

SHAREHOLDING Structure

As At 30 June 2009

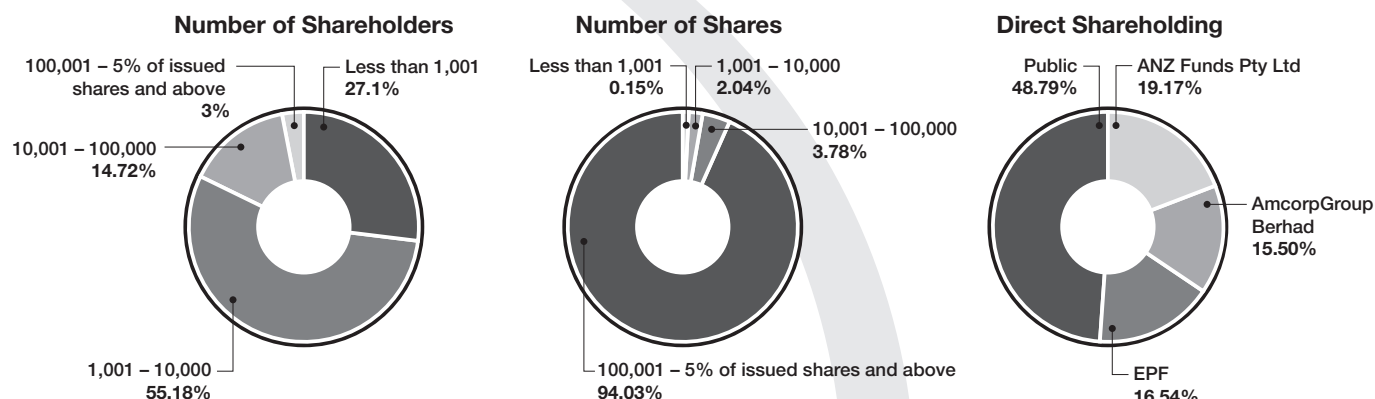
Analysis Of Shareholdings

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	
	No. of Shareholders	% of Shareholders	No. of Shares	% of Shares
Size of Shareholdings				
Less than 100	1,299	5.08	49,057	0.00
100 – 1,000	5,634	22.02	4,137,422	0.15
1,001 – 10,000	14,120	55.18	55,529,311	2.04
10,001 – 100,000	3,766	14.72	102,837,451	3.78
100,001 to less than 5% of issued shares	766	2.99	1,397,556,920	51.32
5% and above of issued shares	3	0.01	1,162,859,429	42.71
Total	25,588	100.00	2,722,969,590	100.00
Location of Shareholders				
Malaysia	24,160	94.42	1,395,551,864.00	51.25
Singapore	366	1.43	4,987,544.00	0.18
Hong Kong	4	0.02	300,200.00	0.01
Australia	44	0.17	522,567,828.00	19.19
Japan	2	0.01	35,800.00	0.00
United States of America	6	0.02	139,400.00	0.01
Other Countries	1,006	3.93	799,386,954.00	29.36
Total	25,588	100.00	2,722,969,590.00	100.00
Types of Shareholders (By Nationality)				
Malaysian				
- Individual	20,949	81.87	144,632,140.00	5.31
- Nominee companies	2,778	10.86	742,141,722.00	27.25
- Other companies	433	1.69	508,778,002.00	18.68
Singaporean	366	1.43	4,987,544.00	0.18
Hong Kong National	4	0.02	300,200.00	0.01
Australian	44	0.17	522,567,828.00	19.19
Japanese	2	0.01	35,800.00	0.00
American	6	0.02	139,400.00	0.01
Other foreigners	1,006	3.93	799,386,954.00	29.36
Total	25,588	100.00	2,722,969,590.00	100.00

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30 Largest Shareholders

		No. of Shares	%
1	ANZ Funds Pty Ltd	521,926,229	19.17
2	Employees Provident Fund Board	365,933,200	13.44
3	HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account For AmcorpGroup Berhad	275,000,000	10.10
4	HSBC Nominees (Asing) Sdn Bhd TNTC For M&G Global Basics Fund	78,000,000	2.86
5	CIMB Group Nominees (Tempatan) Sdn Bhd Pledged Securities Account For AmcorpGroup Berhad (492344 JTRK-RC2)	76,000,000	2.79
6	AmcorpGroup Berhad	63,635,083	2.34
7	Amanah Raya Nominees (Tempatan) Sdn Bhd Skim Amanah Saham Bumiputera	48,056,612	1.76
8	HSBC Nominees (Asing) Sdn Bhd Exempt AN For The Bank Of New York Mellon (Mellon Acct)	38,328,254	1.41
9	HSBC Nominees (Asing) Sdn Bhd TNTC For Saudi Arabian Monetary Agency	29,935,207	1.10
10	Amanah Raya Nominees (Tempatan) Sdn Bhd Amanah Saham Wawasan 2020	27,251,125	1.00
11	Valuecap Sdn Bhd	26,977,900	0.99
12	Cartaban Nominees (Asing) Sdn Bhd Government Of Singapore Investment Corporation Pte Ltd For Government Of Singapore (C)	26,290,935	0.97
13	CIMSEC Nominees (Tempatan) Sdn Bhd CIMB Bank Berhad (ETP)	25,960,800	0.95
14	HSBC Nominees (Tempatan) Sdn Bhd Nomura Asset MGMT Malaysia For Employees Provident Fund	22,695,400	0.83
15	SBB Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board	21,836,200	0.80
16	Citigroup Nominees (Asing) Sdn Bhd CBNY For DFA Emerging Markets Fund	21,831,262	0.80
17	Citigroup Nominees (Tempatan) Sdn Bhd CMS Trust Management Berhad For Employees Provident Fund	21,775,320	0.80
18	Amanah Raya Nominees (Tempatan) Sdn Bhd Amanah Saham Malaysia	21,517,360	0.79
19	HSBC Nominees (Asing) Sdn Bhd Exempt AN For JPMorgan Chase Bank, National Association (U.S.A)	18,508,249	0.68
20	HSBC Nominees (Asing) Sdn Bhd TNTC For M&G Global Leaders Fund [M&G INV FD (1)]	15,688,700	0.58
21	CIMB Group Nominees (Tempatan) Sdn Bhd Pledged Securities Account For AmcorpGroup Berhad (49234 JTRK)	15,000,000	0.55
22	HSBC Nominees (Asing) Sdn Bhd Exempt AN For The Bank Of New York Mellon (BNYM AS E&A)	14,725,411	0.54
23	HSBC Nominees (Asing) Sdn Bhd Exempt AN For JPMorgan Chase Bank, National Association (U.A.E)	14,711,772	0.54
24	HSBC Nominees (Asing) Sdn Bhd HSBC BK PLC For Prudential Assurance Company Ltd	14,558,300	0.53
25	Malaysia Nominees (Tempatan) Sdn Bhd Great Eastern Life Assurance (Malaysia) Berhad (PAR 1)	14,325,500	0.53
26	HSBC Nominees (Asing) Sdn Bhd BBH And Co Boston For Vanguard Emerging Markets Stock Index Fund	14,192,458	0.52
27	Mayban Nominees (Tempatan) Sdn Bhd Mayban Trustee Berhad For Public Regular Savings Fund (N14011940100)	13,665,200	0.50
28	Citigroup Nominees (Tempatan) Sdn Bhd Exempt AN For American International Assurance Berhad	12,310,846	0.45
29	Cartaban Nominees (Asing) Sdn Bhd State Street For Ishares, Inc	10,537,737	0.39
30	Citigroup Nominees (Tempatan) Sdn Bhd Exempt AN For Prudential Fund Management Berhad	10,023,300	0.37
	Total	1,881,198,360	69.09

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Substantial Shareholding According To The Register Of Substantial Shareholders

	No. of Shares			
	Direct Interest	%	Indirect Interest	%
Y Bhg Tan Sri Dato' Azman Hashim	-	-	422,001,333 ¹	15.50
ANZ Funds Pty Ltd	521,926,229	19.17	-	-
Australia and New Zealand Banking Group Limited	-	-	521,926,229 ²	19.17
AmcorpGroup Berhad	422,001,333	15.50	-	-
Clear Goal Sdn Bhd	-	-	422,001,333 ¹	15.50
Employees Provident Fund Board	451,573,397	16.54	-	-

Notes:

1. Deemed interested by virtue of Section 6A (4) of the Companies Act, 1965 held through AmcorpGroup Berhad.
2. Deemed interested by virtue of Section 6A (4) of the Companies Act, 1965 held through ANZ Funds Pty Ltd.

Directors' Interest In The Company And Its Subsidiaries

The Company - AMMB Holdings Berhad

	No. of Shares			
	Direct Interest	%	Indirect Interest	%
Y Bhg Tan Sri Dato' Azman Hashim			422,001,333	15.50
Y Bhg Dato' Azlan Hashim	180,684	0.01		
Y Bhg Dato' Izham Mahmud	7,000	0.00		
Mr Cheah Tek Kuang	78,800	0.00		

Y Bhg 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 indirect interest in the Company or its subsidiaries.