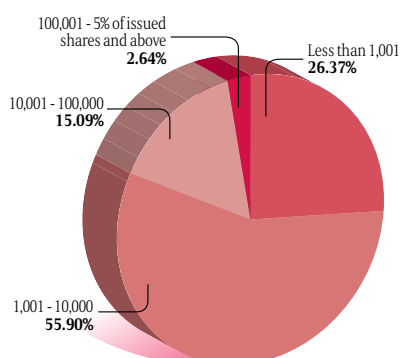


# SHAREHOLDING STRUCTURE

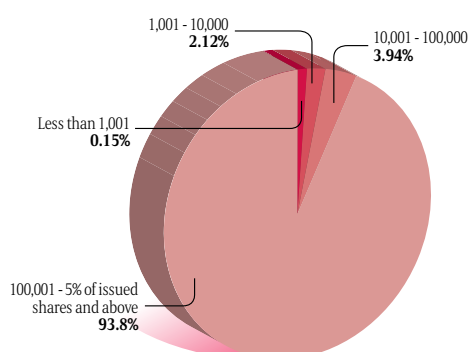
AS AT 31 JULY 2008

## ANALYSIS OF SHAREHOLDINGS

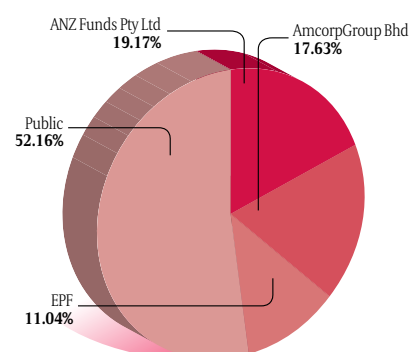
Authorised Share Capital	:	RM5,200,000,000 divided into 5,000,000,000 Ordinary Shares of RM1.00 each and 200,000,000 Converting Preference Shares of RM1.00 each
Issued and Paid-up Ordinary Share Capital	:	RM2,722,969,590
Class of Share	:	Ordinary share of RM1.00 each
Voting Rights	:	1 vote per ordinary shareholder on a show of hands 1 vote per ordinary share on a poll



Number of Shareholders



Number of Shares



Direct Shareholding

Size of Shareholdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Shares
Less than 100	1,229	4.66	46,433	0.00
100-1,000	5,725	21.71	4,197,052	0.15
1,001 - 10,000	14,740	55.90	57,635,095	2.12
10,001 - 100,000	3,979	15.09	107,152,796	3.94
100,001 to less than 5% of issued shares	690	2.62	1,312,112,802	48.19
5% and above of issued shares	4	0.02	1,241,825,412	45.61
<b>Total</b>	<b>26,367</b>	<b>100.00</b>	<b>2,722,969,590</b>	<b>100.00</b>

## Location of Shareholders

Malaysia	24,941	94.59	1,214,675,850.00	44.61
Singapore	383	1.45	5,918,822.00	0.22
Hong Kong	8	0.03	400,300.00	0.01
Australia	43	0.16	522,683,215.00	19.20
Japan	2	0.01	35,800.00	0.00
United States of America	8	0.03	189,250.00	0.00
Other Countries	982	3.72	979,066,353.00	35.96
<b>Total</b>	<b>26,367</b>	<b>100.00</b>	<b>2,722,969,590.00</b>	<b>100.00</b>

## Types of Shareholders (By Nationality)

Malaysian				
- Individual	21,661	82.15	149,861,531.00	5.51
- Nominee companies	2,831	10.74	565,565,667.00	20.77
- Other companies	449	1.70	499,248,652.00	18.33
Singapore	383	1.45	5,918,822.00	0.22
Hong Kong National	8	0.03	400,300.00	0.01
Australia	43	0.16	522,683,215.00	19.20
Japanese	2	0.01	35,800.00	0.00
American	8	0.03	189,250.00	0.00
Other foreigners	982	3.73	979,066,353.00	35.96
<b>Total</b>	<b>26,367</b>	<b>100.00</b>	<b>2,722,969,590.00</b>	<b>100.00</b>

# SHAREHOLDING STRUCTURE

AS AT 31 JULY 2008

## 30 LARGEST SHAREHOLDERS

	No. of Shares	%
1. ANZ Funds Pty Limited	521,926,229	19.17
2. HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account For AmcorpGroup Berhad	275,000,000	10.10
3. Employees Provident Fund Board	245,264,100	9.01
4. AmcorpGroup Berhad	199,635,083	7.33
5. HSBC Nominees (Asing) Sdn Bhd TNTC for M&G Global Basics Fund [M&G INV FD (1)]	68,000,000	2.50
6. Amanah Raya Nominees (Tempatan) Sdn Bhd Skin Amanah Saham Bumiputera	46,984,012	1.73
7. Citigroup Nominees (Asing) Sdn Bhd Exempt AN for Mellon Bank (Mellon)	42,691,623	1.57
8. Citigroup Nominees (Asing) Sdn Bhd Exempt AN for Mellon Bank (ABNAMRO Mellon)	36,509,111	1.34
9. Citigroup Nominees (Asing) Sdn Bhd UBS AG for Tosca Asia	34,957,550	1.28
10. Cartaban Nominees (Asing) Sdn Bhd Government of Singapore Investment Corporation Pte Ltd for Government of Singapore (C)	30,614,848	1.12
11. Cartaban Nominees (Asing) Sdn Bhd State Street London Fund XC4L for Emerging Markets Fund (SWIPIFICVC)	30,174,862	1.11
12. Amanah Raya Nominees (Tempatan) Sdn Bhd Amanah Saham Wawasan 2020	27,559,125	1.01
13. HSBC Nominees (Asing) Sdn Bhd TNTC for Saudi Arabian Monetary Agency	25,418,113	0.93
14. Citigroup Nominees (Tempatan) Sdn Bhd CMS Asset Management Sdn Bhd for Employees Provident Fund	21,775,320	0.80
15. Citigroup Nominees (Asing) Sdn Bhd CBNY for DFA Emerging Markets Fund	21,388,662	0.79
16. Cartaban Nominees (Asing) Sdn Bhd SSBT Fund CO21 for College Retirement Equities Fund	20,579,740	0.76
17. Amanah Raya Nominees (Tempatan) Sdn Bhd Amanah Saham Malaysia	20,017,360	0.74
18. Cartaban Nominees (Asing) Sdn Bhd State Street London Fund 26AS for Global Strategic Value Fund	18,998,437	0.70
19. HSBC Nominees (Asing) Sdn Bhd TNTC for M&G Global Leaders Fund [M&G INV FD (1)]	18,000,000	0.66
20. HSBC Nominees (Asing) Sdn Bhd BNY Brussels for the Royal Bank of Scotland Group Pension Fund	17,459,662	0.64

# SHAREHOLDING STRUCTURE

AS AT 31 JULY 2008

## 30 LARGEST SHAREHOLDERS (CONTINUED)

	No. of Shares	%
21. HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (U.K.)	16,994,004	0.62
22. Valuecap Sdn Bhd	16,796,687	0.62
23. HSBC Nominees (Asing) Sdn Bhd Exempt AN for Morgan Stanley & Co. International PLC (IPB Client Acct)	16,035,900	0.59
24. Malaysia Nominees (Tempatan) Sendirian Berhad Great Eastern Life Assurance (Malaysia) Berhad (PAR 1)	14,067,000	0.52
25. HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (U.S.A)	13,717,349	0.50
26. HSBC Nominees (Asing) Sdn Bhd BBH and Co Boston for Scudder Global Fund	13,694,800	0.50
27. HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (U.A.E.)	13,632,272	0.50
28. Citigroup Nominees (Tempatan) Sdn Bhd Exempt AN for American International Assurance Berhad	13,429,846	0.49
29. HSBC Nominees (Asing) Sdn Bhd TNTC for M&G Asian Fund	13,000,000	0.48
30. HSBC Nominees (Asing) Sdn Bhd BBH and Co Boston for Vanguard Emerging Markets Stock Index Fund	12,515,158	0.46

## SUBSTANTIAL SHAREHOLDING ACCORDING TO THE REGISTER OF SUBSTANTIAL SHAREHOLDERS

	No. of Shares			
	Direct Interest	%	Deemed Interest	%
Tan Sri Dato' Azman Hashim	-	-	480,151,333	17.63
ANZ Funds Pty Ltd	521,926,229	19.17	-	-
Australia and New Zealand Banking Group Limited	-	-	521,926,229	19.17
AmcorpGroup Berhad	480,151,333	17.63	-	-
Clear Goal Sdn Bhd	-	-	480,151,333	17.63
Employees Provident Fund Board	300,539,997	11.04	-	-

# SHAREHOLDING STRUCTURE

AS AT 31 JULY 2008

## DIRECTORS' INTEREST IN THE COMPANY AND ITS RELATED CORPORATIONS

### The Company - AMMB Holdings Berhad

	Direct Interest	No. of Shares		%
		%	Deemed Interest	
Tan Sri Dato' Azman Hashim			480,151,333	17.63
Tan Sri Dato' Azlan Hashim	180,684	0.01		
Dato'lzham Bin Mahmud	7,300	0.00		
Cheah Tek Kuang	78,800	0.00		

Tan Sri Dato' Azman Hashim, by virtue of his interest in the shares of AMMB Holdings Berhad ("AHB"), is also deemed to have an interest in the shares of the subsidiaries of AHB to the extent that AHB has an interest.

Other than stated above, none of the other directors of the Company had any direct and/or deemed interest in the Company or its related corporations.