

# Shareholding Structure

AS AT 30 JUNE 2010

## ANALYSIS OF SHAREHOLDINGS

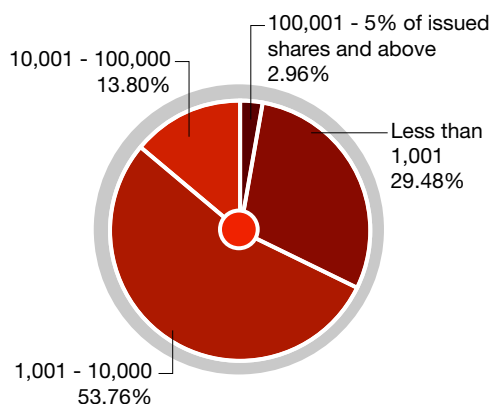
Authorised Share Capital : RM5,200,000,000 divided into 5,000,000,000  
Ordinary Shares of RM1.00 each and 200,000,000 Converting Preference Shares of RM1.00 each

Issued and Paid-up Ordinary Share Capital : RM3,014,184,844

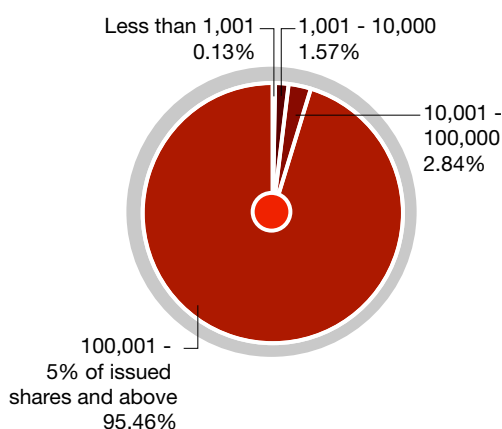
Class of Share : Ordinary Share of RM1.00 each

Voting Rights : 1 vote per ordinary shareholder on a show of hands  
1 vote per ordinary share on a poll

### NUMBERS OF SHAREHOLDERS



### NUMBERS OF SHARES



Number of Shareholders	Number of Shares		Direct Shareholding	
	No. of Shareholders	% of Shareholders	No. of Shares	% of Shares
<b>Size of Shareholdings</b>				
Less than 100	1,395	6.16	50,084	0.00
100 - 1,000	5,280	23.32	3,851,628	0.13
1,001 - 10,000	12,170	53.76	47,450,446	1.57
10,001 - 100,000	3,122	13.80	85,615,765	2.84
100,001 to less than 5% of issued shares	667	2.95	1,615,714,138	53.61
5% and above of issued shares	3	0.01	1,261,502,783	41.85
<b>Total</b>	<b>22,637</b>	<b>100.00</b>	<b>3,014,184,844</b>	<b>100.00</b>
<b>Location of Shareholdings</b>				
Malaysia	21,317	94.18	1,468,413,505	48.70
Singapore	341	1.51	4,172,488	0.13
Hong Kong	5	0.02	375,200	0.01
Australia	40	0.18	717,383,582	23.80
Japan	1	0.00	5,000	0.00
United States of America	6	0.03	139,400	0.00
Other Countries	927	4.08	823,695,669	27.36
<b>Total</b>	<b>22,637</b>	<b>100.00</b>	<b>3,014,184,844</b>	<b>100.00</b>
<b>Types of Shareholders (By Nationality)</b>				
Malaysian				
- Individual	18,368	81.15	116,909,927	3.88
- Nominee companies	2,525	11.15	592,759,443	19.66
- Other companies	424	1.88	758,744,135	25.16
Singaporean	341	1.51	4,172,488	0.13
Hong Kong National	5	0.02	375,200	0.01
Australian	40	0.18	717,383,582	23.80
Japanese	1	0.00	5,000	0.00
American	6	0.03	139,400	0.00
Other foreigners	927	4.08	823,695,669	27.36
<b>Total</b>	<b>22,637</b>	<b>100.00</b>	<b>3,014,184,844</b>	<b>100.00</b>

## Shareholding Structure

AS AT 30 JUNE 2010

### 30 LARGEST SHAREHOLDERS

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

	No. of Shares	%
1. ANZ Funds Pty Ltd	716,841,483	23.78
2. Employees Provident Fund Board	334,661,300	11.10
3. HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Amcorp Group Berhad	210,000,000	6.97
4. CIMB Group Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Amcorp Group Berhad	148,202,166	4.92
5. HSBC Nominees (Asing) Sdn Bhd TNTC for M&G Global Basics Fund (M&G INV FD (1))	88,000,000	2.92
6. Amcorp Group Berhad	83,635,502	2.77
7. Kumpulan Wang Persaraan (Diperbadankan)	70,711,500	2.35
8. AmanahRaya Trustees Berhad Skim Amanah Saham Bumiputera	65,446,027	2.17
9. HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Amcorp Group Berhad	54,650,000	1.81
10. Cartaban Nominees (Asing) Sdn Bhd Exempt AN for State Street Bank & Trust Company (West CLTOD67)	46,677,519	1.55
11. HSBC Nominees (Asing) Sdn Bhd Exempt AN for The Bank of New York Mellon (Mellon Acct)	34,634,453	1.15
12. AmanahRaya Trustees Berhad Amanah Saham Malaysia	34,565,800	1.15
13. Valuecap Sdn Bhd	34,390,900	1.14
14. AmanahRaya Trustees Berhad AS 1Malaysia	29,178,400	0.97
15. AmanahRaya Trustees Berhad Amanah Saham Wawasan 2020	27,149,425	0.90
16. Cartaban Nominees (Asing) Sdn Bhd BBH (LUX) SCA for Fidelity Funds South East Asia	25,359,000	0.84
17. Cartaban Nominees (Asing) Sdn Bhd Government of Singapore Investment Corporation Pte Ltd for Government of Singapore (C)	24,649,765	0.82
18. HSBC Nominees (Asing) Sdn Bhd BBH and Co Boston for Vanguard Emerging Markets Stock Index Fund	23,883,103	0.79
19. Citigroup Nominees (Asing) Sdn Bhd CBNY for Dimensional Emergings Markets Value Fund	21,831,262	0.72
20. Cartaban Nominees (Asing) Sdn Bhd SSBT Fund 1LNO for The Genesis Group Trust Employee Benefit Plans	19,322,971	0.64
21. HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (Netherlands)	18,301,728	0.61
22. HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (UAE)	15,241,647	0.51
23. HSBC Nominees (Asing) Sdn Bhd BBH (LUX) SCA for The Genesis Emerging Markets Investment Company	14,967,831	0.50
24. HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (UK)	14,300,739	0.47
25. Citigroup Nominees (Tempatan) Sdn Bhd Exempt AN for Prudential Fund Management Berhad	14,190,300	0.47
26. Cartaban Nominees (Asing) Sdn Bhd State Street London Fund Matt for Marathon New Global Fund PLC	12,469,975	0.41
27. Mayban Nominees (Tempatan) Sdn Bhd Mayban Trustee Berhad for Public Regular Savings Fund (N14011940100)	11,615,200	0.39
28. HSBC Nominees (Asing) Sdn Bhd TNTC for Saudi Arabian Monetary Agency	11,453,100	0.38
29. SBB Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board	11,075,300	0.37
30. Pertubuhan Keselamatan Sosial	10,828,875	0.36
<b>Total</b>	<b>2,228,235,271</b>	<b>73.92</b>

## Shareholding Structure

AS AT 30 JUNE 2010

### SUBSTANTIAL SHAREHOLDING ACCORDING TO THE REGISTER OF SUBSTANTIAL SHAREHOLDERS

	No. of Shares			
	Direct Interest	%	Indirect Interest	%
Y Bhg Tan Sri Azman Hashim	-	-	503,853,918 <sup>1</sup>	16.72
ANZ Funds Pty Ltd	716,841,483	23.78	-	-
Australia and New Zealand Banking Group Limited	-	-	716,841,483 <sup>2</sup>	23.78
Amcorp Group Berhad	503,853,918	16.72	-	-
Clear Goal Sdn Bhd	-	-	503,853,918 <sup>1</sup>	16.72
Employees Provident Fund Board	373,945,457	12.41	-	-

Notes:

<sup>1</sup> Deemed interested by virtue of Section 6A (4) of the Companies Act, 1965 held through Amcorp Group Berhad.

<sup>2</sup> Deemed interested by virtue of Section 6A (4) of the Companies Act, 1965 held through ANZ Funds Pty Ltd.

### DIRECTORS' INTERESTS IN THE COMPANY AND ITS SUBSIDIARIES

#### THE COMPANY - AMMB HOLDINGS BERHAD

##### Ordinary Shares

	No. of Shares			
	Direct Interest	%	Indirect Interest	%
Y Bhg Tan Sri Azman Hashim	-	-	503,853,918	16.72
Y Bhg Dato' Azlan Hashim	218,000	0.01	-	-
Y Bhg Tan Sri Dato' Mohd Ibrahim Mohd Zain	200,000	0.01	-	-
Y Bhg Dato' Izham Mahmud	24,000	0.00	-	-
Mr Cheah Tek Kuang	78,800	0.00	-	-

##### Scheme Shares Pursuant to the Company's Executives' Share Scheme

	No. of Shares Granted*
Mr Cheah Tek Kuang	110,000

##### Shares Under Options Pursuant to the Company's Executives' Share Scheme

	No. of Shares Granted*
Mr Cheah Tek Kuang	672,400

Note:

\* The vesting of the Scheme Shares and/or the entitlement to exercise the Options are conditional upon the satisfaction of the performance targets of the Group and all other conditions as set out in the By-Laws of the Company's Executives' Share Scheme.

Y Bhg Tan Sri 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.