

Top 10 List Of Properties Owned By Multi-Purpose Holdings Group

As At 31 December 2008

	LOCATION	TENURE	RESIDUAL LEASE (YEARS)	EXPIRY DATE	APPROX AREA	DESCRIPTION	AGE OF BUILDINGS (YEARS)	NBV (RM'000)	LAST REVALUATION DATE (R)/ ACQUISITION DATE
1	Menara Multi-Purpose Capital Square, No. 8 Jalan Munshi Abdullah 50100 Kuala Lumpur	Freehold	-	-	367,522.60 sq ft	Commercial 40 - Storey Office Building	15	184,181	05.12.1994
2	Lot 74, 109, 201, 364, 375, 437, 519, 520, 672, 836, 837, 919, 980 & 1104, Mukim Pengerang, District of Kota Tinggi, Johor	Freehold	-	-	3,871.88 acres	Agriculture	-	79,000	31.12.2008(R)
	Lot 992, 993 & 994, Mukim Pengerang, District of Kota Tinggi, Johor	Leasehold	922	2930	769.41 acres	Agriculture	-		
3	Lot 2947, Geran 18307, Mukim Setapak, District of Gombak, Selangor	Freehold	-	-	104.13 acres	Recreational	-	68,706	09.03.1979
	Lot 3003, CT 15467, Mukim Setapak, District of Gombak, Selangor	Freehold	-	-	20.28 acres	Recreational	-		07.10.1980
	Lot PT.A, HS(D) 1767 & Lot PT.B, HS(D) 14977, & Lot PT 7546, HS(D) 14978, Mukim Setapak, District of Gombak, Selangor	Leasehold	61	2069	197 acres	Recreational	-		09.03.1979
	Lot PT 5300, HS(M) 1726 & Lot PT 5301, HS(M) 1727, Mukim Setapak, District of Gombak, Selangor	Leasehold	83	2091	2.60 acres	Recreational	-		26.05.1992

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As At 31 December 2008 (cont'd)

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4	115-121, Jalan Imbi, 55100 Kuala Lumpur Geran 12089, Lot 200, Section 67 Bandar & Daerah Kuala Lumpur	Freehold	-	-	65,394 sq ft	Vacant land (The buildings were demolished in 2008)	-	68,034	26.07.2007
5	Geran 47410 Lot 1282 Geran 42982, Lot 1283 Seksyen 67, Bandar & Daerah Kuala Lumpur	Freehold	-	-	59,093.81 sq ft	Vacant land	-	65,582	07.07.2008
6	Lot 18056, Geran 54445 & Lot 18057, Geran 54446, Mukim Rawang, District of Gombak, Selangor	Freehold	-	-	264 acres	Agriculture	-	} 44,990	10.09.1993
	Lot 1048, PM 854, Bandar Kundang, District of Gombak, Selangor	Leasehold	83	2091	2.22 acres	Agriculture	-		08.10.1998
7	Lot 4071 (Geran 60996) Town of Tanjong Bungah, District of North East, Pulau Pinang	Freehold	-	-	9,424 sq m	Hotel	-	42,636	08.02.2007
8	Lot 296, 302, 306, 1278, 1283, 1288, 1460-1465, 1675, 1677, 1688, 1713, 1714, 2343, 2346 and 14895 Mukim 12, Daerah Barat Daya, Pulau Pinang	Freehold	-	-	80 acres	Vacant land	-	42,000	29.12.2003

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As At 31 December 2008 (cont'd)

	LOCATION	TENURE	RESIDUAL LEASE (YEARS)	EXPIRY DATE	APPROX AREA	DESCRIPTION	AGE OF BUILDINGS (YEARS)	NBV (RM'000)	LAST REVALUATION DATE (R)/ ACQUISITION DATE
9	PT 13499, PM343, PT 13500, PM344, PT 13501, PM345, Mukim Hulu Kelang, District of Gombak, Selangor	Leasehold	83	2091	48,711.5 sq m	Hotel, Recreation, Guard House & Restaurant	12 - 13	41,010	26.07.1991
10	GM 101 Lot No 199, GM 102 Lot 200 GM 147 Lot 348, GM 268 Lot 304 Geran 10519, Lot 362, Geran 26597 Lot 332, Geran 45123 Lot 364, Mukim B, Tempat Sg Rusa, Daerah Barat Daya Pulau Pinang	Freehold	-	-	9,042,280 sq ft	Vacant land	-	31,465	26.07.2007

Analysis Of Equity Securities

As At 29 April 2009

Class of Security	:	Ordinary Shares of RM1.00 each
Authorised Share Capital	:	RM10,000,000,000
Total Issued and Paid-Up Capital	:	RM 1,077,748,654
Voting Right	:	1 vote per share

	No. of Holders	% of Holders	No. of Shares	% of Shares
Largest Shareholders	30	0.09	721,069,739	66.91
Size of Holdings				
less than 100	2,127	6.22	79,545	0.01
100 - 1,000	9,363	27.36	6,638,934	0.62
1,001 -10,000	18,331	53.57	73,634,059	6.83
10,001-100,000	3,920	11.45	110,607,968	10.26
100,001- less than 5% of issued shares	475	1.39	500,132,983	46.40
5% and above of issued shares	2	0.01	386,655,165	35.88
Total	34,218	100.00	1,077,748,654	100.00

THIRTY (30) MAJOR SHAREHOLDERS AS AT 29 APRIL 2009

Name	Shareholdings	%
1. CIMB GROUP NOMINEES (TEMPATAN) SDN BHD <i>Pledged Securities Account For Casi Management Sdn Bhd</i>	308,766,865	28.65
2. MULTI-PURPOSE HOLDINGS BERHAD <i>Share Buy Back Account</i>	77,888,300	7.23
3. ABB NOMINEE (TEMPATAN) SDN BHD <i>Pledged Securities Account For Caizhi Development Sdn Bhd</i>	40,493,900	3.76
4. MAYBAN SECURITIES NOMINEES (ASING) SDN BHD <i>UOB Kay Hian Private Limited For Melrose Investments (Mauritius) Pte Ltd</i>	35,000,000	3.25
5. HSBC NOMINEES (ASING) SDN BHD <i>Exempt An For RBS Coutts Bank Ltd (Sg Branch)</i>	34,585,100	3.21
6. INTER-PACIFIC EQUITY NOMINEES (ASING) SDN BHD <i>Kingston Ventures Corp.</i>	28,800,000	2.67
7. HDM NOMINEES (ASING) SDN BHD <i>Exempt An For UOB Kay Hian Pte Ltd (A/C Clients)</i>	21,398,851	1.99
8. MWE HOLDINGS BERHAD	21,117,100	1.96
9. CRUICKSAND FINANCE LIMITED	16,000,000	1.49
10. AIBB NOMINEES (TEMPATAN) SDN BHD <i>Chua Ma Yu</i>	13,630,000	1.26
11. HSBC NOMINEES (ASING) SDN BHD <i>Exempt An For Credit Suisse (Sg-BR-TST-ASING)</i>	13,572,900	1.26
12. HSBC NOMINEES (ASING) SDN BHD <i>Exempt An For ABN AMRO BANK (Switzerland)</i>	11,302,300	1.05

Analysis Of Equity Securities

As At 29 April 2009 (cont'd)

THIRTY (30) MAJOR SHAREHOLDERS AS AT 29 APRIL 2009 (cont'd)

Name	Shareholdings	%
13. AMANAH RAYA NOMINEES (TEMPATAN) SDN BHD Public Growth Fund	11,161,800	1.04
14. A.A. ANTHONY NOMINEES (ASING) SDN BHD <i>Pledged Securities Account For Mr Sakarin Uppatthangkul</i>	8,100,000	0.75
15. AMANAH RAYA NOMINEES (TEMPATAN) SDN BHD <i>Public Equity Fund</i>	7,990,500	0.74
16. HSBC NOMINEES (ASING) SDN BHD <i>Exempt An For Credit Suisse (HK BR-TST-ASING)</i>	7,213,300	0.67
17. CITIGROUP NOMINEES (ASING) SDN BHD <i>Exempt An For UBS AG Singapore (Foreign)</i>	6,054,863	0.56
18. RHB NOMINEES (TEMPATAN) SDN BHD Pledged Securities Account For Mohamed Ayub Bin Mohamed Ali	6,025,000	0.56
19. TAN CHEE SING	5,939,500	0.55
20. A. A. ANTHONY NOMINEES (ASING) SDN BHD <i>Pledged Securities Account For Mrs Suthera Uppaputthangkul</i>	5,000,000	0.46
21. CARTABAN NOMINEES (ASING) SDN BHD <i>Exempt An For Barclays Bank PLC, Singapore (Wealth Mgmt NR)</i>	5,000,000	0.46
22. MAYBAN NOMINEES (TEMPATAN) SDN BHD Mayban Trustees Berhad For Public Balanced Fund	4,975,000	0.46
23. MAYBAN NOMINEES (TEMPATAN) SDN BHD <i>Mayban Trustees Berhad For Public Aggressive Growth Fund</i>	4,848,100	0.45
24. CIMSEC NOMINEES (TEMPATAN) SDN BHD <i>CIMB Bank for Kuah Hun Liang</i>	4,579,100	0.43
25. HSBC NOMINEES (ASING) SDN BHD <i>Exempt An For The Bank of New York Mellon (Mellon Acct)</i>	4,550,652	0.42
26. CITIGROUP NOMINEES (ASING) SDN BHD <i>Exempt An For OCBC Securities Private Limited (Client A/C-NR)</i>	4,273,535	0.40
27. HSBC NOMINEES (ASING) SDN BHD Exempt An For The Bank of New York Mellon (BNYM As E&A)	3,430,763	0.32
28. HLG NOMINEE (ASING) SDN BHD <i>Exempt An For UOB Kay Hian Pte Ltd (A/C Clients)</i>	3,177,669	0.29
29. CIMSEC NOMINEES (ASING) SDN BHD <i>Exempt An For CIMB-GK Securities Pte Ltd (Retail Clients)</i>	3,129,341	0.29
30. CARTABAN NOMINEES (ASING) SDN BHD <i>State Street London Fund Matf For Marathon New Global Fund PLC</i>	3,065,300	0.28
Total	721,069,739	66.91

Analysis Of Equity Securities

As At 29 April 2009

Substantial Shareholders As At 29 April 2009

Name	Direct Interest		Indirect Interest	
	No. of shares	%	No. of shares	%
1. Casi Management Sdn Bhd	308,766,865	30.885		
2. Dato' Surin Upatkoon			329,883,965 ^(a)	32.997
3. Dato' Lim Tiong Chin			308,766,865 ^(b)	30.885

Notes:-

- (a) Deemed interest by virtue of Section 6A(4) of the Companies Act, 1965 held through Casi Management Sdn Bhd and Pinjaya Sdn Bhd.
- (b) Deemed interest by virtue of Section 6A(4) of the Companies Act, 1965 held through his 15% shareholding in Casi Management Sdn Bhd.

Directors' Interest As Shown In The Register Of Directors' Shareholdings As At 29 April 2009

(A) Interest In Shares In Multi-Purpose Holdings Berhad ("MPHB")

Name	No. of ordinary shares of RM1.00 each			
	Direct	%	Indirect	%
Datuk Razman Md. Hashim	140,000	0.014	-	-
Dato' Surin Upatkoon	-	-	329,883,965 ^(a)	32.997
Mr Ng Kok Cheang	-	-	-	-
Dato' Lim Tiong Chin	-	-	308,766,865 ^(b)	30.885
Mr Vijeyaratnam a/l V. Thamotharam Pillay	-	-	-	-
Encik Sahibudeen bin Abdul Kader	-	-	-	-
Dato' Wong Puan Wah	10,000	0.001	-	-

Notes:-

- (a) Deemed interest by virtue of Section 6A(4) of the Companies Act, 1965 held through Casi Management Sdn Bhd and Pinjaya Sdn Bhd.
- (b) Deemed interest by virtue of Section 6A(4) of the Companies Act, 1965 held through his 15% shareholding in Casi Management Sdn Bhd.

(B) Interest In Shares In Related Corporations

By virtue of their interests in the shares of MPHB, Dato' Surin Upatkoon and Dato' Lim Tiong Chin are also deemed to have an interest in the shares of all MPHB's subsidiaries to the extent MPHB has an interest.

Save as disclosed above, none of the other directors of MPHB had any interest in shares in MPHB or its related corporations as at 29 April 2009.

Notice Of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Thirty-Third Annual General Meeting of Multi-Purpose Holdings Berhad (“the Company” or “MPHB”) will be held at Multi-Purpose Hall, 25th Floor, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur on Thursday, 25 June 2009 at 9.00 a.m.

AGENDA

1. To receive and consider the Report of the Directors and the Audited Financial Statements for the year ended 31 December 2008 together with the Report of the Auditors thereon. (Please refer to Note A.)
2. To declare a final dividend of 5 sen gross per share less income tax of 25%, in respect of the year ended 31 December 2008. *(Resolution 1)*
3. To approve the payment of Directors’ fees of RM560,000 in respect of the year ended 31 December 2008 (Year 2007: RM550,000). *(Resolution 2)*
4. To re-elect the following Directors who retire in accordance with Article 81 of the Company’s Articles of Association:-
 - (a) Dato’ Surin Upatkoon *(Resolution 3)*
 - (b) Dato’ Wong Puan Wah *(Resolution 4)*
5. To re-appoint Datuk Razman Md Hashim as a Director of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company pursuant to Section 129(6) of the Companies Act, 1965. *(Resolution 5)*
6. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix the remuneration. *(Resolution 6)*

AS SPECIAL BUSINESS

7. To consider and, if thought fit, to pass the following Ordinary Resolution:- *(Resolution 7)*

Authority To Allot And Issue Shares Pursuant To Section 132D Of The Companies Act, 1965

“THAT, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered, pursuant to Section 132D of the Companies Act, 1965, to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total issued and paid-up share capital of the Company and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”

8. To consider and, if thought fit, to pass the following Ordinary Resolution:- *(Resolution 8)*

Renewal Of Shareholders’ Mandate For The Proposed Share Buy-Back

“THAT, subject always to the Companies Act, 1965, the Company’s Memorandum and Articles of Association, the listing requirements of the Bursa Malaysia Securities Berhad (“Bursa Securities”), approval be and is hereby given for the renewal of the mandate granted by the shareholders of the

Notice Of Annual General Meeting

Company at the Thirty-Second Annual General Meeting of the Company held on 19 June 2008, authorising the Company to purchase and/or hold as treasury shares from time to time and at any time such amount of ordinary shares of RM1.00 each in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company ("Proposed Share Buy-Back") provided that:-

- (a) The maximum number of shares which may be purchased and/or held as treasury shares by the Company at any point of time pursuant to the Proposed Share Buy-Back shall not exceed ten per centum (10%) of the total issued and paid-up share capital of the Company provided always that in the event that the Company ceases to hold all or any part of such shares as a result of, amongst others, cancellation of shares, sale of shares on the open market of the Bursa Securities or distribution of treasury shares to shareholders as dividend, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall, in aggregate with the shares then still held by the Company, not exceed ten per centum (10%) of the total issued and paid-up share capital of the Company for the time being quoted on the Bursa Securities;
- (b) The maximum amount of funds to be allocated by the Company pursuant to the Proposed Share Buy-Back shall not exceed the sum of retained profits and share premium of the Company. As at 31 December 2008, the audited retained profits and share premium account of the Company amounted to RM844.475 million and RM803.211 million respectively;

AND THAT authority is hereby given to the Directors to decide in their discretion to deal in any of the following manners the shares in the Company purchased by the Company pursuant to the Proposed Share Buy-Back:-

- (i) to cancel the shares purchased; and/or
- (ii) to retain the shares purchased as treasury shares, to be either distributed as share dividends to the shareholders and/or re-sold on the open market of the Bursa Malaysia and/or subsequently cancelled; and/or
- (iii) a combination of (i) and (ii).

AND THAT such authority shall commence immediately upon the passing of this resolution, until the conclusion of the next Annual General Meeting of the Company or the expiry of the period within which the next Annual General Meeting is required by law to be held unless earlier revoked or varied by ordinary resolution of the shareholders of the Company in general meeting;

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient or to give effect to the Proposed Share Buy-Back."

9. To transact any other business for which due notice shall have been given in accordance with the Articles of Association of the Company and the Companies Act, 1965.

NOTICE OF DIVIDEND PAYMENT AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT subject to the approval of the shareholders at the Annual General Meeting, a final dividend of 5 sen gross per share less income tax of 25%, will be paid on 15 July 2009 to shareholders registered on the Record of Depositors at the close of business on 30 June 2009.

Notice Of Annual General Meeting

A depositor shall qualify for entitlement only in respect of:-

- (a) Shares transferred into the Depositor's securities account before 4.00 p.m. on 30 June 2009 (in respect of ordinary transfers);
- (b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

LIM KONG YOW

Secretary
27 May 2009

NOTES:

Directors' Report And The Financial Statements

- A. This Agenda item is meant for discussion only as the provisions of Section 169(1) of the Companies Act, 1965 and the Company's Articles of Association do not require a formal approval of the shareholders and hence, is not put forward for voting.

Proxy

1. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. To be valid the form of proxy duly completed and signed before a witness, must be deposited at the registered office of the Company at 39th Floor, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time for holding the meeting.
3. A member shall be entitled to appoint more than one proxy to attend and vote at the same meeting, provided that the provisions of Section 149(1)(c) of the Companies Act, 1965 are complied with.
4. A member who is an authorised nominee may appoint one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
6. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
7. Shareholders are reminded that pursuant to the Securities Industry (Central Depositories) (Amendment) (No.2) Act, 1998 which came into effect on 1 November 1998, all shares not deposited with Bursa Malaysia Depository Sdn Bhd by 12.30 p.m. on 1 December 1998 and not exempted from mandatory deposit, have been transferred to the Minister of Finance ("MOF"). Accordingly, only the MOF is eligible to attend the meeting in respect of such undeposited shares.

Notice Of Annual General Meeting

EXPLANATORY NOTES ON SPECIAL BUSINESS

Proposed Resolution 7 (Ordinary)

The Proposed Resolution 7, if passed, will empower the Directors to allot and issue shares in the Company up to an amount not exceeding in total ten per centum (10%) of the issued and paid-up share capital of the Company for such purposes as they consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.

Proposed Resolution 8 (Ordinary)

The Proposed Resolution 8, if passed, will empower the Company to purchase and/or hold up to ten per centum (10%) of the issued and paid-up capital of the Company. This authority will, unless revoked or varied by the Company at a General Meeting, expire at the next Annual General Meeting.

The details of the Proposed Share Buy-Back are set out in the Share Buy-Back Statement dated 27 May 2009.

Statement Accompanying The Notice Of Annual General Meeting

Directors Who Are Standing For Re-Election/Re-appointment At The Thirty-Third Annual General Meeting.

1. Datuk Razman Md. Hashim
2. Dato' Surin Upatkoon
3. Dato' Wong Puan Wah

Datuk Razman Md Hashim will be attaining the age of 70 on 31 May 2009 and is seeking for re-appointment under Section 129(6) of the Companies Act, 1965.

The details of the above directors who are standing for re-election/re-appointment are set out in Directors' Profile in the Annual Report.



MULTI-PURPOSE HOLDINGS BERHAD (24217-M)
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ Tel.No. _____
(FULL NAME IN BLOCK CAPITALS)

I.C. No. _____ (old) _____ (new)/ Co. No. _____

of _____
(ADDRESS)

being a member/members of **MULTI-PURPOSE HOLDINGS BERHAD**, hereby appoint _____

_____ I.C. No. _____
(FULL NAME IN BLOCK CAPITALS) (NEW AND OLD I.C. NOS.)

of _____
(ADDRESS)

or failing him, _____ I.C.No. _____
(FULL NAME IN BLOCK CAPITALS) (NEW AND OLD I.C. NOS.)

of _____
(ADDRESS)

or failing him, THE CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote on my/our behalf at the Thirty-Third Annual General Meeting of the Company to be held at **Multi-Purpose Hall, 25th Floor, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur on Thursday, 25 June 2009 at 9.00 a.m.** and any adjournment thereof.

RESOLUTIONS		*FOR	*AGAINST
1.	To declare a Final Dividend of 5 sen gross less income tax		
2.	To approve the payment of Directors' fees of RM560,000.		
3.	To re-elect Dato' Surin Upatkoon as Director of the Company		
4.	To re-elect Dato' Wong Puan Wah as Director of the Company		
5.	To re-appoint Datuk Razman Md Hashim as Director of the Company pursuant to Section 129(6) of the Companies Act, 1965		
6.	To re-appoint Messrs Ernst & Young as Auditors of the Company		
7.	To authorise Directors to allot and issue shares pursuant to Section 132D of the Companies Act, 1965		
8.	To authorise the Company to purchase its own shares		

* Please indicate with an "X" how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

As witness my/our hand(s) this _____ day of _____ 2009

Signature(s) of Shareholder/Joint
Shareholders

Signature of Witness

Number of Shares held

Name of Witness

NOTES:-

1. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. To be valid the form of proxy duly completed and signed before a witness, must be deposited at the registered office of the Company at 39th Floor, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time for holding the meeting.
3. A member shall be entitled to appoint more than one proxy to attend and vote at the same meeting, provided that the provisions of Section 149(1)(c) of the Companies Act, 1965 are complied with.
4. A member who is an authorised nominee may appoint one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member appoints more than one proxy the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
6. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.

STAMP

THE COMPANY SECRETARY
MULTI-PURPOSE HOLDINGS BERHAD

39th Floor, Menara Multi-Purpose,
Capital Square, No. 8, Jalan Munshi Abdullah,
50100 Kuala Lumpur

www.mphb.com.my