



# STATEMENT ON DIRECTORS' RESPONSIBILITY

PURSUANT TO PARAGRAPH 15.26(a) OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD

As required under the Companies Act, 1965 ("Act"), the Directors of Genting Plantations Berhad (*formerly known as Asiatic Development Berhad*) have made a statement expressing an opinion on the financial statements. The Board is of the opinion that the financial statements have been drawn up so as to give a true and fair view of the state of affairs of the Group and of the Company as at 31 December 2009 and of the results and cash flows of the Group and of the Company for the financial year ended on that date in accordance with MASB Approved Accounting Standards in Malaysia for Entities Other Than Private Entities.

In the process of preparing these financial statements, the Directors have reviewed the accounting policies and practices to ensure that they were consistently applied throughout the financial year. In cases where judgments and estimates were made, they were based on reasonableness and prudence.

Additionally, the Directors have relied on the system of internal control to ensure that the information generated for the preparation of the financial statements from the underlying accounting records is accurate and reliable.

This statement is made in accordance with a resolution of the Board dated 24 February 2010.

## STATUTORY DECLARATION

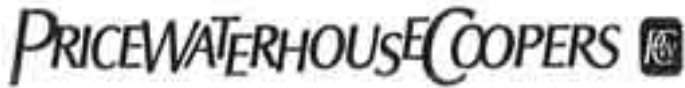
PURSUANT TO SECTION 169(16) OF THE COMPANIES ACT, 1965

I, **TAN WEE KOK**, the Officer primarily responsible for the financial management of **GENTING PLANTATIONS BERHAD** (*formerly known as Asiatic Development Berhad*), do solemnly and sincerely declare that the financial statements set out on pages 43 to 104, are, to the best of my knowledge and belief, correct and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the abovenamed )  
**TAN WEE KOK**, at KUALA LUMPUR on )  
24 February 2010. ) **TAN WEE KOK**

Before me,

**TAN SEOK KETT**  
Commissioner for Oaths  
Kuala Lumpur



## INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF GENTING PLANTATIONS BERHAD

(formerly known as Asiatic Development Berhad)

**PricewaterhouseCoopers**  
 (AF 1146)  
 Chartered Accountants  
 Level 10, 1 Sentral, Jalan Travers  
 Kuala Lumpur Sentral  
 P O Box 10192  
 50706 Kuala Lumpur, Malaysia  
 Telephone +60 (3) 2173 1188  
 Facsimile +60 (3) 2173 1288  
 www.pwc.com

### REPORT ON THE FINANCIAL STATEMENTS

We have audited the financial statements of Genting Plantations Berhad (*formerly known as Asiatic Development Berhad*), which comprise the balance sheets of the Group and of the Company as at 31 December 2009, and the income statements, statements of changes in equity and cash flow statements of the Group and of the Company for the financial year then ended, and a summary of significant accounting policies and other explanatory notes, as set out on pages 43 to 104.

#### Directors' Responsibility for the Financial Statements

The Directors of the Company are responsible for the preparation and fair presentation of these financial statements in accordance with the Companies Act, 1965 and MASB Approved Accounting Standards in Malaysia for Entities Other Than Private Entities. This responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

#### Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with approved standards on auditing in Malaysia. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on our judgment, including the assessment of risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### Opinion

In our opinion, the financial statements have been properly drawn up in accordance with the Companies Act, 1965 and MASB Approved Accounting Standards in Malaysia for Entities Other Than Private Entities so as to give a true and fair view of the financial position of the Group and of the Company as of 31 December 2009 and of their financial performance and cash flows for the financial year then ended.



## INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF GENTING PLANTATIONS BERHAD (CONT'D)  
(formerly known as Asiatic Development Berhad)

### REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

In accordance with the requirements of the Companies Act, 1965 in Malaysia, we also report the following:

- (a) In our opinion, the accounting and other records and the registers required by the Act to be kept by the Company and its subsidiaries of which we have acted as auditors have been properly kept in accordance with the provisions of the Act.
- (b) We have considered the financial statements and the auditors' reports of all subsidiaries of which we have not acted as auditors, which are indicated in Note 42 to the financial statements.
- (c) We are satisfied that the financial statements of the subsidiaries that have been consolidated with the Company's financial statements are in form and content appropriate and proper for the purposes of the preparation of the financial statements of the Group and we have received satisfactory information and explanations required by us for those purposes.
- (d) The audit reports on the financial statements of the subsidiaries did not contain any qualification or any adverse comment made under Section 174(3) of the Act.

### OTHER MATTERS

This report is made solely to the members of the Company, as a body, in accordance with Section 174 of the Companies Act, 1965 in Malaysia and for no other purpose. We do not assume responsibility to any other person for the content of this report.

**PRICEWATERHOUSECOOPERS**

(No. AF: 1146)

Chartered Accountants

**LEE TUCK HENG**

(No. 2092/09/10 (J))

Chartered Accountant

Kuala Lumpur

24 February 2010

## TEN-YEAR SUMMARY

FINANCIAL RM'000	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000
Revenue	755,567	1,036,003	906,415	576,578	522,720	514,667	490,818	296,099	199,863	230,783
Profit before taxation	301,934	482,886	451,158	220,425	216,456	225,847	210,281	129,700	86,525	69,167
Taxation	(63,964)	(105,659)	(103,102)	(47,207)	(44,610)	(50,328)	(63,774)	(28,872)	(14,418)	(13,522)
Profit for the financial year	237,970	377,227	348,056	173,218	171,846	175,519	146,507	100,828	72,107	55,645
Attributable to:-										
Equity holders of the Company	235,661	373,252	344,064	171,147	169,797	172,919	132,304	99,832	71,239	54,772
Minority interests	2,309	3,975	3,992	2,071	2,049	2,600	14,203	996	868	873
	237,970	377,227	348,056	173,218	171,846	175,519	146,507	100,828	72,107	55,645
Issued capital	378,973	378,377	377,569	375,211	372,779	371,252	370,862	370,668	370,668	370,668
Retained earnings	2,105,013	1,919,058	1,633,959	1,331,105	1,194,888	1,057,192	910,640	800,803	720,283	664,896
Other reserves	64,069	49,147	52,781	51,047	46,672	44,558	43,254	43,309	43,360	43,575
Equity attributable to equity holders of the Company	2,548,055	2,346,582	2,064,309	1,757,363	1,614,339	1,473,002	1,324,756	1,214,780	1,134,311	1,079,139
Minority interests	67,110	32,551	11,549	11,392	10,634	9,898	9,227	12,504	11,516	10,683
Total equity	2,615,165	2,379,133	2,075,858	1,768,755	1,624,973	1,482,900	1,333,983	1,227,284	1,145,827	1,089,822
Long term borrowings	66,102	1,225	-	-	-	-	-	5,388	5,388	5,388
Deferred tax liabilities	33,959	36,972	40,613	41,088	38,865	40,939	40,065	29,987	21,294	19,561
Provision for directors' retirement gratuities	2,827	2,643	2,331	5,566	5,312	5,218	4,378	6,529	5,577	5,485
Other payables	16,186	15,592	15,592	17,220	4,120	-	-	-	-	-
	2,734,239	2,435,565	2,134,394	1,832,629	1,673,270	1,529,057	1,378,426	1,269,188	1,178,086	1,120,256
Property, plant and equipment	493,227	437,031	384,239	367,644	350,408	327,540	287,526	282,727	238,419	236,801
Land held for property development	324,433	317,334	232,765	226,253	225,427	232,565	236,116	247,474	247,794	250,064
Investment properties	11,444	11,807	10,594	10,874	9,065	1,289	1,219	1,408	1,244	1,417
Plantation development	650,375	518,312	469,510	445,512	429,712	414,899	294,876	261,587	209,767	204,288
Leasehold land use rights	323,437	270,624	249,180	249,226	233,127	245,988	175,881	174,199	111,208	49,502
Intangible assets	117,183	81,118	16,955	-	-	-	-	-	-	-
Jointly controlled entity Associates	1,909	1,940	1,901	-	-	-	-	-	-	-
Long term investments	15,375	12,547	11,291	12,961	12,864	11,919	11,672	9,810	9,671	1,199
Long term receivables	31,794	32,118	32,718	32,653	-	-	653	289	289	289
Deferred tax assets	-	-	-	5,000	16,977	4,918	4,917	5,897	6,877	18,781
	9,258	7,856	6,871	5,669	6,250	1,788	2,011	3,432	-	-
	1,978,435	1,690,687	1,416,024	1,355,792	1,283,830	1,240,906	1,014,871	986,823	825,269	762,341
Net current assets	755,804	744,878	718,370	476,837	389,440	288,151	363,555	282,365	352,817	357,915
	2,734,239	2,435,565	2,134,394	1,832,629	1,673,270	1,529,057	1,378,426	1,269,188	1,178,086	1,120,256
Basic earnings per share (sen)	31.1	49.4	45.7	22.9	22.8	23.3	17.8	13.5	9.6	7.4
Net dividend per share (sen)	6.8	7.5	10.3	5.1	4.5	4.0	3.2	3.0	2.5	2.2
Dividend cover (times)	4.6	6.6	4.4	4.5	5.1	5.9	5.5	4.5	3.8	3.4
Current ratio	6.7	6.9	5.9	5.7	5.0	4.0	5.0	5.2	3.8	5.4
Net assets per share (sen)	336.2	310.1	273.4	234.2	216.5	198.4	178.6	163.9	153.0	145.6
Return (after tax and minority interests) on average shareholders' equity (%)	9.6	16.9	18.0	10.2	11.0	12.4	10.4	8.5	6.4	5.1
Market share price										
- highest (RM)	6.35	9.10	8.65	4.32	2.49	2.28	1.97	1.61	1.28	1.52
- lowest (RM)	3.80	2.70	4.42	2.13	1.60	1.66	1.14	1.12	0.80	0.80

## TEN-YEAR SUMMARY (CONT'D)



## OPERATIONS

	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000
<b>OIL PALM</b>										
FFB Production (T)	1,158,454	1,233,048	1,208,140	1,132,026	1,099,285	978,693	864,603	707,863	700,275	655,366
Yield Per Mature Hectare (T)	21.0	22.6	22.4	21.4	22.1	21.7	22.5	20.9	21.4	20.2
Average Selling Prices										
Crude Palm Oil (RM/T)	2,236	2,822	2,500	1,520	1,398	1,600	1,568	1,352	883	1,000
Palm Kernel (RM/T)	1,063	1,595	1,445	897	1,017	1,068	748	665	438	703
<b>RUBBER</b>										
Production ('000 kg)	-	-	-	-	-	-	-	-	830	1,457
Yield Per Mature Hectare (kg)	-	-	-	-	-	-	-	-	1,526	1,591
Average Selling Prices of All Grades (Sen/kg)	-	-	-	-	-	-	-	-	182	223












































## LAND AREAS

HECTARES	2009			2008			2007			2006		
	Malaysia	Indonesia	Total	Malaysia	Indonesia	Total	Malaysia	Indonesia	Total	Malaysia	Indonesia	Total
<b>Oil Palm</b>												
Mature	55,608	-	55,608	54,379	-	54,379	54,104	-	54,104	53,968	-	53,968
Immature	4,399	17,669	22,068	5,322	6,455	11,777	5,594	1,716	7,310	5,566	-	5,566
	60,007	17,669	77,676	59,701	6,455	66,156	59,698	1,716	61,414	59,534	-	59,534
<b>Other Crops</b>												
Other Crops	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL PLANTED AREA</b>	60,007	17,669	77,676	59,701	6,455	66,156	59,698	1,716	61,414	59,534	-	59,534
Unplanted Area	1,085	49,859	50,944	1,787	52,588	54,375	2,573	12,440	15,013	3,157	14,261	17,418
Buildings, Infrastructure, etc.	4,379	107	4,486	3,994	218	4,212	3,234	105	3,339	2,858	-	2,858
Property Development	367	-	367	366	-	366	426	-	426	415	-	415
	5,831	49,966	55,797	6,147	52,806	58,953	6,233	12,545	18,778	6,430	14,261	20,691
<b>TOTAL LAND AREA</b>	65,838	67,635	133,473	65,848	59,261	125,109	65,931	14,261	80,192	65,964	14,261	80,225

HECTARES (Malaysia)	2005	2004	2003	2002	2001	2000
<b>Oil Palm</b>						
Mature	51,068	48,630	38,816	37,145	32,683	32,605
Immature	7,250	7,951	9,894	9,139	6,076	4,765
	58,318	56,581	48,710	46,284	38,759	37,370
<b>Other Crops</b>						
Other Crops	-	-	-	10	760	1,301
	-	-	-	10	760	1,301
<b>TOTAL PLANTED AREA</b>	58,318	56,581	48,710	46,294	39,519	38,671
Unplanted Area	4,665	6,571	12,276	8,394	9,019	-
Buildings, Infrastructure, etc.	2,681	2,516	2,243	2,425	1,863	1,923
Property Development	340	348	359	364	364	407
	7,686	9,435	14,878	11,183	11,246	2,330
<b>TOTAL LAND AREA</b>	66,004	66,016	63,588	57,477	50,765	41,001

## LIST OF GROUP PROPERTIES

AS AT 31 DECEMBER 2009

Location	Tenure	Year Of Expiry	Hectares		Description	Age Of Buildings (years)	Year Of Acquisition/ Revaluation*	Net Book Value As At 31 Dec 2009 (RM'000)
			Plantation	Property Development				
<b>PENINSULAR MALAYSIA</b>								
<b>A. NORTH</b>								
1. Genting Bukit Sembilan Estate, Baling/Sg. Petani/Jitra, Kedah	Freehold		1,314	146	  	14	1981*	57,232
2. Genting Selama Estate, Serdang & Kulim, Kedah/Selama, Perak	Freehold		1,830				1981*	24,671
<b>B. CENTRAL</b>								
3. Genting Sepang Estate, Sepang & Ulu Langat, Selangor	Freehold		666		 		1981*	15,676
4. Genting Tebong Estate, Jasin & Alor Gajah, Melaka/Tampin & Kuala Pilah, Negeri Sembilan	Freehold		2,295				1981*	29,136
5. Genting Cheng Estate, Melaka Tengah, Alor Gajah & Kuala Linggi, Melaka	Freehold		793	2	 		1981*	21,259
6. Genting Tanah Merah Estate, Tangkak, Johor	Freehold		1,801		 		1981*	26,382
<b>C. SOUTH</b>								
7. Genting Sri Gading Estate, Batu Pahat, Johor	Freehold		3,590	24	 		1983	107,680
8. Genting Sungei Rayat Estate, Batu Pahat, Johor	Freehold		1,707				1983	29,786
9. Genting Sing Mah Estate, Air Hitam, Johor	Freehold		669		 	29	1983	13,007
10. Genting Kulai Besar Estate, Kulai/ Simpang Renggam, Johor	Freehold		2,754	101	   		1983	372,902
11. Genting Setiamas Estate, Kulai & Batu Pahat, Johor	Freehold		123	94	 		1996	67,928
<b>SABAH</b>								
12. Genting Sabapalm Estate, Labuk Valley, Sandakan	Leasehold	2085,2887	4,360		 	39	1991	45,277
13. Genting Tanjung Estate, Kinabatangan	Leasehold	2086, 2096	4,345		 	15	1988, 2001	44,080
14. Genting Bahagia Estate, Kinabatangan	Leasehold	2085, 2086	4,548				1988, 2003	49,057
15. Genting Tenegang Estate, Kinabatangan	Leasehold	2088	4,047				1990	34,709
16. Genting Landworthy Estate, Kinabatangan	Leasehold	2083	4,039				1992	37,580
17. Genting Layang Estate, Kinabatangan	Leasehold	2090	1,683				1993	19,953
18. Genting Jambongan Estate, Beluran	Leasehold	2033 - 2100	3,711				2001 - 2004	75,581
19. Genting Indah & Genting Permai Estates, Kinabatangan	Leasehold	2096	8,830		 	1	2001	147,865
20. Genting Mewah Estate, Kinabatangan	Leasehold	2083 - 2890	5,611		 	13	2002	119,306
21. Genting Sekong & Genting Suan Lamba Estates, Kinabatangan	Leasehold	2022 - 2098	6,755		 	13	2004	190,366
<b>INDONESIA</b>								
22. Ketapang, Kalimantan Barat	Leasehold	2037, 2044	22,635				2006, 2009	145,003
23. Kapuas, Kalimantan Tengah	Leasehold	Note	45,000				2008	168,258
<b>OTHER PROPERTIES OWNED</b>								
24. Bangi Factory, Selangor	Leasehold	2086	12,140 (sq.m)			28	1990	2,467
25. Wisma Genting Plantations, Sandakan, Sabah	Leasehold	2100	2,023 (sq.m)			7	2004	2,820
26. Residential Bungalows, Sandakan, Sabah	Leasehold	2887	1,206 (sq.m)			25	1991	153
27. Genting Vegetable Oils Refinery, Sandakan, Sabah	Leasehold	2080	8				1992	2,109



Plantations



Property Development



The Permaipura Golf &amp; Country Club



Mill



Office



Vacant Land



Residential Bungalow



Factory



The Gasoline Tree™ Experimental Research Station, Jatropha Division



Genting Indahpura Car City



Genting Indahpura Sports City



Seed Garden

Note: Yet to be determined

# GROUP OFFICES AND OPERATING UNITS



## PLANTATIONS DIVISION

### West Malaysia

#### Genting Bukit Sembilan Estate

Kuala Ketil  
09300 Kedah  
Tel/Fax : +604 4163214

#### Genting Selama Estate

Serdang  
09800 Kedah  
Tel/Fax : +604 4077245

#### Genting Sepang Estate

Nilai  
71809 Negeri Sembilan  
Tel : +603 87061240  
Fax : +603 87065602

#### Genting Tebong Estate

Tebong P.O.  
76460 Melaka  
Tel : +606 4486226  
Fax : +606 4486750

#### Genting Cheng Estate

Alor Gajah  
78000 Melaka  
Tel : +606 5561216  
Fax : +606 5563286

#### Genting Tanah Merah Estate

P.O. Box 68  
84907 Tangkak  
Johor Darul Takzim  
Tel : +606 9781310  
Fax : +606 9789810

#### Genting Sri Gading Estate

P.O. Box 510  
Batu Pahat  
83009 Johor  
Tel : +607 4558634  
Fax : +607 4559629

#### Genting Sungei Rayat Estate

Batu Pahat  
83009 Johor  
Tel : +607 4558237  
Fax : +607 4557931

#### Genting Kulai Besar Estate

Batu 19, Kulai Besar  
81000 Kulai  
Johor Darul Takzim  
Tel : +607 6840386  
Fax : +607 6841184

#### Genting Ayer Item Oil Mill

Batu 54 Jalan Johor  
Air Hitam  
86100 Johor  
Tel/Fax : +607 7631998

## Sabah

#### Genting Plantations Office, Sabah

Wisma Genting Plantations  
KM 12, Labuk Road  
90000 Sandakan, Sabah  
Tel : +6089 672787 / 672767  
Fax : +6089 673976

#### Genting Sabapalm Estate

Tel : +6089 514794 / 265010  
Fax : +6089 514780

#### Genting Tenegang Estate

Tel/Fax : +6089 567031

#### Genting Bahagia Estate

Tel/Fax : +6089 577157

#### Genting Tanjung Estate

Tel/Fax : +6089 568087

#### Genting Landworthy Estate

Tel : +6089 845152

#### Genting Layang Estate

Tel/Fax : +6089 845102

#### Genting Jambongan Estate

Tel/Fax : +6089 234300

#### Genting Indah Estate

Tel : +6019 8928626

#### Genting Permai Estate

Tel : +6087 307100  
Fax : +6087 307101

#### Genting Mewah Estate

Tel : +6089 565914  
Fax : +6089 565286

#### Genting Sekong Estate

Tel/Fax : +6089 677231

#### Genting Suan Lamba Estate

Tel : +6089 622291  
Fax : +6089 623233

#### Genting Sabapalm Oil Mill

Tel/Fax : +6089 265317

#### Genting Tanjung Oil Mill

Tel : +6089 567288  
Fax : +6089 567091

#### Genting Mewah Oil Mill

Tel : +6089 565470  
Fax : +6089 563068

#### Genting Trushidup Oil Mill

Tel/Fax : +6089 677230

#### Genting Indah Oil Mill

Tel : +6087 307112

**Sarawak****Serian Palm Oil Mill**

4 Km Kedup/Mongkos Link Road  
 Off 13 Km Poaon Limau/Mentung Marau Road  
 Off 20 Km Serian/Sri Aman Road  
 P.O.Box 150, 94700 Serian, Sarawak  
 Tel/Fax : +6082 895264

**Indonesia****PT Genting Plantations Nusantara****Head Office**

10th Floor, Gedung Artha Graha  
 Jl Jenderal Sudirman Kav.52-53  
 Jakarta 12190, Indonesia  
 Tel : +6221 5151938  
 Fax : +6221 5151917

**Ketapang Office**

Jalan D.I. Panjaitan  
 No. 63E Ketapang Kota  
 Kalimantan Barat 78851  
 Tel : +62534 3036856  
 Fax : +62534 3036319

**SIS Mulia Estates 1 & 2**

Tel : +62812 5657515  
 Fax : +62812 5628555

**SIS Mulia Estates 3 & 4**

Tel : +62815 22800280

**PT Sawit Mitra Abadi**

Tel : +62812 5627283

**Kapuas Office**

Jalan Kerinci  
 No. 56 Bukit Hindu  
 Kota Palangka Raya  
 Kalimantan Tengah  
 Tel : +62536 3242207  
 Fax : +62536 3221499

**PROPERTY DIVISION****Genting Indahpura Sales Office**

1213-1215, Jalan Kasturi 36/45  
 Indahpura  
 81000 Kulajaya, Johor  
 Tel : +607 6624652  
 Fax : +607 6624655

**Genting Pura Kencana Sri Gading Sales Office**

Batu 8, Jalan Kluang  
 83300 Sri Gading  
 Batu Pahat, Johor  
 Tel : +607 4558181  
 Fax : +607 4557171

**Genting Cheng Perdana Sales Office**

No. 32 Jalan Cheng Perdana 1/6  
 Desa Cheng Perdana 1  
 Cheng, 75250 Melaka  
 Tel : +606 3123548  
 Fax : +606 3123590

**Genting Permaipura Golf & Country Club Sales Office**

Jalan Permaipura 5  
 08100 Bedong, Kedah  
 Tel : +604 4594000  
 Fax : +604 4594500

**BIOTECHNOLOGY DIVISION****ACGT Sdn Bhd**

*(formerly known as Asiatic Centre for Genome  
 Technology Sdn Bhd)*

**Head Office**

25th Floor, Wisma Genting  
 Jalan Sultan Ismail  
 50250 Kuala Lumpur  
 Tel : +603 23332288  
 Fax : +603 21613621

**ACGT Laboratories**

L3-I-1 Enterprise 4, Technology Park Malaysia  
 Lebuhraya Puchong-Sg Besi, Bukit Jalil  
 57000 Kuala Lumpur, Malaysia  
 Tel : +603 89969888  
 Fax : +603 89963388

**The Gasoline Tree™ Experimental and Research Station,  
 Jatropha Division**

Jalan Salak-KLIA  
 (Kuala Lumpur International Airport)  
 Cincang 43900 Sepang  
 Selangor, Malaysia  
 Tel : +6019 2868856

# ANALYSIS OF SHAREHOLDINGS

AS AT 27 APRIL 2010

**Class of Shares** : Ordinary shares of 50 sen each

**Voting Rights**

• On show of hands : 1 vote

• On a poll : 1 vote for each share held

Size of Holdings	No. of Shareholders	% of Shareholders	No. of Shares*	% of Shares
Less than 100	214	2.053	2,405	-
100 - 1,000	4,133	39.649	3,773,187	0.498
1,001 - 10,000	5,047	48.417	19,399,158	2.559
10,001 - 100,000	792	7.598	25,525,579	3.367
100,001 to less than 5% of issued shares	232	2.226	194,574,271	25.666
5% and above of issued shares	6	0.057	514,837,400	67.910
<b>Total</b>	<b>10,424</b>	<b>100.000</b>	<b>758,112,000</b>	<b>100.000</b>

## Note

\* Excluding 31,000 shares bought back and retained by the Company as treasury shares

## THIRTY (30) LARGEST SECURITIES ACCOUNT HOLDERS AS PER RECORD OF DEPOSITORS

(Without aggregating the securities from different securities accounts belonging to the same depositor)

Name	No. of Shares	% of Shares
1. Employees Provident Fund Board	109,666,400	14.466
2. Genting Berhad	85,171,000	11.235
3. Genting Berhad	80,000,000	10.552
4. Genting Berhad	80,000,000	10.552
5. Genting Berhad	80,000,000	10.552
6. Genting Berhad	80,000,000	10.552
7. Amanahraya Trustees Berhad <i>Amanah Saham Wawasan 2020</i>	17,732,200	2.339
8. Valuecap Sdn Bhd	11,800,000	1.556
9. Pertubuhan Keselamatan Sosial	8,862,100	1.169
10. Lembaga Tabung Angkatan Tentera	8,108,600	1.070
11. Genting Equities (Hong Kong) Limited	7,139,000	0.942
12. Kumpulan Wang Persaraan (Diperbadankan)	6,479,400	0.855
13. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN for Prudential Fund Management Berhad</i>	6,106,300	0.805
14. AMSEC Nominees (Tempatan) Sdn Bhd <i>AmTrustee Berhad for CIMB Islamic Dali Equity Growth Fund (UT-CIMB-DALI)</i>	5,683,700	0.750
15. Amanahraya Trustees Berhad <i>Public Islamic Dividend Fund</i>	4,364,100	0.576
16. SBB Nominees (Tempatan) Sdn Bhd <i>Employees Provident Fund Board</i>	4,137,600	0.546
17. Lee Shin Cheng @ Lee Leong	3,519,000	0.464

**THIRTY (30) LARGEST SECURITIES ACCOUNT HOLDERS AS PER RECORD OF DEPOSITORS (CONT'D)**

(Without aggregating the securities from different securities accounts belonging to the same depositor)

Name	No. of Shares	% of Shares
18. Citigroup Nominees (Tempatan) Sdn Bhd <i>ING Insurance Berhad (INV-IL PAR)</i>	3,070,000	0.405
19. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN for American International Assurance Berhad</i>	3,000,700	0.396
20. HSBC Nominees (Asing) Sdn Bhd <i>BBH and CO Boston for Vanguard Emerging Markets Stock Index Fund</i>	2,746,800	0.362
21. Mah Hon Choon	2,738,000	0.361
22. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for JPMorgan Chase Bank, National Association (Norges BK Lend)</i>	2,682,300	0.354
23. Amanahraya Trustees Berhad <i>Public Islamic Select Treasures Fund</i>	2,609,500	0.344
24. SBB Nominees (Tempatan) Sdn Bhd <i>Kumpulan Wang Persaraan (Diperbadankan)</i>	2,511,900	0.331
25. CIMB Group Nominees (Tempatan) Sdn Bhd <i>AmTrustee Berhad for CIMB Islamic Dali Equity Theme Fund</i>	2,150,000	0.284
26. Amanahraya Trustees Berhad <i>Public Islamic Equity Fund</i>	2,121,400	0.280
27. Cartaban Nominees (Asing) Sdn Bhd <i>State Street for IShares MSCI Emerging Markets Index Fund</i>	1,915,200	0.253
28. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for JPMorgan Chase Bank, National Association (U.A.E.)</i>	1,912,400	0.252
29. Malaysia Nominees (Tempatan) Sdn Bhd <i>Great Eastern Life Assurance (Malaysia) Berhad (DR)</i>	1,858,000	0.245
30. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for JPMorgan Chase Bank, National Association (Norges BK NLend)</i>	1,839,000	0.243
<b>Total</b>	<b>629,924,600</b>	<b>83.091</b>

**SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS  
AS AT 27 APRIL 2010**

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Indirect/ Deemed Interest	% of Issued Capital
Employees Provident Fund Board	116,568,000	15.38	-	-
Genting Berhad	406,895,000	53.67	7,249,000*	0.96
Kien Huat Realty Sdn Berhad	-	-	406,895,000^	53.67
Parkview Management Sdn Bhd	-	-	406,895,000^	53.67

Note: \* Deemed interested through direct and indirect subsidiaries of Genting Berhad

^ Deemed interested through Genting Berhad

## ANALYSIS OF SHAREHOLDINGS

AS AT 27 APRIL 2010 (CONT'D)


**DIRECTORS' SHAREHOLDINGS AND SHARE OPTIONS AS PER THE REGISTERS PURSUANT TO THE COMPANIES ACT, 1965  
AS AT 27 APRIL 2010**
**INTEREST IN THE COMPANY**

Name	No. of Shares				No. of Option Shares Outstanding
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital	
Tan Sri Mohd Amin bin Osman <sup>(1)</sup>	989,000	0.1305	-	-	-
Tan Sri Lim Kok Thay	369,000	0.0487	-	-	-

**INTEREST IN GENTING BERHAD ("GENT"), A COMPANY WHICH OWNS 54.63% INTEREST IN THE COMPANY**

Name	No. of Shares				No. of Option Shares Outstanding
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital	
Tan Sri Mohd Amin bin Osman <sup>(2)</sup>	1,519,600	0.0411	-	-	925,000
Tan Sri Lim Kok Thay	10,369,000	0.2805	-	-	2,500,000
Mr Quah Chek Tin <sup>(3)</sup>	5,000	0.0001	-	-	1,240,000

**INTEREST IN GENTING MALAYSIA BERHAD (FORMERLY KNOWN AS RESORTS WORLD BHD) ("GENM"),  
A COMPANY WHICH IS 48.64% OWNED BY GENT**

Name	No. of Shares				No. of Option Shares Outstanding
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital	
Tan Sri Mohd Amin bin Osman <sup>(4)</sup>	540,000	0.0094	-	-	-
Tan Sri Lim Kok Thay	1,660,000	0.0291	-	-	2,340,000
Mr Quah Chek Tin	5,000	0.0001	-	-	-
Gen. (B) Tan Sri Mohd Zahidi bin Hj Zainuddin	10,000	0.0002	-	-	-

**INTEREST IN GENTING SINGAPORE PLC ("GENS"), A SUBSIDIARY OF GENT**

Name	No. of Shares				No. of Option Shares Outstanding/ Performance Shares*
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital	
Tan Sri Mohd Amin bin Osman <sup>(5)</sup>	575,000	0.0047	-	-	742,042
Tan Sri Lim Kok Thay	987,600	0.0081	-	-	5,941,463/750,000*
Mr Quah Chek Tin	669,000	0.0055	-	-	1,113,438
Gen. (B) Tan Sri Mohd Zahidi bin Hj Zainuddin	446,000	0.0037	-	-	742,292

**Notes**

The following disclosures are made pursuant to Section 134(12)(c) of the Companies Act, 1965 as amended by the Companies (Amendment) Act, 2007 which took effect on 15 August 2007:

- (1) Tan Sri Amin's spouse holds 80,000 ordinary shares (0.0106%) in the Company.
- (2) Tan Sri Amin's spouse holds 60,000 ordinary shares (0.0016%) in GENT.
- (3) Mr Quah's spouse holds 630,000 ordinary shares (0.0170%) in GENT.
- (4) Tan Sri Amin's spouse and children collectively hold 180,000 ordinary shares (0.0032%) in GENM.
- (5) Tan Sri Amin's spouse holds 8,400 ordinary shares (negligible) in GENS.