

Changes in Director's Interest (S135)

INSAS BERHAD

Information Compiled By KLSE

Particulars of Director

Name Dato' Sri Thong Kok Khee
 Address 74 Jalan Setiakasih
 Damansara Heights
 50490 Kuala Lumpur
 Descriptions(Class & nominal Redeemable Preference Shares of RM0.01 each (RPS)
 value)

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Acquired | 14/04/2015 | 2,230,000 | |
| Acquired | 15/04/2015 | 120,000 | |

Circumstances by reason of which Acquisition of RPS in the open market
 change has occurred

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

| | |
|----------------------------------|------------|
| Direct (units) | 1,902,300 |
| Direct (%) | 1.43 |
| Indirect/deemed interest (units) | 54,636,385 |
| Indirect/deemed interest (%) | 41.2 |
| Date of notice | 16/04/2015 |

Remarks :

Indirect interest:-

- 1) Winfields Development Pte Ltd - 8,106,800 RPS
- 2) Winfields Development Sdn Bhd - 802,800 RPS (No change)
- 3) Datin Sri Yeoh Kwee See - 230,700 RPS (No change)
- 4) Thong Mei Chuen - 22,000 RPS (No change)
- 5) Thong Weng Sheng - 153,700 RPS (No change)
- 6) Baktihan Sdn Bhd - 5,569,485 RPS (No change)
- 7) Montprimo Sdn Bhd - 278,300 RPS (No change)
- 8) Immobillaire Holdings Sdn Bhd - 13,097,500 RPS (No change)
- 9) M & A Investments International Limited - 26,375,100 RPS (No change)

Dato' Sri Thong Kok Khee is deemed interested by virtue of Section 6A and Section 134 of the Companies Act, 1965 held through M & A Investments International Limited, Baktihan Sdn Bhd, Immobillaire Holdings Sdn Bhd, Winfields Development Sdn Bhd, Winfields Development Pte Ltd, Montprimo Sdn Bhd, spouse and children.

This announcement also serves as an announcement pursuant to Chapter 14 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

| | |
|----------------|---|
| Company Name | INSAS BERHAD |
| Stock Name | INSAS |
| Date Announced | 16 Apr 2015 |
| Category | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No | II-150415-B328C |