

# DIRECTORS' INTERESTS IN SHARES, OPTIONS OVER ORDINARY SHARES AND WARRANTS

AS AT 25 SEPTEMBER 2006

Direct Interest	Ordinary Shares of RM1.00 each	
	No.	%
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	5,702,094	1.06
Dato' Chew Chee Kin	910,000	0.17
Yau Kok Seng	690,000	0.13
Mark Victor Rozario	20,000	#
Dato' Tan Kia Loke	275,000	0.05
Kwan Foh Kwai	660,000	0.12
Wong Chin Mun	10,000	#
Datuk Abdul Malek Bin Abdul Aziz	3,000	#

### Deemed Interest

Tan Sri Dato' Seri (Dr) Cheah Fook Ling <sup>1</sup>	221,278,677	40.95
Dato' Chew Chee Kin <sup>2</sup>	450,000	0.08

### Options over Ordinary Shares of RM1.00 each

Direct Interest	No.
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	2,500,000
Dato' Chew Chee Kin	1,000,000
Yau Kok Seng	1,000,000
Mark Victor Rozario	700,000
Dato' Tan Kia Loke	1,000,000

Direct Interest	Warrants 2004/2008	
	No.	%
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	2,870,732	1.46
Mark Victor Rozario	102,000	0.05
Dato' Tan Kia Loke	446,455	0.23
Wong Chin Mun	3,500	#
Datuk Abdul Malek Bin Abdul Aziz	1,050	#

### Deemed Interest

Tan Sri Dato' Seri (Dr) Cheah Fook Ling <sup>3</sup>	85,706,407	43.51
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By virtue of Tan Sri Dato' Seri (Dr) Cheah Fook Ling's substantial interest in the shares of SunInc, he is also deemed to have a substantial interest in shares of the subsidiaries of SunInc to the extent SunInc has an interest.

### NOTES:

- 1 Deemed interest by virtue of his substantial shareholdings in Active Equity Sdn Bhd, Timah Dunia Dredging Sdn Bhd and Sungei Way Corporation Sdn Bhd pursuant to Section 6A of the Companies Act, 1965 and him being associated to his spouse and children
  - 2 Deemed interest by virtue of him being associated to his spouse
  - 3 Deemed interest by virtue of his substantial shareholdings in Active Equity Sdn Bhd, Timah Dunia Dredging Sdn Bhd and Sungei Way Corporation Sdn Bhd pursuant to Section 6A of the Companies Act, 1965 and him being associated to his children
- # Negligible