

Changes in Director's Interest (S135)

INSAS BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATO' SRI THONG KOK KHEE
Address No. 74 Jalan Setiakasih
 Damansara Heights
 Kuala Lumpur
 50490 Wilayah Persekutuan
 Malaysia.
Descriptions(Class & nominal value) Warrants 2015/2020

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Disposed | 16/10/2015 | 200,000 | |
| Disposed | 19/10/2015 | 200,000 | |
| Disposed | 20/10/2015 | 100,000 | |

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

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

| | |
|---|------------|
| Direct (units) | 2,904,600 |
| Direct (%) | 1.100 |
| Indirect/deemed interest (units) | 87,350,370 |
| Indirect/deemed interest (%) | 32.940 |
| Date of notice | 21/10/2015 |

Remarks :

Indirect interest -

- 1) M & A Investments International Ltd - 50,137,400
- 2) Immobiliare Holdings Sdn Bhd - 24,704,600 (No change)
- 3) Datin Sri Yeoh Kwee See - 461,400 (No change)
- 4) Thong Mei Chuen - 44,000 (No change)
- 5) Thong Weng Sheng - 307,400 (No change)
- 6) Bakhtian Sdn Bhd - 11,138,970 (No change)
- 7) Montprmo Sdn Bhd - 556,600 (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 the abovementioned shareholders.

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 | 21 Oct 2015 |
| Category | Changes in Director's Interest Pursuant to Section 135 |
| Reference Number | CS4-16102015-00023 |