

**Table 1: Schedule of delivery of vacant possession of the Development Land**

<u>Year of delivery</u>	<u>Estimated Area (hectares)</u>
2006	5,053
2007	10,335
2008	3,563
2009	3,812
Total	<u>22,763</u>

**Table 2: FFB Production Payments based on tonnage of FFB harvested from the Development Land**

<u>Period (after Commencement Date)</u>	<u>Rate (RM) per tonne of FFB</u>
Year 10 – 14	RM10
Year 15 – 20	RM20
Year 21 – 30	RM25
Beyond year 30	RM25

**Table 3: Major shareholders and directors of Benta and their respective shareholdings**

	< -----Direct----- >		< -----Indirect ----- >	
	No. of share of RM1.00 each held in Benta	%	No. of share of RM1.00 each held in Benta	%
<b>Major shareholders</b>				
Innoprise	500,000	100.00	-	-
Sabah Foundation (Yayasan Sabah)	-	-	<sup>(1)</sup> 500,000	100.00
<b>Directors</b>				
Tan Sri Khalil bin Datu Hj. Jamalul, JP	-	-	-	-
Sam Mannan @ Sham Mannan	-	-	-	-
Susannah Chiu Mei Ling	-	-	-	-
Cyril Tan Pinso	-	-	-	-
Mohd. Daud Tampokong	-	-	-	-

**Note:**

(1) Deemed interested by virtue of its major shareholdings in Innoprise pursuant to Section 6A of the Companies Act, 1965.