

Appendix I

DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

- (a) The details of the interests of the Directors of Maxis and the nature of their relationships to the parties of the Acquisition are set out below:-

	Directors	Nature of relationship and details of the interests
1.	Augustus Ralph Marshall ("RM")	<p><u>Maxis</u></p> <p>a) RM is a Director of Maxis.</p> <p>b) RM has a direct equity interest over 500,000 ordinary shares of RM0.10 each in Maxis ("Maxis Shares") representing 0.02% of the share capital of Maxis held through a nominee.</p> <p><u>UTSB</u></p> <p>a) RM is a director of UTSB, a major shareholder of Maxis. He does not have any equity interest in MESB or UTSB.</p>
2.	Tan Poh Ching ("TPC")	<p><u>Maxis</u></p> <p>a) TPC is a Director of Maxis.</p> <p>b) TPC has a direct equity interest over 500,000 Maxis Shares representing 0.02% of the share capital of Maxis held through a nominee.</p> <p><u>UTSB</u></p> <p>a) TPC is a director of UTSB, a major shareholder of Maxis. He does not have any equity interest in MESB and UTSB.</p>
3.	Chan Chee Beng ("CCB")	<p><u>Maxis</u></p> <p>a) CCB is a Director of Maxis and also a Director of certain subsidiaries of Maxis.</p> <p>b) CCB has a direct equity interest over 500,000 Maxis Shares representing 0.02% of the share capital of Maxis held personally.</p> <p><u>UTSB</u></p> <p>a) CCB is a director of UTSB, a major shareholder of Maxis. He does not have any equity interest in MESB and UTSB.</p>

- (b) The details of the interests of the Major Shareholders of Maxis and the nature of their relationships to the parties in respect of the Acquisition are set out below:-

	Major Shareholders	Nature of Relationship and details of the interests
1.	Usaha Tegas Sdn Bhd ("UTSB"), Pacific States Investment Limited ("PSIL"), Excorp Holdings N.V. ("Excorp"), PanOcean Management Limited ("PanOcean"), Ananda Krishnan Tatparanandam ("TAK")	<p><u>Maxis</u></p> <p>a) UTSB, PSIL, Excorp and PanOcean are major shareholders of Maxis with each having a deemed equity interest over 552,346,060 Maxis Shares representing 22.10% of the share capital of Maxis.</p> <p>b) PSIL is deemed to have an interest in all of the shares in Maxis in which UTSB has an interest, by virtue of PSIL being entitled to exercise 99.999% of the votes attached to the voting shares of UTSB.</p> <p>c) The shares in PSIL are held 100% by Excorp which in turn are held by PanOcean. PanOcean is the trustee of a discretionary trust, the beneficiaries of which are members of the family of TAK and foundations including those for charitable purposes. Although PanOcean and TAK are deemed to have an interest in the shares in Maxis in which PSIL has an interest, they do not have any economic or beneficial interest over such shares, as such interest is held subject to the terms of the discretionary trust.</p> <p>d) TAK is a major shareholder of Maxis with a deemed equity interest over 1,177,305,974 Maxis Shares representing 47.10% of the share capital of Maxis by virtue of :-</p> <p>(i) his controlling interest in MAI Sdn Berhad, the immediate holding company of Terang Equity Sdn Bhd which in turn has a direct equity interest of 100% in Wangi Terang Sdn Bhd</p> <p>(ii) his controlling interest in MAI Holdings Sdn Bhd, the immediate holding company of Pacific Fortune Sdn Bhd which in turn has a direct equity interest of 100% each in Ria Utama Sdn Bhd and Tetap Emas Sdn Bhd respectively; and</p> <p>(iii) the deemed interest of PanOcean. See Note (1)(c) above.</p> <p>e) TAK is a director of PanOcean, Excorp and UTSB, the major shareholders of Maxis.</p> <p><u>UTSB</u></p> <p>a) TAK is a director of UTSB, a major shareholder of Maxis.</p> <p>b) UTSB is deemed to have an interest in all the shares in MESB in which UTSB has an interest, by virtue of UTSB being entitled to exercise 100% of the votes attached to the voting shares of MESB. Please see Note (1)(b)&(c) above for TAK's interest in UTSB.</p> <p>c) MESB is deemed a person connected to UTSB, PSIL, Excorp and PanOcean by virtue of these major shareholders being entitled to control the exercise of not less than 15% of the voting shares in</p>

	Major Shareholders	Nature of Relationship and details of the interests
		MESB.
2.	Hj. Affendi bin Tun Hj. Mohd Fuad Stephens ("AF"), and Mohamad Shahrin bin Merican ("MSM")	<p><u>Maxis</u></p> <p>a) AF and MSM are major shareholders of Maxis having a deemed equity interest over 329,775,665 Maxis Shares representing 13.19% of the share capital of Maxis in which Harapan Nusantara Sdn Bhd ("HNSB") has an interest by virtue of their respective interests over 250,000 shares of HNSB representing 25% of the issued and paid-up share capital of HNSB. HNSB is deemed to have an interest in all of the Maxis Shares in which Mujur Anggun Sdn Bhd, Cabaran Mujur Sdn Bhd, Anak Samudra Sdn Bhd, Dumai Maju Sdn Bhd, Nusantara Makmur Sdn Bhd, Usaha Kenanga Sdn Bhd and Tegas Sari Sdn Bhd (collectively "HNSB Subsidiaries") have an interest by virtue of HNSB being entitled to control the exercise of 100% of the votes attached to the voting shares in each of the HNSB Subsidiaries. The HNSB Subsidiaries hold their respective interests in Maxis as trustees under discretionary trusts for Bumiputera objects. As such, AF, MSM and HNSB do not have any economic interest in those Maxis Shares held by the HNSB Subsidiaries.</p> <p>b) MSM also has a direct equity interest over 130,000 Maxis Shares representing 0.005% of the share capital of Maxis held personally.</p> <p><u>UTSB</u></p> <p>a) AF and MSM are directors of certain subsidiaries of UTSB. UTSB is a major shareholder of Maxis. AF and MSM do not have any equity interest in MESB or UTSB.</p>