

ANALYSIS OF SHAREHOLDINGS AS AT 29 JANUARY 2004



**DIGISTAR
CORPORATION
BERHAD** (Company No.: 603652-K)
(Incorporated in Malaysia under the Companies Act, 1965)

Authorised Share Capital	: RM 25,000,000.00
Issued and Fully Paid-Up Share Capital	: RM 8,343,532.50
Class of Shares	: Ordinary Shares of RM0.10 each
Voting Rights	: One vote per shareholder on a show of hands or one vote per ordinary share on a poll

DISTRIBUTION SCHEDULE OF SHAREHOLDERS

Size of Holdings	No. of Holders	Total Shareholdings	%
Less than 100 shares	1	50	0.00
100 to 999 shares	24	9,950	0.01
1,000 to 4,999 shares	875	1,893,450	2.27
5,000 to 10,000 shares	452	3,210,100	3.85
10,001 to 100,000 shares	262	7,851,900	9.41
100,001 to 1,000,000 shares	27	6,137,915	7.36
Above 1,000,000	7	64,331,960	77.10
	1,648	83,435,325	100.00

20 LARGEST SECURITIES ACCOUNT HOLDERS FOR ORDINARY SHARES

(without aggregating securities from different securities accounts belonging to the same person)

No.	Name	No. of Shares Held	%
1	Kenangan Lampiran Sdn Bhd	48,809,397	58.50
2	Lee Wah Chong	3,884,951	4.66
3	Mayban Securities Nominees (Tempatan) Sdn Bhd (Pledged Securities Account For Chua Ma Yu)	3,014,800	3.61
4	Lee Wah Chong	3,000,000	3.60
5	Datuk Haji AB Karim Bin Sulaiman	1,637,019	1.96
6	Ong Fee Chong	1,479,055	1.77
7	Mayban Securities Nominees (Tempatan) Sdn Bhd (Pledged Securities Account For Low Mei Loon)	1,326,700	1.59
8	Low Lye Seng	1,180,038	1.41
9	HSBC Nominees (Tempatan) Sdn Bhd (HSBC (M) Trustee Bhd For OSK- UOB Capital Guaranteed Funds-Series 1)	698,000	0.84
10	Wa Siew Yam	560,615	0.67
11	HDM Nominees (Tempatan) Sdn Bhd (UOB Kay Hian Pte Ltd For Teh Kee Hong)	435,100	0.52
12	AFFIN-UOB Nominees (Tempatan) Sdn Bhd (Pledged Securities Account For Hu Siew Yew)	350,000	0.42
13	Leong Kam Chee	320,000	0.38
14	Tan Ah Piew	320,000	0.38



20 LARGEST SECURITIES ACCOUNT HOLDERS FOR ORDINARY SHARES (CONT'D)

(without aggregating securities from different securities accounts belonging to the same person)

No.	Name	No. of Shares Held	%
15	HSBC Nominees (Tempatan) Sdn Bhd (HSBC (M) Trustee Bhd For TMT Focus Fund)	300,000	0.36
16	HDM Nominees (Tempatan) Sdn Bhd (Pledged Securities Account For Hong Chin Huat)	200,000	0.24
17	Hong Leong Finance Berhad (Pledged Securities Account For Tan Boon Kian)	200,000	0.24
18	Nik Azian Binti Nik Othman	200,000	0.24
19	Loh Chun Lin	200,000	0.24
20	Adelene Madeline Alvisse	182,700	0.22
	Total	68,298,375	81.85

SUBSTANTIAL SHAREHOLDERS (Direct & Indirect)
(as per Register of Substantial Shareholders)

No. of ordinary shares of RM0.10 each beneficially held by the Substantial Shareholders

No.	Shareholder	Direct Interest	%	Indirect Interest	%
1	Kenangan Lampiran Sdn Bhd	48,809,397	58.50	-	-
2	Lee Wah Chong	6,884,951	8.25	48,809,397*	58.50
3	Datuk Haji AB Karim Bin Sulaiman	-	-	48,809,397*	58.50

* By virtue of their interest in Kenangan Lampiran Sdn Bhd (KLSB), Datuk Haji AB Karim Bin Sulaiman and Lee Wah Chong are deemed interested in the shares of the Company to the extent that KLSB has an interest.

DIRECTORS' SHAREHOLDING (Direct & Indirect)
(as per Register of Directors' Shareholdings)

No. of ordinary shares of RM0.10 each beneficially held by the Directors

Name Of Directors	Direct Interest	%	Indirect Interest	%
Datuk Haji AB Karim Bin Sulaiman	-	-	48,809,397*	58.50
Lee Wah Chong	6,884,951	8.25	48,809,397*	58.50
Ong Fee Chong	1,479,055	1.77	-	-
Wa Siew Yam	560,615	0.67	-	-
Lee Mely	-	-	-	-
Datuk Haji Hasan Bin Malek	-	-	-	-
Ir. Loh Khoon Hong	-	-	-	-

* By virtue of their interest in Kenangan Lampiran Sdn Bhd (KLSB), Datuk Haji AB Karim Bin Sulaiman and Lee Wah Chong are deemed interested in the shares of the Company to the extent that KLSB has an interest.

**LIST OF PROPERTIES AT
30 SEPTEMBER 2003**



**DIGISTAR
CORPORATION
BERHAD** (Company No.: 603652-K)
(Incorporated in Malaysia under the Companies Act, 1965)

Location	Description / Existing Use	Built-Up Area/ Land Area* (sq.ft.)	Tenure	Approximate Age of Buildings	Net Book Value (RM)	Year of Acquisition
Lot 4.119, 4th Floor, Wisma Central, Jalan Ampang, 50450 Kuala Lumpur.	Office unit	366	Freehold	25 years	67,200	1994
B5/5/5, 4th Floor, One Ampang Business Avenue, Jalan Ampang 1/2, 68000 Ampang, Selangor.	Office unit	1864	Leasehold for 99 years expiring on 23/05/2089	8 years	468,904	1997
B5/2/2, 1st Floor, One Ampang Business Avenue, Jalan Ampang 1/2, 68000 Ampang, Selangor.	Office unit	1864	Leasehold for 99 years expiring on 23/05/2089	8 years	531,213	1997
B5/4/4, 3rd Floor, One Ampang Business Avenue, Jalan Ampang 1/2, 68000 Ampang, Selangor.	Office unit	1864	Leasehold for 99 years expiring on 23/05/2089	8 years	378,943	1998
B6/5/5, 4th Floor, One Ampang Business Avenue, Jalan Ampang 1/2, 68000 Ampang, Selangor.	Office unit	1864	Leasehold for 99 years expiring on 23/05/2089	8 years	394,257	2001
B6/3/3, 2nd Floor, One Ampang Business Avenue, Jalan Ampang 1/2, 68000 Ampang, Selangor.	Office unit	1864	Leasehold for 99 years expiring on 23/05/2089	8 years	357,781	2001
B5/3/3, 2nd Floor, One Ampang Business Avenue, Jalan Ampang 1/2, 68000 Ampang, Selangor.	Office unit	1864	Leasehold for 99 years expiring on 23/05/2089	8 years	373,305	2002
B6/4/4, 3rd Floor, One Ampang Business Avenue, Jalan Ampang 1/2, 68000 Ampang, Selangor.	Office unit	1864	Leasehold for 99 years expiring on 23/05/2089	8 years	392,322	2002
B6/2/2, 1st Floor, One Ampang Business Avenue, Jalan Ampang 1/2, 68000 Ampang, Selangor.	Office unit	1864	Leasehold for 99 years expiring on 23/05/2089	8 years	574,280	2003
No. 3, Jalan TU-3, Taman Tasik Utama, Ayer Keroh, 75450 Melaka.	Double-storey shophouse	1539	Leasehold for 99 years expiring on 29/03/2097	3 years	183,042	2002
Lot 165, Mukim Kuala Kuantan, Pahang.	Land (vacant bungalow lot)	15289*	Leasehold for 99 years expiring on 10/09/2092	N/A	194,341	2002



Number of Shares Held

*I/We NRIC No./Company No.
(FULL NAME IN BLOCK CAPITALS)

of
(FULL ADDRESS)

being a member of DIGISTAR CORPORATION BERHAD (603652-K), hereby appoint

.....
(FULL NAME IN BLOCK CAPITALS)

NRIC No. of
(FULL ADDRESS)

or failing *him/her,
(FULL NAME IN BLOCK CAPITALS)

NRIC No. of
(FULL ADDRESS)

or failing *him / her, *the Chairman of The Meeting as *my/our proxy to attend and vote on *my/our behalf at the First Annual General Meeting of the Company to be held at Embassy 1, 12th Floor, Crown Princess Kuala Lumpur, City-Square Centre, Jalan Tun Razak, 50400 Kuala Lumpur on Thursday, 25 March 2004 and at any adjournment thereof.

(Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote as he / she thinks fit.)

	FOR	AGAINST
Ordinary Resolution 1		
Ordinary Resolution 2		
Ordinary Resolution 3		
Ordinary Resolution 4		
Ordinary Resolution 5		

Signed this day of 2004

.....
Signature/Common Seal of Member

Notes:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. If a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy. A proxy may but need not be a member of the Company. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney or if such appointor is a corporation under its common seal or the hands of its attorney.
3. The instrument appointing a proxy must be deposited at the Registered Office of the Company at C15-1, Level 15, Tower C, Megan Avenue II, 12 Jalan Yap Kwan Seng, 50450 Kuala Lumpur not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof.

* Delete where applicable

FOLD THIS FLAP FOR SEALING

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STAMP

THE SECRETARY
DIGISTAR CORPORATION BERHAD (603652-K)
C15-1, LEVEL 15, TOWER C,
MEGAN AVENUE II,
12, JALAN YAP KWAN SENG,
50450 KUALA LUMPUR.

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