

Appendix I

Name	Designation	Maximum number of Shares entitled under the Proposed Grant of Options
Dato' Seri Kalimullah bin Masheerul Hassan	Executive Chairman & Chief Executive Officer	29,000,000
Dato' Ab. Halim bin Mohyiddin	Vice Chairman (Independent Non-Executive Director)	200,000
Lim Kian Onn	Managing Director	29,000,000
Datuk Kamarudin bin Md Ali	Independent Non-Executive Director	200,000
Mahadzir bin Azizan	Independent Non-Executive Director	200,000
Dato' Othman bin Abdullah	Independent Non-Executive Director	200,000
Soo Kim Wai	Non-Independent Non- Executive Director	200,000