

**Table 2**  
**Ordinary Shareholdings of Directors and Substantial Shareholders of M3 Technologies (Asia) Berhad**  
**(“M3Tech” or “the Company”)**

The effects of the Proposed Share Buy-Back on the issued and paid-up ordinary share capital of the Company as per the Register of Directors and Register of Substantial Shareholders of M3Tech as at 1 April 2009 are set out as follows:-

Name of M3Tech’s Directors and Substantial Shareholders	As at 1 April 2009				After the Proposed Share Buy-Back <sup>(5)</sup>			
	Direct		Indirect		Direct		Indirect	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
<u>Directors</u>								
Dato’ Ahmad Kabeer bin Mohamed Nagoor	-	-	1,552,000 <sup>(1)</sup>	0.95	-	-	1,552,000 <sup>(1)</sup>	1.05
Lim Seng Boon	12,681,000	7.76	19,853,040 <sup>(2)</sup>	12.14	12,681,000	8.62	19,853,040 <sup>(2)</sup>	13.49
Krishnan Menon	350,000	0.21	-	-	350,000	0.24	-	-
Chew Shin Yong, Mark	2,130,600	1.30	-	-	2,130,600	1.45	-	-
Lester Ratnakumar Neil Francis	808,016	0.49	-	-	808,016	0.55	-	-
Lim Keong Yew	-	-	7,994,500 <sup>(3)</sup>	4.89	-	-	7,994,500 <sup>(3)</sup>	5.43
<u>Substantial Shareholders</u>								
Lim Seng Boon	12,681,000	7.76	19,853,040 <sup>(2)</sup>	12.14	12,681,000	8.62	19,853,040 <sup>(2)</sup>	13.49
Goh Lee Lang	19,853,040	12.14	12,681,000 <sup>(4)</sup>	7.76	19,853,040	13.49	12,681,000 <sup>(4)</sup>	8.62

**Notes:-**

- (1) Deemed interested by virtue of his interest in AKN Capital Sdn. Bhd.  
(2) Deemed interested by virtue of his spouse, Madam Goh Lee Lang’s shareholdings in M3Tech.  
(3) Deemed interested by virtue of his interest in Exodius Holdings Sdn. Bhd.  
(4) Deemed interested by virtue of her spouse, Mr. Lim Seng Boon’s shareholdings in M3Tech.  
(5) Based on the assumption that the maximum number of Shares bought-back by M3Tech of 10% of the Company’s issued and paid-up share capital.