

## Banking

1	Maybank (PNG) Ltd	100%
2	P.T. Bank Maybank Indocorp <i>(Formerly known as P.T. BANK MAYBANK NUSA INTERNATIONAL)</i>	91.19%
3	Maybank Philippines Inc	99.59%
4	Maybank International (L) Ltd	100%
5	PhileoAllied Bank (Malaysia) Bhd	100%

## Finance

1	Mayban Finance Bhd	100%
2	MFSL Ltd	100%
3	Aseamlease Bhd	100%
4	Mayban Factoring Bhd	100%
5	Aseam Credit Sdn Bhd	100%
6	Anfin Berhad	100%
7	Sifin Bhd <i>(Formerly known as SimeFinance Bhd)</i>	100%
8	Phileo Allied Credit & Leasing Sdn Bhd	100%
9	BPK Credit & Leasing Sdn Bhd	68.3%

## Investment Banking

1	Aseambankers Malaysia Bhd	70.45%
2	Mayban Securities (Holdings) Sdn Bhd	100%
3	Mayban Securities Sdn Bhd	100%
4	Mayban Discount Bhd	91%
5	Mayban Futures Sdn Bhd	100%
6	Maysec (Ipoh) Sdn Bhd <i>(Formerly known as PhileoAllied Securities Sdn Bhd)</i>	100%
7	PhileoAllied Securities (Jersey) Ltd	100%
8	PhileoAllied Securities (HK) Ltd	100%
9	PhileoAllied Securities (UK) Ltd	100%
10	PhileoAllied Securities (US) Inc	100%
11	PhileoAllied Securities Philippines Inc	100%
12	Budaya Tegas Sdn Bhd	100%

## Insurance

1	Mayban Fortis Holdings Bhd <i>(Formerly known as Mayban Assurance Bhd)</i>	70%
2	Mayban Life Assurance Bhd	62%
3	Mayban Life International (L) Ltd	43.40%
4	Mayban General Assurance Bhd <i>(Formerly known as UMBC Insurans Bhd)</i>	64.83%

## Asset Management/Trustee/Custody

1	Mayban Property Trust Management Bhd	100%
2	Mayban Management Bhd	93%
3	Mayban International Trust (Labuan) Bhd	100%
4	Mayban Offshore Corporate Services (Labuan) Sdn Bhd	100%
5	Mayban Trustees Bhd	100%
6	Mayban Ventures Sdn Bhd	91%
7	RPB Venture Capital Corporation	59.75%
8	Mayban-JAIC Capital Management Sdn Bhd	46%
9	Mayban Investment Management Sdn Bhd	89%
10	Philmay Property Inc	60%
11	Mayban (Nominees) Sdn Bhd	100%
12	Mayban Nominees (Tempatan) Sdn Bhd	100%
13	Mayban Nominess (Asing) Sdn Bhd	100%
14	Mayban Nominees (Singapore) Pte Ltd	100%
15	Mayban Nominees (Hong Kong) Limited	100%
16	Aseam Malaysia Nominees (Tempatan) Sdn Bhd	70.45%
17	Mayban Venture Capital Company Sdn Bhd	100%
18	Aseam Malaysia Nominees (Asing) Sdn Bhd	70.45%
19	Mayfin Nominees (Tempatan) Sdn Bhd	100%

20	Mayban Securities Nominees Sdn Bhd	100%
21	Mayban Securities Nominees (Tempatan) Sdn Bhd	100%
22	Mayban Securities Nominees (Asing) Sdn Bhd	100%
23	MFSL Nominees Pte Ltd	100%
24	AFMB Nominees (Tempatan) Sdn Bhd	100%
25	Mayban PB Holdings Sdn Bhd <i>(Formerly known as PB Holdings Sdn Bhd)</i>	100%
26	PhileoAllied Property Holding Sdn Bhd	100%
27	PhileoAllied Trustee Bhd	100%
28	AlliedBan Nominees (Tempatan) Sdn Bhd	100%
29	AlliedBan Nominees (Asing) Sdn Bhd	100%
30	BPK Nominees Sdn Bhd	98%
31	Mayban Pacific Nominees (Tempatan) Sdn Bhd <i>(Formerly known as Pacific Nominees (Tempatan) Sdn Bhd)</i>	100%
32	Mayban Pacific Nominees (Asing) Sdn Bhd <i>(Formerly known as Pacific Nominees (Asing) Sdn Bhd)</i>	100%
33	Mayban (PNG) Property Ltd	100%
34	Maysec Nominees (Asing) Sdn Bhd <i>(Formerly known as PhileoAllied Nominees (Asing) Sdn Bhd)</i>	100%
35	Maysec Nominees (Tempatan) Sdn Bhd <i>(Formerly known as PhileoAllied Nominees (Tempatan) Sdn Bhd)</i>	100%

## Associate Companies

1	Uzbek Leasing International AO	35%
2	Malaysian Foreign Currency Clearing House Sdn Bhd	32%
3	Computer Recovery Centre Sdn Bhd	45%
4	Baiduri Securities Sdn Bhd	39%
5	Philmay Holding Inc	33.33%

## COMMERCIAL BANKING

**Maybank**

14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**P.T. Bank Maybank Indocorp**

*(Formerly known as P.T. BANK MAYBANK NUSA*

*INTERNATIONAL)*

BCD Tower Lt. 17  
Jalan Jend. Sudirman  
Kav. 26, Jakarta  
12920, Indonesia

**Maybank Philippines Incorporated**

Legaspi Towers 300  
Roxas Boulevard  
Manila, Philippines

**PhileoAllied Bank (Malaysia) Bhd**

14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## MERCHANT BANKING

**Aseambankers Malaysia Bhd**

33rd Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## OFFSHORE BANKING

**Maybank International (L) Ltd**

Lot B, Level 16,  
Main Office Tower  
Labuan Financial Park  
Jalan Merdeka, 87000  
Wilayah Persekutuan Labuan

## BANKING AND FINANCIAL SERVICES

**Maybank (PNG) Ltd**

Corner Waigani Road/  
Islander Drive  
P.O. Box 882 Waigani,  
National Capital District  
Papua New Guinea

## FINANCE COMPANY

**Mayban Finance Bhd**

17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**MFSL Ltd**

12th Floor,  
Singapore Land Tower  
50 Raffles Place #09-00,  
Singapore 048623

**Anfin Bhd**

17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**Sifin Bhd**

*(Formerly known as SimeFinance Bhd)*

17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

## GENERAL INSURANCE

**Mayban Fortis Holdings Bhd**

*(Formerly known as Mayban Assurance Bhd)*

Level 15,  
MaybanLife Tower  
Block C, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**Mayban General Assurance Bhd**

*(Formerly known as UMBC Insurans Bhd)*

Level 15,  
MaybanLife Tower  
Block C, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

## LIFE INSURANCE

**Mayban Life Assurance Bhd**

Level 15, MaybanLife Tower  
Block C, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**Mayban Life International (Labuan) Ltd**

Lot B, Level 16,  
Main Office Tower  
Labuan Financial Park  
Jalan Merdeka, 87000  
Wilayah Persekutuan Labuan

## VENTURE CAPITAL

**Mayban Ventures Sdn Bhd**

26th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Mayban Venture Capital Company Sdn Bhd**

26th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**RPB Venture Capital Corporation**

Legaspi Towers 300  
Roxas Boulevard  
Manila, Philippines

## STOCKBROKING

**Mayban Securities Sdn Bhd**

Level 8, MaybanLife Tower  
Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**Maysec (Ipoh) Sdn Bhd**

*(Formerly known as PhileoAllied Securities Sdn Bhd)*

33rd Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**PhileoAllied Securities (Jersey) Limited**

Templer House, Don Road,  
St. Helier Jersey  
JE4 8WH, Channel Islands

**PhileoAllied Securities (HK) Limited**

Suite 3201, 32nd Floor,  
9 Queen's Road, Central  
Hong Kong

**PhileoAllied Securities (UK) Limited**

Hill House, 1 Little New Street,  
London, England EC4A 3TR

**PhileoAllied Securities (US) Inc**

525 East 72 Street, New York  
NY 10021

**PhileoAllied Securities Philippines Inc.**

Unit 906, Tower One &  
Exchange Plaza,  
Ayala Avenue, Makati  
Metro Manila, Philippines

**Budaya Tegas Sdn Bhd**

33rd Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## INVESTMENT HOLDING

**Mayban Securities (Holdings) Sdn Bhd**

Level 8, MaybanLife Tower  
Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**Mayban PB Holdings Sdn Bhd**

*(Formerly known as PB Holdings Sdn Bhd)*

14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## LEASING &amp; HIRE PURCHASE

**Aseamlease Bhd**

17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**PhileoAllied Credit & Leasing Sdn Bhd**

17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**BPK Credit & Leasing Bhd**

17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

## HIRE PURCHASE

**Aseam Credit Sdn Bhd**

17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

## DISCOUNT HOUSE

**Mayban Discount Bhd**

31st Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## PROPERTY TRUST FUND MANAGEMENT

**Mayban Property Trust Management Bhd**

28th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## UNIT TRUST FUND MANAGEMENT

**Mayban Management Bhd**  
26th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## ASSET MANAGEMENT

**Mayban Investment Management Sdn Bhd**  
34th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## PROPERTY HOLDING

**Philmay Property Inc.**  
Legaspi Towers 300  
Roxas Boulevard  
Manila, Philippines

**PhileoAllied Property Holding Sdn Bhd**  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## FUTURES BROKING

**Mayban Futures Sdn Bhd**  
Level 4, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

## TRUSTEE SERVICES

**Mayban International Trust (Labuan) Bhd**  
Lot B, Level 16,  
Main Office Tower  
Labuan Financial Park Complex  
Jalan Merdeka, 87007  
Wilayah Persekutuan Labuan

**Mayban Trustees Bhd**  
34th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**PhileoAllied Trustee Bhd**  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## INVESTMENT ADVISORY

**Mayban-JAIC Capital Management Sdn Bhd**  
26th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## PROVISION OF CORPORATE DIRECTORSHIP AND SECRETARYSHIP

**Mayban Offshore Corporate Services (Labuan) Sdn Bhd**  
Lot B, Level 16,  
Main Office Tower  
Labuan Financial Park Complex  
Jalan Merdeka, 87007  
Wilayah Persekutuan Labuan

## FACTORING SERVICES

**Mayban Factoring Bhd**  
17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

## NOMINEE SERVICES

**Mayban (Nominees) Sdn Bhd**  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Mayban Nominees (Tempatan) Sdn Bhd**  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Mayban Nominees (Asing) Sdn Bhd**  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Mayban Nominees (Singapore) Pte Ltd**  
12th Floor  
Singapore Land Tower  
50 Raffles Place, #09-00  
Singapore 048623

**Mayban Nominees (Hong Kong) Ltd**  
18F & 19F Entertainment Building  
30 Queen's Road, Central  
Hong Kong

**Aseam Malaysia Nominees (Tempatan) Sdn Bhd**  
33rd Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Aseam Malaysia Nominees (Asing) Sdn Bhd**  
33rd Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Mayfin Nominees (Tempatan) Sdn Bhd**  
17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**Mayban Securities (Nominees) Sdn Bhd**  
Level 8, Mayban Life Tower  
Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**Mayban Securities Nominees (Tempatan) Sdn Bhd**  
Level 8, Mayban Life Tower  
Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**Mayban Securities Nominees (Asing) Sdn Bhd**  
Level 8, Mayban Life Tower  
Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**MFSL Nominees Pte Ltd**  
12th Floor,  
Singapore Land Tower  
50 Raffles Place #09-00  
Singapore 048623

**AFMB Nominees (Tempatan) Sdn Bhd**  
17th Floor, Dataran Maybank  
No. 1, Jalan Maarof  
59000 Kuala Lumpur

**AlliedBan Nominees (Tempatan) Sdn Bhd**  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**AlliedBan Nominees (Asing) Sdn Bhd**  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**BPK Nominees Sdn Bhd**  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Mayban Pacific Nominees (Tempatan) Sdn Bhd**  
*(Formerly known as Pacific Nominees (Tempatan) Sdn Bhd)*  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Mayban Pacific Nominees (Asing) Sdn Bhd**  
*(Formerly known as Pacific Nominees (Asing) Sdn Bhd)*  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Maysec Nominees (Tempatan) Sdn Bhd**  
*(Formerly known as PhileoAllied Nominees (Tempatan) Sdn Bhd)*  
33rd Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

**Maysec Nominees (Asing) Sdn Bhd**  
*(Formerly known as PhileoAllied Nominees (Asing) Sdn Bhd)*  
33rd Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur

## PROPERTY INVESTMENT

**Mayban (PNG) Property Ltd**  
Corner Waigani Road/Islander Drive  
P.O. Box 882 Waigani,  
National Capital District  
Papua New Guinea

Area	No. of Properties		Land Area (sq.m)	Book Value as at 30.06.01
	Freehold	Leasehold		
<b>Maybank</b>				
Kuala Lumpur	13	5	44,304.75	200,298,433.67
Johor Darul Takzim	16	8	15,718.00	45,031,482.46
Kedah Darul Aman	10	6	7,577.66	9,717,374.63
Kelantan Darul Naim	1	6	2,846.00	2,599,875.76
Melaka	1	6	4,170.00	6,019,269.54
Negeri Sembilan Darul Khusus	8	3	17,228.00	4,253,011.61
Pahang Darul Makmur	6	19	23,338.00	17,152,392.95
Perak Darul Ridzuan	15	9	14,608.65	17,968,954.07
Perlis Indera Kayangan	1	2	1,287.00	1,904,209.10
Pulau Pinang	11	7	11,599.74	17,152,392.95
Sabah	-	32	22,694.00	29,864,039.30
Sarawak	3	15	11,542.40	15,775,807.67
Selangor Darul Ehsan	18	14	104,552.00	112,697,856.54
Singapore	13	11	25,183.00	SS 37,789,014.96
Hong Kong	-	2	193.00	HKS 1,773,437.82
London	-	6	695.00	STG 537,477.49
<b>Maybank International (L) Ltd</b>				
Wilayah Persekutuan Labuan	3	2	1,090.11	USD 301,170.00
<b>Mayban Finance Berhad</b>				
Kuala Lumpur	12	10	324.79	86,158,905.39
Johor Darul Takzim	18	2	3,192.87	12,788,027.30
Kedah Darul Aman	7	4	1,650.72	3,211,389.36
Kelantan Darul Naim	-	2	298.00	1,167,037.98
Melaka	1	3	799.46	2,411,479.76
Negeri Sembilan Darul Khusus	6	2	3,061.27	2,150,274.55
Pahang Darul Makmur	4	4	1,009.48	2,612,423.83
Perak Darul Ridzuan	13	-	1,514.10	3,459,139.55
Perlis Indera Kayangan	-	1	188.00	300,732.02
Pulau Pinang	12	1	1,549.26	7,703,194.58
Sabah	0	8	1,335.59	5,716,719.82
Sarawak	6	6	1,779.70	6,037,117.02
Selangor Darul Ehsan	13	2	4,001.48	12,583,984.48
Trengganu Darul Iman	6	0	2,986.00	1,946,810.44

Area	No. of Properties		Land Area (sq.m)	Book Value as at 30.06.01
	Freehold	Leasehold		
<b>Mayban Fortis Holdings Berhad</b> <i>(Formerly known as Mayban Assurance Bhd)</i>				
Kuala Lumpur	-	2	3,197.83	64,333,296.00
Kedah Darul Aman	1	-	275.44	840,369.00
Pahang Darul Makmur	1	-	186.85	353,355.00
Perlis Indera Kayangan	-	1	130.73	168,584.00
Melaka	-	1	139.78	235,127.00
Sarawak	1	-	112.13	477,853.00
Selangor Darul Ehsan	-	2	287.66	1,110,111.00
Sabah	-	1	187.04	941,281.00
<b>Mayban Discount Berhad</b>				
Negeri Sembilan Darul Khusus	1	-	701.30	171,574.00
Pahang Darul Makmur	1	-	98.90	197,663.00
<b>Aseambankers Malaysia Berhad</b>				
Negeri Sembilan Darul Khusus	-	1	219.25	387,959.21
Pahang Darul Makmur	-	1	126.30	231,291.19
Pulau Pinang	2	-	204.20	404,953.40
<b>Mayban Life Assurance Berhad</b>				
Kuala Lumpur	-	1	4,531.27	97,361,978.46
Negeri Sembilan Darul Khusus	1	-	372.72	300,000.00
<b>Mayban Securities Sdn Bhd</b>				
Negeri Sembilan Darul Khusus	-	1	372.72	216,416.67
<b>Mayban PB Holdings</b>				
Kuala Lumpur	2	2	1,559.63	6,947,366.68
Johor Darul Takzim	2	1	372.15	2,555,047.75
Kedah Darul Aman	1	6	3,982.65	896,616.40
Pahang Darul Makmur	1	2	598.97	1,330,118.16
Perak Darul Ridzuan	1	1	862.86	3,036,217.29
Pulau Pinang	1	-	448.60	1,046,530.39
Sabah	1	2	638.60	2,132,613.00
Sarawak	-	1	315.88	1,184,619.45
Selangor Darul Ehsan	3	2	2,004.67	8,250,851.39

Authorised Share Capital	:	4,000,000,000
Paid-Up Share Capital	:	2,354,663,414
Class of Shares	:	Ordinary Share of RM 1 each
Voting Right	:	1 vote per Ordinary Share

Size of Shareholdings	No. of Shareholders	% of Shareholders	No. of Shares Held	% of Issued Capital
Less than 1,000	5,962	21.13	2,245,578	0.09
1,000 - 10,000	18,363	65.09	54,810,872	2.33
10,001 - 100,000	3,051	10.81	96,662,505	4.11
100,001 to less than 5% of issued shares	831	2.95	750,491,425	31.87
5% and above of issued shares	7	0.02	1,450,453,034	61.60
<b>Total</b>	<b>28,214</b>	<b>100.00</b>	<b>2,354,663,414</b>	<b>100.00</b>

### Substantial Shareholders

No.	Name of Shareholders	No. of Shares Held	% of Shares
1	Amanah Raya Nominees Tempatan Sdn Bhd (Skim Amanah Saham Bumiputera)	609,507,383	25.89
2	Permodalan Nasional Berhad	528,327,391	22.44
3	Employees Provident Fund Board	191,360,566	8.13
4	Khazanah Nasional Berhad	120,084,200	5.10

### Top Thirty Shareholders

No.	Name of Shareholders	No. of Shares Held	% of Shares
1	Amanah Raya Nominees Tempatan Sdn Bhd (Skim Amanah Saham Bumiputera)	609,507,383	25.89
2	Permodalan Nasional Berhad	528,327,391	22.44
3	Employees Provident Fund Board	191,360,566	8.13
4	Khazanah Nasional Berhad	120,084,200	5.10
5	Lembaga Kemajuan Tanah Persekutuan Felda	67,671,150	2.87
6	Amanah Raya Nominees Tempatan Sdn Bhd (Amanah Saham Malaysia)	61,332,600	2.60
7	Amanah Raya Nominees Tempatan Sdn Bhd (Amanah Saham Wawasan 2020)	30,399,600	1.29
8	Amanah Raya Nominees Tempatan Sdn Bhd (Sekim Amanah Saham Nasional)	28,147,600	1.20
9	Malaysia Nominees Tempatan Sendirian Berhad (Great Eastern Life Assurance Malaysia Berhad MLF)	19,784,400	0.84

# SHAREHOLDINGS AS AT AUGUST 13, 2001

No.	Name of Shareholders	No. of Shares Held	% of Shares
10	Chase Malaysia Nominees Asing Sdn Bhd (Emerging Markets Growth Fund)	17,593,700	0.75
11	Chase Malaysia Nominees Asing Sdn Bhd (Abu Dhabi Investment Authority)	14,258,840	0.61
12	Pertubuhan Keselamatan Sosial	12,128,300	0.52
13	Botly Nominees Asing Sdn Bhd (Fleet Investments Management Limited)	12,094,200	0.51
14	Bank Simpanan Nasional	10,151,000	0.43
15	Tasec Nominees Asing Sdn Bhd (TA Securities HK Ltd For Delroy Investment Holdings Limited)	8,574,600	0.36
16	Tasec Nominees Asing Sdn Bhd (TA Securities HK Ltd For Jeffrey Smith)	7,590,000	0.32
17	Kumpulan Wang Amanah Pencen	7,560,400	0.32
18	Kumpulan Wang Amanah Pencen	6,628,200	0.28
19	Kumpulan Wang Amanah Pencen	6,498,800	0.28
20	HDM Nominees Asing Sdn Bhd (Lim & Tan Securities Pte Ltd For Topview Holdings Limited)	6,254,600	0.27
21	Bank Simpanan Nasional	5,284,000	0.22
22	Chase Malaysia Nominees Asing Sdn Bhd (IBJ Bank & Trust Company For The Schroder Pacific Emerging Markets Fund)	5,192,700	0.22
23	Kumpulan Wang Amanah Pencen	5,167,800	0.22
24	HSBC Nominees Asing Sdn Bhd (HSBC BK PLC For Prudential Assurance Co Ltd)	5,098,000	0.22
25	Tasec Nominees Asing Sdn Bhd (TA Securities HK Ltd For Chesi Assets Limited)	4,928,800	0.21
26	Kumpulan Wang Amanah Pencen	4,690,000	0.20
27	Kumpulan Wang Amanah Pencen	4,573,800	0.19
28	Chase Malaysia Nominees Asing Sdn Bhd (Allied Dunbar Assurance Public Limited Company)	4,302,100	0.18
29	Kumpulan Wang Amanah Pencen	4,211,800	0.18
30	Chase Malaysia Nominees Asing Sdn Bhd (Stichting Pensioenfonds ABP)	4,093,400	0.17
	<b>Total</b>	<b>1,813,489,930</b>	<b>77.02</b>



## Authorised Share Capital

The present authorised share capital of the Bank is RM4,000,000,000 divided into 4,000,000,000 ordinary shares of RM1.00 each. Detail of changes in its authorised share capital since its incorporation are as follows:

Date	Increase in Authorised Share Capital	Total Authorised Share Capital
31/05/1960	20,000,000	20,000,000
06/09/1962	30,000,000	50,000,000
09/04/1977	150,000,000	200,000,000
17/01/1981	300,000,000	500,000,000
06/10/1990	500,000,000	1,000,000,000
09/10/1993	1,000,000,000	2,000,000,000
19/06/1998	2,000,000,000	4,000,000,000

## Issued And Paid-Up Share Capital

Details of changes in the Bank's issued and paid-up share capital since its incorporation are as follows:

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Resultant Total Issued and Paid-Up Capital RM'000
31-05-1960	1,500,000	5.00	Cash	7,500,000
18-05-1961	500,000	5.00	Cash	10,000,000
31-05-1962	1,000,000	5.00	Rights Issue (1:2) at RM7.00 per share	15,000,000
21-08-1968	1,500,000	5.00	Rights Issue (1:2) at RM7.00 per share	22,500,000
04-01-1971	22,500,000	1.00*	Rights Issue (1:1) at RM1.50 per share	45,000,000
06-05-1977	15,000,000	1.00	Capitalisation of Share Premium Account (Bonus Issue 1:3)	60,000,000
23-06-1977	30,000,000	1.00	Rights Issue (1:2) at RM3.00 Per share	90,000,000
21-02-1981	30,000,000	1.00	Capitalisation of Share Premium Account (Bonus Issue 1:3)	120,000,000
10-04-1981	60,000,000	1.00	Rights Issue (1:2) at RM4.00 per share	180,000,000
14-11-1984	45,000,000	1.00	Capitalisation of Share Premium Account (Bonus Issue 1:4)	225,000,000
28-12-1984	45,000,000	1.00	Rights Issue (1:4) at RM6.00 per share	270,000,000
30-11-1985	68,249	1.00	Conversion of Unsecured Notes	270,068,249
15-11-1986	9,199,999	1.00	Issued in exchange for purchase of Kota Discount Berhad (now known as Mayban Discount Berhad)	279,268,248
01-12-1986	10,550	1.00	Conversion of Unsecured Notes	279,278,798
29-07-1987 to 20-10-1987	90,000	1.00	Exercise of Employees' Share Option Scheme ("ESOS")	279,368,798
30-11-1987	11,916	1.00	Conversion of Unsecured Notes	279,380,714
08-06-1988	27,938,071	1.00	Capitalisation of Share Premium Account (Bonus Issue 1:10)	307,318,785
30-11-1988	10,725	1.00	Conversion of Unsecured Notes	307,329,510
16-03-1989 to 21-06-1989	9,198,206	1.00	Exchange for Kwong Yik Bank Berhad ("KYBB") shares	316,527,716
11-07-1989 to 23-11-1989	7,555,900	1.00	Exercise of Employees' Share Option Scheme ("ESOS")	324,083,616
30-11-1989	46,174,316	1.00	Conversion of Unsecured Notes	370,257,932

# SHARE CAPITAL

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Resultant Total Issued and Paid-Up Capital RM'000
01-12-1989 to 24-10-1990	4,508,900	1.00	Exercise of Employees' Share Option Scheme ("ESOS")	374,766,832
16-11-1990	187,383,416	1.00	Capitalisation of Share Premium Bonus Issue (1:2)	562,150,248
27-11-1990	11,500	1.00	Exercise of Employees' Share Option Scheme ("ESOS")	562,161,798
30-11-1990	280,497	1.00	Conversion of Unsecured Notes	562,442,295
03-01-1991	3,300	1.00	Exercise of Employees' Share Option Scheme ("ESOS")	562,445,595
03-01-1991	188,991,002	1.00	Rights Issue (1:2) at RM5.00 per share	751,436,597
04-01-1991	4,950	1.00	Rights Issue (1:2) upon ESOS at RM5.00 per share	751,441,547
25-01-1991 to 28-11-1991	726,000	1.00	Exercise of Employees' Share Option Scheme ("ESOS")	752,167,547
30-11-1991	35,197	1.00	Conversion of Unsecured Notes	752,202,744
11-12-1991 to 20-05-1992	5,566.00	1.00	Exercise of Employees' Share Option Scheme ("ESOS")	757,768,744
30-11-1992 to 30-11-1993	3,153,442	1.00	Conversion of Unsecured Notes	760,922,186
18-01-1994	380,461,093	1.00	Capitalisation of Share Premium Account (Bonus Issue 1:2)	1,141,383,279
29-12-1994	2,030,428	1.00	Conversion of Unsecured Notes	1,143,413,707
19-06-1998	1,143,413,707	1.00	Capitalisation of Share Premium and Retained Profit Account (Bonus Issue 1:1)	2,286,827,414
11-09-1998 to 31-07-2001	67,836,000	1.00	Exercise of Employees' Share Option Scheme ("ESOS")	2,354,663,414

\* The par value of the Bank's shares was changed from RM5.00 to RM1.00 on November 25, 1968.

**Wong Ling Gin**  
30, Engineer

**A BUSY PROFESSIONAL.  
A CAREER WOMAN.**

**PROUD MOTHER OF YI EN, 3 YEARS OLD.**

**WAS THERE WHEN SHE GOT HER FIRST HAIRCUT.  
WAS THERE WHEN SHE GOT HER FIRST TOOTH.  
WAS THERE WHEN SHE SPOKE HER FIRST WORD.**

**WILL ALWAYS BE THERE FOR THE APPLE OF HER EYE,  
NO MATTER HOW BUSY SHE IS.**



Some things in life are very precious. For Ling Gin, it's quality time with her little girl, be with her throughout her growing years. Ling Gin would not sacrifice it for anything.

We understand. Hence we believe things like paying your monthly bills shouldn't be a hassle for you, and take up so much precious time from you.

Not anymore.

That is why we developed **MayBank2u.com's Online Bill Payment** service, so that people like Ling Gin and you, can have more time to spend on the more important things, and paying your monthly bills should not be one of them.

With a click of the mouse, you will have your transactions done in no time. No more queues. No more traffic jams. No more hassles. And you can do it 24 hours a day, 7 days a week. Anytime. Anywhere.

You can now pay your Telekom, Tenaga, Maxis, Astro, credit cards... and hundreds of other bills online, all in one place. And with more partners joining us, you can be assured that paying your bills will be even more convenient.

Like Ling Gin, the time you save can be better spent on the more important things in life.



So many people have used it. Have **U?**

**www. Maybank2u.com** online bill payment.  
making every moment count

# Notice Of The **41st** Annual General Meeting

*NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Shareholders of Malayan Banking Berhad (3813-K) (Maybank) will be held at the 51st Floor, Menara Maybank, 100 Jalan Tun Perak, 50050 Kuala Lumpur on Thursday, September 27, 2001 at 10.30 a.m. for the purpose of transacting the following Business:*

## **As Ordinary Business**

- 1 To receive the Reports of the Directors and Auditors and the Statutory Financial Statements for the Year ended June 30, 2001. **Resolution 1**
- 2 To declare a final dividend of 7.0 sen per share less 28% income tax as recommended by the Board. **Resolution 2**
- 3 To re-elect the following directors who are retiring by rotation in accordance with Article 96 of the Articles of Association of Maybank and being eligible have offered themselves for re-election:
  - i) Mohammad bin Abdullah **Resolution 3**
  - ii) Dato' Mohd Hilmey bin Mohd Taib **Resolution 4**
  - iii) Teh Soon Poh **Resolution 5**
- 4 To re-elect Dato' Mohammed Hussein who is retiring in accordance with Article 100 of the Articles of Association of Maybank and being eligible has offered himself for re-election. **Resolution 6**
- 5 To consider and if thought fit, pass the following Resolution in accordance with Section 129 (6) of the Companies Act, 1965:

"That Dato' Richard Ho Ung Hun retiring in accordance with Section 129 of the Companies Act, 1965 be and is hereby re-appointed a director of the Company to hold office until the next Annual General Meeting."
- 6 To approve the payment of Directors' Fees in respect of the Year ended June 30, 2001. **Resolution 8**
- 7 To re-appoint Messrs Arthur Andersen & Co. as Auditors to hold office until the conclusion of the next AGM in the year 2002 and to authorise the Board to fix their remuneration **Resolution 9**

## As Special Business

8 To consider and if thought fit, to pass the following Ordinary Resolution:

### Resolution 10

“That pursuant to Section 132D of the Companies Act, 1965, the Directors be and they are hereby authorised to issue shares in the Company at anytime until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed 10 per centum of the issued share capital of the Company for the time being, subject always to the approvals of all the relevant Regulatory Authorities being obtained for such issue and allotment.”

By Order of the Board,



DATIN SHAFNI AHMAD RAMLI

LS01058

Company Secretary

Kuala Lumpur

September 6, 2001

## Notes

- 1 A Member entitled to attend and vote at the 41st AGM is entitled to appoint a proxy to attend and, on a show of hands or on a poll, to vote instead of him. A proxy shall be a Member of the Company, an Advocate, an approved Company Auditor or a person approved by the Registrar of Companies.
- 2 Form of Proxy of a corporation shall be given under its Common Seal.
- 3 Duly completed Form of Proxy must be deposited at 14th Floor, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, not less than forty-eight (48) hours before the time fixed for the AGM.
- 4 For a Form of Proxy executed outside Malaysia, the signature must be attested by a Solicitor, Notary Public, Consul or Magistrate.
- 5 For scripless, only members registered in the Record of Depositors on or before 12.30p.m. on September 21, 2001 shall be eligible to attend the AGM.
- 6 **Note On Special Business**  
The proposed Ordinary Resolution 10 if passed, is to give the Directors of the Company flexibility to issue and allot shares for such purposes as the Directors in their absolute discretion consider to be in the interest of the Company, without having to convene a general meeting. This authority will expire at the next AGM of the Company.

**7 Kuala Lumpur Stock Exchange (KLSE) Listing Requirements**

Pursuant to Paragraph 8.28(2) of the KLSE Listing Requirements, appended hereunder are:

**7.1 Details of Directors standing for re-election as in Agenda 3, 4 and 5 of the Notice of the AGM as follows:**

**Mohammad bin Abdullah (60 years of age - Malaysian)**

*Member of MACPA and Member of MIA*

- Independent Non-Executive Director
- Served in Coopers & Lybrand Malaysia as Chairman prior to his retirement in 1995
- Appointed to the Board of Maybank as Director on January 11, 1995. Other directorships include Mayban Discount Bhd, Maybank (PNG) Ltd, Mayban Finance Bhd, Maybank International (L) Ltd, Anfin Bhd (formerly known as Amanah Finance Malaysia Bhd), Labuan Reinsurance (L) Ltd, The Malaysia Equity Fund Ltd, Negara Properties (M) Berhad, Golden Hope Plantations Berhad and Malaysian National Reinsurance Bhd
- Does not hold any shares, directly or indirectly, in Maybank or any of its subsidiaries
- No family relationship with any Director and/or major shareholder of Maybank
- No conflict of interest with Maybank
- Has never been charged for any offence

**Dato' Mohd Hilmey bin Mohd Taib (48 years of age - Malaysian)**

*MBA (UK), Member of MIA, Bachelor of Econs (Hons)*

*Accounting and Diploma in Accounting*

- Non-Executive Director
- Currently is the Executive Chairman of HeiTech Padu Bhd
- Appointed to the Board of Maybank as Director on March 27, 1995. Other directorships include Maybank Philippines Incorporated and PhileoAllied Securities (Philippines) Incorporated
- Does not hold any shares, directly or indirectly, in Maybank or any of its subsidiaries
- No family relationship with any Director and is a nominee of the major shareholder of Maybank
- No conflict of interest with Maybank
- Has never been charged for any offence

**Teh Soon Poh (65 years of age - Malaysian)**

*Barrister at Law (Middle Temple)*

- Independent Non-Executive Director
- Former General Manager of Credit Control Division of Maybank prior to retirement in 1992
- Appointed to the Board of Maybank as Director on October 21, 1997. Other directorships include Mayban Property Trust Management Bhd, Mayban Finance Bhd, Mayban Trustees Bhd, Mayban International Trust (Labuan) Bhd, Maybank International (L) Ltd, Anfin Bhd, Sifin Bhd (formerly known as SimeFinance Bhd), PhileoAllied Trustee Bhd and Aseambankers Malaysia Bhd
- Holds 3,504 shares, directly in Maybank, however does not hold shares in any of its subsidiaries
- No family relationship with any Director and/or major shareholder of Maybank
- No conflict of interest with Maybank
- Has never been charged for any offence

**Dato' Mohammed Hussein (51 years of age - Malaysian)**

*B.Econs (Hons)*

- Currently the Executive Director
- Appointed to the Board of Maybank as Director on November 1, 2000. Other directorships include Mayban Discount Bhd, Mayban International Trust (Labuan) Bhd, Maybank International (L) Ltd, PT Bank Maybank Indocorp (formerly known as PT BANK MAYBANK NUSA INTERNATIONAL), PhileoAllied Bank (Malaysia) Bhd, PhileoAllied Securities, (Hongkong) Ltd and Malaysian Industrial Development Finance Bhd
- Holds 1,600 shares directly in Maybank and 122,000 unexercised options under the Maybank Group Employee Share Option Scheme, however does not hold any shares, directly or indirectly, in any of its subsidiaries
- No family relationship with any Director and/or major shareholder of Maybank
- No conflict of interest with Maybank
- Has never been charged for any offence

**Dato' Richard Ho Ung Hun (74 years of age - Malaysian)**

*Barrister at Law (Lincoln's Inn)*

- Independent Non-Executive Director
- He was a Member of Parliament from 1969 to 1982 and was appointed as Deputy Minister of Road Transport in 1974 and was subsequently appointed as Deputy Minister of Finance in 1976. In 1978, he was appointed Minister without Portfolio in the Prime Minister's Department and subsequently Minister of Labour and Manpower in the same year
- Appointed to the Board of Maybank as Director on January 27, 1983. Other Directorship include Mayban Finance Bhd, Mayban Management Bhd, Aseamlease Bhd, Mayban Trustees Bhd, Aseambankers Malaysia Bhd, Mayban International Trust (Labuan) Bhd, Maybank International (L) Ltd, Anfin Bhd, DMIB Bhd and Pengurusan Danaharta Nasional Bhd,
- Does not hold any shares, directly or indirectly, in Maybank or any of its subsidiaries
- No family relationship with any Director and/or major shareholder of Maybank
- Has a Tenancy Agreement with Maybank to rent a unit of four-storey shophouse to be used as branch premises
- Has never been charged for any offence

**7.2** Details of attendance at Board Meetings held in the Financial Year Ended June 30, 2001 as follows:  
(Total of 21 meetings held)

Name of Director	Date of Appointment	No. of Meetings Attended
<b>Tan Sri Mohamed Basir bin Ahmad</b>	October 9, 1993	19/21
<b>Dato' Richard Ho Ung Hun</b>	January 27, 1983	21/21
<b>Datuk Amirsham A Aziz</b>	May 1, 1994	19/21
<b>Raja Tan Sri Muhammad Alias bin Raja Muhd. Ali</b>	March 31, 1978	19/21
<b>Mohammad bin Abdullah</b>	January 11, 1995	21/21
<b>Dato' Mohd Hilmey bin Mohd Taib</b>	March 27, 1995	19/21
<b>Haji Mohd Hashir bin Haji Abdullah</b>	November 7, 1996	21/21
<b>Dato' Ismail Shahudin</b>	September 16, 1997	20/21
<b>Teh Soon Poh</b>	October 21, 1997	20/21
<b>Datuk Abdul Rahman bin Mohd Ramli</b>	November 17, 1999	21/21
<b>Dato' Mohammed Hussein</b>	November 1, 2000	14/14

**7.3** Details of place, date and hour of Board Meetings held in the Financial Year as follows:

Date	Hour	Place
12/07/00*	2.30 pm	Kuala Lumpur
27/07/00	10.00 am	Kuala Lumpur
14/08/00*	2.00 pm	Kuala Lumpur
21/08/00*	5.30 pm	Kuala Lumpur
28/08/00*	4.30 pm	Kuala Lumpur
30/08/00	2.30 pm	Kuala Lumpur
18/09/00	2.30 pm	Kuala Lumpur
03/11/00	9.10 am	Penang
03/11/00*	4.45 pm	Penang
30/11/00	10.00 am	Kuala Lumpur
12/12/00*	8.43 am	Kuala Lumpur
22/12/00	9.00 am	Kuala Lumpur
29/01/01	10.00 am	Kuala Lumpur
13/02/01*	4.30 pm	Kuala Lumpur
28/02/01	10.00 am	Kuala Lumpur
30/03/01	9.00 am	Shanghai
02/04/01*	2.30 pm	Kuala Lumpur
26/04/01	9.10 am	Kuala Lumpur
10/05/01*	4.30 pm	Kuala Lumpur
21/05/01	9.00 am	Kuching
28/06/01	9.00 am	Kuala Lumpur

\* Special Board Meetings

## Closure Of Books

Subject to the approvals of the Shareholders at the 41st AGM, a final dividend of 7.0 sen per share less 28% income tax will be paid on October 12, 2001 to Shareholders registered in the Register of Members at the close of business on September 28, 2001.

Notice is hereby given that the Register of Members will be closed from September 29, 2001 to September 30, 2001 for the determination of shareholders' entitlements to the final dividend.

A Depositor shall qualify for the entitlements to the final dividend only in respect of:

- a Shares transferred to the Depositors' Securities Accounts in respect of ordinary transfers before 12.30 p.m. on September 28, 2001.
- b Shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.



All the good things in life  
now come in  
**one account.**



Malayan Banking Berhad (3813-K)

Going on holiday especially with the family can get a little stressful. With so many things to organize and purchase, it's good if you can rely on a bank account that gives you the convenience of completing all your transactions through one account. The Maybank Premier 1 Account is the account that fits the bill perfectly. A combination of the savings and current accounts it comes with a host of time-saving conveniences and more cash through a multi-tiered interest feature. More money for the holiday? Certainly! The good things in life. Courtesy of Maybank Premier 1. [www.maybank2u.com](http://www.maybank2u.com)

**The Benefits and Conveniences of the Maybank Premier 1 Account:**

• High multi-tiered monthly interest • Free P.A. Insurance coverage of up to RM50,000 • Free medical expenses claim (accident related) of up to RM3,000 • Internet Banking via [maybank2u.com](http://maybank2u.com) • Cash Award for Academic Excellence • Maybank Premier 1 Trust Account • Payment Conveniences & cashless shopping ( [www.maybank2u.com](http://www.maybank2u.com) ) • Credit card & OD facility for eligible customers and many more...You can also opt for the Islamic Banking Premier Mudharabah Account.



**Maybank**

making every moment count

*Premier* **1**

# FORM OF PROXY FOR THE 41ST ANNUAL GENERAL MEETING

I/We \_\_\_\_\_  
(Full name in capital)

of \_\_\_\_\_  
(Full address)

being a Member/Members of Malayan Banking Berhad (3813-K), hereby appoint

\_\_\_\_\_

(Full name in capital)

\_\_\_\_\_

(Full address)

or failing him/her \_\_\_\_\_

(Full name in capital)

of \_\_\_\_\_

(Full address)

as my/our proxy to vote for me/us and on my/our behalf at the 41st Annual General Meeting of the Company to be held on Thursday, 27 September, 2001 at 10.30 a.m. and at any adjournment thereof.

My/our proxy is to vote on the Resolutions as indicated by an "X" in the appropriate spaces below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

Resolution No.	Resolution	For	Against
<b>1</b>	<b>Receive the Reports and Accounts</b>		
<b>2</b>	<b>Declaration of Final Dividend</b>		
<b>3</b>	<b>Re-election of Mohammad bin Abdullah</b>		
<b>4</b>	<b>Re-election of Dato' Mohd Hilmey bin Mohd Taib</b>		
<b>5</b>	<b>Re-election of Teh Soon Poh</b>		
<b>6</b>	<b>Re-election of Dato' Mohammed Hussein</b>		
<b>7</b>	<b>Re-appointment of Dato' Richard Ho Ung Hun</b>		
<b>8</b>	<b>Approve Directors' Fees</b>		
<b>9</b>	<b>Re-appointment of Messrs Arthur Andersen &amp; Co. as Auditors</b>		
<b>10</b>	<b>Authority under S132 D of the Companies Act, 1965 for the Directors to issue shares</b>		

Dated this \_\_\_\_\_ day of September, 2001

Number of Shares held	
Telephone No.	

\_\_\_\_\_  
Signature of Shareholder

## NOTES:

- 1 A Member entitled to attend and vote at the 41st AGM is entitled to appoint a proxy to attend and, on a show of hands or on a poll, to vote instead of him. A proxy shall be a Member of the Company, an Advocate, an approved Company Auditor or a person approved by the Registrar of Companies.
- 2 Form of Proxy of a corporation shall be given under its Common Seal.
- 3 Duly completed Form of Proxy must be deposited at 14th Floor, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, not less than forty-eight (48) hours before the time fixed for the AGM.
- 4 For a Form of Proxy executed outside Malaysia, the signature must be attested by a Solicitor, Notary Public, Consul or Magistrate.
- 5 For scripless, only members registered in the record of Depositors on or before 12.30 p.m. on September 21, 2001 shall be eligible to attend the AGM.

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Stamp

**Corporate Services Department**  
Maybank  
14th Floor, Menara Maybank  
100, Jalan Tun Perak  
50050 Kuala Lumpur  
Malaysia

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*moving forward  
together with  
our customers*

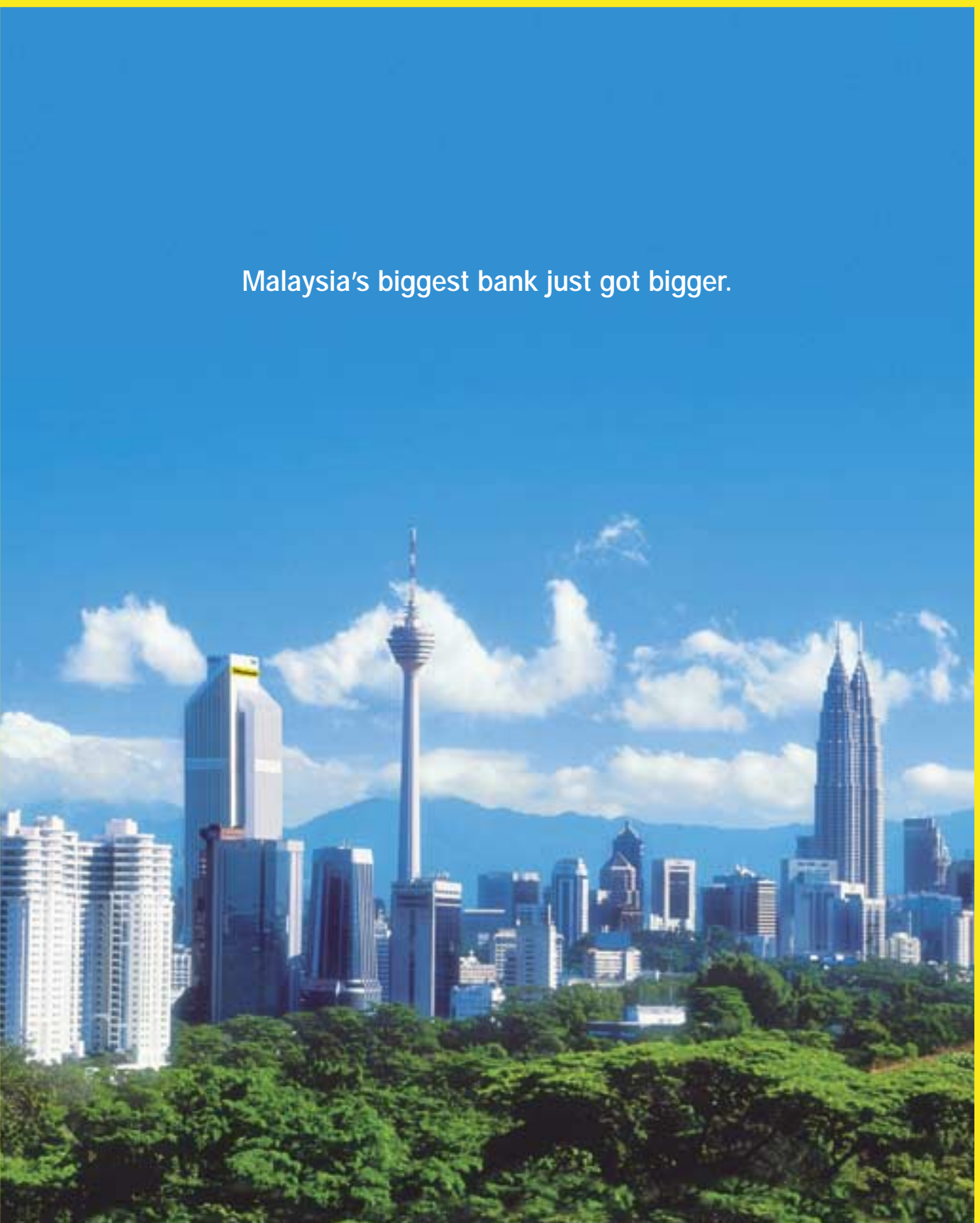


**Maybank**

Malayan Banking Berhad (3813-K)

**Banking without boundaries. Anytime. Anywhere.**

Malaysia's biggest bank just got bigger.



## **Pacific Bank and PhileoAllied Bank are now fully integrated with Maybank.**

The integration between Pacific Bank and PhileoAllied Bank with Maybank is now complete. Malaysia's biggest bank now has an even larger network of branches, ATMs and e-Kawanku outlets. Plus, a wider range of banking products and services. Including, of course, the convenience of Maybank2u.com, our internet banking service. Maybank. Now bigger to serve you even better.



**Maybank**

Malayan Banking Berhad (3813-K)