


Properties owned by PPB Group Berhad and its Subsidiaries	4.2
Statement of Shareholdings	4.10



4

The Properties & Shareholdings



pull

■ ■ ■ ■ to strengthen

Pulled together by a common goal, we are strengthened by our united commitment to achieving our Group's vision.

Properties Owned by PPB GROUP BERHAD AND ITS SUBSIDIARIES

Location	Description & existing use	Date of acquisition/ revaluation	Age of buildings in years	Land Area	Tenure	Year of Expiry	Net Book Value at 31.12.2001 RM'000
State of Perlis							
PN 37, Kampung Baru, Chuping	Sugar cane plantation	1.11.1980	-	5,851 hectares	Leasehold	2061 & 2063	18,694
PN 39, Bukit Merah, Chuping							
PN 40, Store Chia, Chuping							
PN 41, Padang Hang Chik Wa, Chuping							
PN 42, Padang Mayat, Chuping							
PN 43, Air Hujan, Chuping							
HS (D) 4455, Air Timbul Jerneh, Chuping							
HS (D) 145, Chuping							
HS (D) 194, Rimba Mas-Mas, Chuping							
HS (D) 2587, Bilal Udoh, Chuping	Sugar cane experimental station	2.8.1982	32	13 hectares	Leasehold	2072	
HS (D) 2483, Wang Bintong, Kangar	Vacant land	10.5.1969	-	6,070 sq metres	Freehold	-	41
State of Penang							
Lot Nos 31, 333-339, 342, 343, 435 & 438, Section 15, City of Georgetown	Land for property development	30.9.1976	-	2 hectares	Freehold	-	3,910
Lot 256/1 (923), 257, 258, 260, 283 & 554, Tanah Aman, Bukit Tengah, Mukim 11, Province Wellesley Central	Staff housing	30.9.1976	35 to 38	12 hectares	Freehold	-	1,156
798, Main Road, Prai, Province Wellesley	Sugar refinery	30.9.1976	38	8 hectares	Leasehold	2028 & 2054	14,271
Plots 352-355 & 362-364 Tingkat Perusahaan Tiga, Seberang Prai Tengah	Factory and office building	28.4.1989	25	24,922 sq metres	Leasehold	2035 & 2043	1,683
Plot 99(1), Plot 100(1) & Plot 571, MK1, Tingkat Perusahaan Dua, Seberang Prai Tengah	Factory, warehouse & office building	25.11.1982	19	35,889 sq metres	Leasehold	2042, 2049 & 2050	8,372
Odeon Penang No. 130, Penang Road, 10000 Penang	Cinema (closed) Cinema carpark	16.4.1990	55 -	1,084 sq metres 281 sq metres	Freehold Leasehold	- 2038	595 203
Dalit Cinema Kompleks Tun Abdul Razak Lebuh Tek Soon, 10000 Penang	Cinema	16.4.1990	21	3,332 sq metres	Leasehold	2080	6,424
Cathay Bukit Mertajam No.14, Jln Aston, 14000 Bukit Mertajam	Cinema (closed) Cinema carpark Cinema carpark	16.4.1990	46 - -	1,092 sq metres 282 sq metres 166 sq metres	Freehold Freehold Leasehold	- - 2054	557 - 165

Location	Description & existing use	Date of acquisition/ revaluation	Age of buildings in years	Land Area	Tenure	Year of Expiry	Net Book Value at 31.12.2001 RM'000
State of Penang No. 8-8A, 8B, 10, 10A, 12, 12A, 14, 14A, 16, 16A, 18, 18A, 20, 20A, 22, 22A, 22B, 22C, Beach Street, 10300 Penang	2 storey shophouses (vacant)	31.3.1981	> 50	2,526 sq metres	Freehold	-	2,557
No. 2 & 4, Church Street, 10300 Penang	2 storey shophouses (vacant)						
State of Kedah Cathay Alor Setar No.1, Jln Limbong Kapal 05000 Alor Setar	Cinema (closed)	16.4.1990	46	3,901 sq metres	Freehold	-	1,623
Cathay Sungai Petani No.11, Jln Bank, 08000 Sg. Petani	Cinema (closed)	16.4.1990	>50	830 sq metres	Freehold	-	563
31 Jln Kampung Baru, Sg Petani, 08000 Kedah	Land for property development	7.11.1991	-	11,339 sq metres	Freehold	-	4,556
Lot 28, 57, 65, 1011, 1128, 1122-1124, 1137, 1139, 1142, 1010, 1273, 1242, 1279, 1292, 573, 1289, 1290, 1664 & 1665 Mukim Semeling, Daerah Kuala Muda	Rubber estate	13.4.1981	-	224 hectares	Freehold	-	17,814
Lot 48, 1721, 1720, 1724, 98, 144, 199, 200, 202, 204, 205, 209, 210 & 213, Mukim Semeling, Daerah Kuala Muda	Oil palm estate	13.4.1981	-	484 hectares	Freehold	-	
Lots 36-39, 50-51, 108, 3132-3135, Mukim of Ayer Puteh, Gurun	Poultry breeder farm & vacant agricultural land	21.2.1995	5	103 hectares	Freehold	-	15,784
State of Kelantan Lot 29, Kawasan MIEL, Kampung Lundang, Jln Pasir Putih, Kota Bharu	Office building & warehouse	29.7.1992	8	1,730 sq metres	Leasehold	2077	537
Wilayah Persekutuan LA 79200014, Layang Layang Town, Labuan	Disused cinema	16.4.1990	-	9,941 sq metres	Leasehold	2092	1,947
Sungei Wang Cinema, Tingkat Dua, Sungei Wang Plaza, 55100 Kuala Lumpur	Cinemas (closed)	16.4.1990	24	6,187 sq metres	Freehold	-	14,441
Lot 2883/ 85/ 86 / 88/ 89/ 90, 2893-2909, 2916-2939, 2912-2914, 39727-39729 Jln Cheras, Kuala Lumpur	Land for property development	9.3.1982	-	24 hectares	Freehold	-	80,063

Location	Description & existing use	Date of acquisition/ revaluation	Age of buildings in years	Land Area	Tenure	Year of Expiry	Net Book Value at 31.12.2001 RM'000
Wilayah Persekutuan Cheras LeisureMall, Jln Manis 6, Taman Segar, Cheras, 56100 Kuala Lumpur	Shopping mall	9.3.1982	7 1/2	21,225 sq metres	Leasehold	2077 & 2080	56,817
No.11, Jln Manis 1, Taman Segar, Cheras, 56100 Kuala Lumpur	Eight storey building & carpark	9.3.1982	15	9,225 sq metres	Leasehold	2077 & 2080	11,822
Lot 82, 264, 265 & 11276 M01, Ampang, Jln Ampang	Land for property development	27.8.1990	-	17,844 sq metres	Freehold	-	72,470
State of Sarawak Lot 2231, Pending Industrial Estate, Kuching	Factory, warehouse & office building	13.11.1984	18	6,810 sq metres	Leasehold	2040	3,643
Lot 505, Muara Tebas Land District, Kuching	Vacant industrial land	6.12.1999	-	21,350 sq metres	Leasehold	2059	1,149
Lot 188, 190 & 191 Block 71 Kuching Central Land	Clonal palm laboratory	30.11.2001	1/2	4,532 sq metres	Leasehold	2924	1,840
Cathay Kuching Lot 31, Section 23, Khoo Hun Yeang Street, 93700 Kuching	Cinema (closed)	16.4.1990	> 50	1,661 sq metres	Leasehold	2802	551
Cathay Sibu, C.D.T, No.6, Raminway, 96007 Sibu	Cinema (closed)	16.4.1990	42	1,486 sq metres	Leasehold	2016	672
Lot 57, Sawai Land, Miri	Oil palm plantation & palm oil mill	31.5.1997	1	2,284 hectares	Leasehold	2056	141,275
Lot 49, Sawai Land, Miri	Oil palm plantation & palm oil mill	31.5.1997	10	9,895 hectares	Leasehold	2045	
Lot 1, Sawai Land, Suai	Oil palm plantation	31.5.1997	-	5,674 hectares	Leasehold	2043	56,400
Lot 1, Block 39, Sawai Land, Miri	Oil palm plantation	31.5.1997	-	4,727 hectares	Leasehold	2053	44,055
Lot 1, Block 42, Sawai Land, Suai	Oil palm plantation	31.5.1997	-	3,988 hectares	Leasehold	2054	43,585
Lot 4, Block 1 Kemena Land	Oil palm plantation	5.4.1997	-	2,420 hectares	Leasehold	2054	28,022
Port 663, Block 20 Kemena Land District, Tanjong Kidurong, Bintulu	Palm kernel crushing plant & building	31.5.1997	4	16,349 sq metres	Leasehold	2056	3,535
Lot 9, Block 20 Kemena Land District of Bintulu	Factory building	31.5.1997	10	26,305 sq metres	Leasehold	2016	2,090
Lot 3773, Bk 31 Kemena Land District, Taman Seaview Jalan, Tg. Batu, Bintulu	4-storey office building	5.7.1995	7	173 sq metres	Leasehold	2024	706

Location	Description & existing use	Date of acquisition/ revaluation	Age of buildings in years	Land Area	Tenure	Year of Expiry	Net Book Value at 31.12.2001 RM'000
State of Sabah							
Nos 1 & 3, Tanjung Lipat, Kota Kinabalu	Office building & warehouse	17.12.1984	36	1,231 sq metres	Leasehold	2025	892
51/2 mile, Jln Tuaran, Kolombong Industrial Estate, Kota Kinabalu	Factory & office building	10.10.1989	9	10,927 sq metres	Leasehold	2032	5,727
Cathay Kota Kinabalu No.51, Jln Pantai, 88801 Kota Kinabalu	Cinema (closed)	16.4.1990	43	1,394 sq metres	Leasehold	2058	1,487
BFO Building, Jln Tunku Abd Rahman/ Jln Laiman Diki, 88996 Kota Kinabalu	Office building	21.11.1995	21	8,741 sq metres	Leasehold	2074	12,773
CL 075149325, Karamunting Land, Sandakan	Land for expansion	10.8.1996	-	58,315 sq metres	Leasehold	2881	2,256
Cathay Sandakan Lot 2869, Third Street, 90007 Sandakan	Cinema (closed)	16.4.1990	44	1,282 sq metres	Leasehold	2053	1,005
Lot 2777, TL 077508788, Lrg Gardenia & 60M North of KM 24 Jln Utara, Sandakan	Land for development	16.4.1990	-	845 sq metres	Leasehold	2061	311
CL 085319946, Labuk-Sugut, Sg. Sapi	Palm oil mill & ancillary building	31.5.1997	2 to 13	23 hectares	Leasehold	2086	239,948
CL 08532201, Labuk-Sugut, Sg. Sapi	Oil palm plantation	31.5.1997	-	3,716 hectares	Leasehold	2086	
CL 085322194, Labuk-Sugut, Sg. Sapi	Oil palm plantation	31.5.1997	-	3,145 hectares	Leasehold	2086	
CL 085322854, Labuk-Sugut, Sg. Kibut	Oil palm plantation, palm oil mill & ancillary buildings	31.5.1997	2 to 6	6,355 hectares	Leasehold	2088	
CL 085208359, Labuk-Sugut, Beluran	Oil palm plantation	31.5.1997	-	972 hectares	Leasehold	2062	
PT 95092077, PT 95082360, Sg. Sugut, Beluran	Oil palm plantation	18.9.1998	-	10,435 hectares	Leasehold	2096	52,101
CL 085320672, Labuk-Sugut, Sg. Sugut, Beluran	Oil palm plantation	18.9.1998	-	404 hectares	Leasehold	2087	113
TL 077533754, District of Sandakan	Factory building	31.5.1997	6 to 24	64,952 sq metres	Leasehold	2037	15,071
TL 077530066, District of Sandakan	Palm kernal crushing plant	31.5.1997	12 to 22	30,068 sq metres	Leasehold	2035	3,316

Location	Description & existing use	Date of acquisition/ revaluation	Age of buildings in years	Land Area	Tenure	Year of Expiry	Net Book Value at 31.12.2001 RM'000
State of Sabah CL 085322587, CL 085322596, CL 085322603, Labuk-Sugut, Moynod, Beluran	Oil palm plantation & palm oil mill	31.5.1997	2 to 11	5,352 hectares	Leasehold	2087	80,695
CL 085313560/ 631/ 640/ 659/ 668/ 677, Labuk-Sugut, Sg. Labuk	Oil palm plantation	31.5.1997	-	1,655 hectares	Leasehold	2081	17,129
KM 9, Airport Road, Sandakan	Land for development	25.2.1992	-	10 hectares	Leasehold	2924	1,003
TL 017529332, Jln Albert Kok, Kota Kinabalu	Land for property development	8.11.1991	-	3,701 sq metres	Leasehold	2073	4,908
CL 115378919/ 28/ 37/ 46/ 55/ 64/ 73, Lot 1,2,3,4,5,6 & 7, Silabukan, Lahad Datu	Oil palm plantation & palm oil mill	29.7.1998	1	10,991 hectares	Leasehold	2086	204,487
CL 085320403, Labuk-Sugut, Sg. Sugut	Oil palm plantation	7.12.1998	-	2,832 hectares	Leasehold	2085	26,329
CL 085330089, Labuk, Telupid Beluran	Oil palm plantation	30.4.1999	-	3,262 hectares	Leasehold	2096	32,477
CL 085333740, Labuk, Telupid Beluran	Oil palm plantation	19.5.2000	-	250 hectares	Leasehold	2096	1,546
State of Selangor Lot 15609, Persiaran Raja Muda Musa, Klang	Road reserve	25.11.1982	-	1,068 sq metres	Freehold	-	117
Lot 602, Jalan Raja Lumu Pandamaran, Port Klang	Factory & office building	25.11.1982	11	16,187 sq metres	Leasehold	2079	2,712
P.O Box 141, South Port Area, Port Klang	Factory, warehouse & office building	25.11.1982	12 to 35	54,607 sq metres	Leasehold	2000 to 2025	9,303
Lot 1-4, Section 6, Pulau Indah Industrial Park, Port Klang	Vacant industrial land	6.6.1995	-	222,941 sq metres	Leasehold	yet to be determined	69,484
Lots 2832-2833 & 2824-2827, Mukim Sg. Buloh, District of Kuala Lumpur	Warehouse cum office & vacant industrial land	19.10.1993 & 1.6.1994	4	243,415 sq metres	Freehold	-	33,592
1, Jalan SS 22/19, Damansara Jaya, 47400 Petaling Jaya	Nine 4-storey shophouses/office	16.4.1990	19	1,408 sq metres	Freehold	-	5,669
Lot Nos PT 10989 & PT 10091, Mukim of Sg. Buloh, District of Petaling	Vacant land leased out	16.4.1990	-	13,631 sq metres	Freehold	-	3,501
Lot 58 to 61, Daerah Gombak, Mukim Batu, Kaw Perindustrian, Taman Bukit Rahman Putra	Warehouse	15.9.1993	6	35,336 sq metres	Freehold	-	13,069

Location	Description & existing use	Date of acquisition/ revaluation	Age of buildings in years	Land Area	Tenure	Year of Expiry	Net Book Value at 31.12.2001 RM'000
State of Selangor							
Lot 844, Jalan Subang 7, Taman Perindustrian Subang, 47500 Subang Jaya	Land for workshop & office building	15.6.1993	-	12,266 sq metres	Freehold	-	9,748
No. 28, Jln PJS 11/8, Bandar Sunway, 46150 Petaling Jaya	Warehouse & office	13.3.1996	8	221 sq metres	Leasehold	2096	377
Lot 9, Jalan Utas 15/7, 40000 Shah Alam	Office building	22.2.1993	31	33,946 sq metres	Leasehold	2069	3,118
Lot 12, Persiaran Kemajuan 16/16 40000 Shah Alam	Office building	22.2.1993	6 to 8	212 sq metres	Leasehold	2018	3,352
State of Negeri Sembilan							
Lot 1350, Jln Kampung Sawah, Bukit Pelanduk	Factory & office building	25.11.1982	17 to 27	11,483 sq metres	Freehold	-	179
Lots 765 & 2100, Mukim of Linggi, District of Port Dickson	Poultry breeder farm	12.3.1992	8 1/2	677,849 sq metres	Freehold	-	12,818
Lots 14720-14722, Senawang Industrial Park	Factory cum office building	30.6.1996	11	38,202 sq metres	Freehold	-	11,025
Lot 3978, Senawang Industrial Estate	Factory & office building	30.6.1996	5 to 30	27,033 sq metres	Leasehold	2067	20,084
GC Cineplex 2nd Floor, Terminal 1, Shopping Plaza, Jln Lintang, 70000 Seremban	Cineplex	26.2.1996	6	1,811 sq metres	Leasehold	2094 & 2082	6,838
State of Malacca							
Lot 3.5, Cheng Industrial Estate	Office building & warehouse	12.9.1992	6	4,589 sq metres	Leasehold	2090	1,179
Lot 19, 24, 74, 174, 177, 180, 185, 272 & 273, Jln Bendahara Melaka	Disused cinema	1.6.1993	-	3,851 sq metres	Freehold	-	2,991
Cathay Melaka No. 23, Jln Munshi Abdullah, 75100 Melaka	Cinema	16.4.1990	43	2,491 sq metres	Leasehold	2054	858
State of Johore							
Lrg Pukal Dua, Kawasan Lembaga Pelabuhan, Pasir Gudang	Factory, warehouse & office building	7.1.1989	17 to 25	71,913 sq metres	Leasehold	2049	18,831
Plo 338, Jln Tembaga Dua, Kawasan Perindustrian, Pasir Gudang	Factory & office building	10.10.1987	13	60,703 sq metres	Leasehold	2049	16,931
Plo 329, Jln Tembaga Dua, Kawasan Perindustrian, Pasir Gudang	Factory, warehouse & office building	14.7.1988	5	60,703 sq metres	Leasehold	2050	5,151

Location	Description & existing use	Date of acquisition / revaluation	Age of buildings in years	Land Area	Tenure	Year of Expiry	Net Book Value at 31.12.2001 RM'000
State of Johore Cathay Muar No. 38, Jln Sayang, 84000 Muar	Cinema (closed)	16.4.1990	45	1,623 sq metres	Freehold	-	552
Lot 614 & 615 Bandar Maharani, Jln Ali, District of Muar	Cinema carpark / shophouse	16.4.1990	-	345 sq metres	Freehold	-	
Lots 13804, 13805 & 13806, Mukim of Tangkak, District of Muar	Vacant agricultural land	20.11.1995 & 2.10.1995	-	370,530 sq metres	Freehold	-	2,525
Cathay Batu Pahat 91A, Jln Rahmat, 83000 Batu Pahat	Cinema (closed)	16.4.1990	40 to 50	1,562 sq metres	Freehold	-	629
Odeon Batu Pahat 30, Jln Jenang, 83000 Batu Pahat	Cinema (closed)	16.4.1990	> 50	1,752 sq metres	Freehold	-	865
Plaza II Cinema F-126, 1st Floor, Holiday Plaza, Jalan Dato Suleiman, 80250 Johor Bahru	Cinema	31.7.1992 16.11.1992	13	2,929 sq metres	Freehold	-	12,695
Lot 973, Mukim of Tebrau, Johor Bahru	Warehouse & office building	15.7.1996	3	34,981 sq metres	Freehold	-	16,614
Lot 511 Mukim of Mersing	Vacant agricultural land	19.6.2001	-	227,255 sq metres	Freehold	-	1,749
State of Pahang B-1770, Taman Air Putih, Kuantan	Office building	23.12.1986	> 15	149 sq metres	Freehold	-	174
Teruntum Cinema Kompleks Teruntum, Jalan Mahkota, 25000 Kuantan	Cinema	16.4.1990	22	2,206 sq metres	Leasehold	2075	4,184
Rex Theatre Jalan Besar, 25000 Kuantan	Cinema	8.10.1991	48	1,338 sq metres	Freehold	-	1,999
Lot 2, Kwsn MIEL , Padang Lallang, Phase III, Kuantan	Office building & warehouse	24.12.1991	10	629 sq metres	Leasehold	2082	260
P.T. 42762, Mukim of Kuala Kuantan	Vacant industrial land	12.7.1997	-	7,810 sq metres	Leasehold	2061	3,064
State of Perak Cathay Ipoh No. 60, Jln Dato' Onn Jaafar, 30300 Ipoh	Cinema & carpark	16.4.1990	45	4,494 sq metres	Freehold	-	1,627
Plot 90, Kwsn Perusahaan Silibin Lengkok Rishah I, Ipoh	Office building & warehouse	3.10.1991	8	8,013 sq metres	Leasehold	2045	1,255

Location	Description & existing use	Date of acquisition/ revaluation	Age of buildings in years	Land Area	Tenure	Year of Expiry	Net Book Value at 31.12.2001 RM'000
State of Perak Block G4 & G5 Lumut Industrial Park, Lumut	Factory	28.12.1995	4	80,937 sq metres	Leasehold	yet to be determined	9,851
Mukim Bukit Gantang, District of Larut & Matang	Vacant agricultural land	25.10.1996	-	216 hectares	Freehold	-	28,920
Indonesia Desa Talao, Sg. Kunit, Kecamatan Sangir, Kabupaten Solok, Sumatra Barat	Oil palm plantation & palm oil mill	26.10.2001	1	10,216 hectares	Leasehold	2032	41,381
Sampit, Central Kalimantan	Oil palm plantation	6.7.2000	-	15,366 hectares	Leasehold	yet to be determined	5,463
Jalan Kolonel Yos Sudarso KM 10, Kawasan Industri Medan	Medical glove factory	27.10.1992	8	39,032 sq metres	Leasehold	2022	4,437
Jalan Ir. Sutami KM 7, Bandar Lampung	Medical glove factory (ceased operation)	29.2.1996	12	51,450 sq metres	Leasehold	2008 & 2026	452
Vietnam My Xuan A Industrial Zone Ba Ria Vung Tan Province	Factory & office building	7.5.1999	-	32,390 sq metres	Leasehold	2024	21,223
Nha Be, Phu My Ho Chi Minh City	Vacant industrial land	19.12.1998	-	30,000 sq metres	Leasehold	2026	7,898

Statement of Shareholdings

as at 8 March 2002

Authorised Share Capital	RM500,000,000
Issued and Fully-Paid Capital	RM490,623,124
Class of Shares	Ordinary Shares of RM1.00 each
Voting Rights	One vote per Ordinary Share

DISTRIBUTION OF SHAREHOLDINGS

Size of Holdings

Less than 1,000
1,000 - 10,000
10,001 - 100,000
100,001 to less than 5% of issued shares
5% and above of issued shares

No. of Holders	% of Holders	No. of Shares	% of Issued Capital
884	10.80	364,786	0.07
5,738	70.10	18,864,053	3.84
1,321	16.14	36,381,069	7.42
240	2.93	273,471,746	55.74
2	0.02	161,541,470	32.93
8,185	100.00	490,623,124	100.00

SUBSTANTIAL SHAREHOLDERS

Name of Substantial Shareholders

Kuok Brothers Sdn Berhad
Kerry Group Limited
Kerry Holdings Limited

No of shares			% of Issued Capital
Direct Interest	Deemed Interest	Total	
196,946,163	5,122,473	202,068,636	41.19
-	36,820,239	36,820,239	7.50
-	36,820,239	36,820,239	7.50

DIRECTORS' INTERESTS IN SHARES

In the Company

	Direct Interest		Deemed Interest	
	No. of Shares	% of Issued Capital	No. of Shares	% of Issued Capital
Ong Ie Cheong	-	-	4,000	*
Datuk Oh Siew Nam	57,333	0.01	280,000	0.06
Dato' Lim Chee Wah	-	-	-	-
Dato' Abdul Jabid bin Mohd Don	13,333	*	13,333	*
Dato Sri Liang Kim Bang	-	-	-	-
Tan Yew Jin	13,333	*	40,741	0.01
Ang Guan Seng	-	-	20,574,666	4.19

**In Subsidiary Companies
FFM Berhad**

Ong Ie Cheong	-	-	-	-
Datuk Oh Siew Nam	3,000	*	178,250	0.08
Dato' Lim Chee Wah	-	-	-	-
Dato' Abdul Jabid bin Mohd Don	-	-	-	-
Dato Sri Liang Kim Bang	-	-	-	-
Tan Yew Jin	-	-	180,625	0.08
Ang Guan Seng	-	-	5,250	*

PPB Oil Palms Berhad

Ong Ie Cheong	24,000	0.01	-	-
Datuk Oh Siew Nam	20,000	*	36,000	0.01
Dato' Lim Chee Wah	10,000	*	-	-
Dato' Abdul Jabid bin Mohd Don	10,000	*	10,000	*
Dato Sri Liang Kim Bang	10,000	*	-	-
Tan Yew Jin	15,000	*	10,000	*
Ang Guan Seng	-	-	-	-

* negligible

THE THIRTY LARGEST SHAREHOLDERS (as per Record of Depositors)

Name of Shareholders	No. of Shares	% of Issued Capital
1. Kuok Brothers Sdn Berhad	104,059,821	21.21
2. Kuok Brothers Sdn Berhad	57,481,649	11.72
3. Amanah Raya Nominees (Tempatan) Sdn Bhd -Skim Amanah Saham Bumiputera	24,479,197	4.99
4. Nai Seng Sdn Berhad	20,408,000	4.16
5. HSBC Nominees (Asing) Sdn Bhd <i>for Dalex Investments Limited</i>	20,062,864	4.09
6. Employees Provident Fund Board	17,756,946	3.62
7. HSBC Nominees (Asing) Sdn Bhd <i>for Natalon Company Limited</i>	15,123,333	3.08
8. RC Nominees (Tempatan) Sdn Bhd <i>for Kuok Brothers Sdn Berhad</i>	12,000,000	2.45
9. Mayban Nominees (Tempatan) Sdn Bhd Pledged Securities Account <i>for Kuok Brothers Sdn Berhad</i>	11,000,000	2.24
10. Kuok Brothers Sdn Berhad	6,473,938	1.32
11. Permodalan Nasional Berhad	6,207,666	1.27
12. Kuok Brothers Sdn Berhad	5,931,352	1.21
13. Kuok Foundation Berhad	5,675,330	1.16
14. Eng Nominees (Asing) Sdn Bhd Kim Eng Ong Asia Securities Pte Ltd <i>for Sin Heng Chan (1960) Pte Ltd</i>	5,100,000	1.04
15. Malaysia Nominees (Tempatan) Sendirian Berhad <i>for Great Eastern Life Assurance (Malaysia) Bhd</i>	4,930,000	1.00
16. Key Development Sdn Berhad	4,403,000	0.90
17. Malaysian Food Agencies Sdn Berhad	3,508,517	0.72

THE THIRTY LARGEST SHAREHOLDERS (as per Record of Depositors) (continued)

Name of Shareholders	No. of Shares	% of Issued Capital
18. Cartaban Nominees (Asing) Sdn Bhd Daiwa Securities SMBC Co. Ltd <i>for Nissin Sugar Manufacturing Co. Ltd</i>	3,200,000	0.65
19. Chinchoo Investment Sdn Berhad	3,143,000	0.64
20. Amanah Raya Nominees (Tempatan) Sdn Bhd -Sekim Amanah Saham Nasional	3,045,333	0.62
21. Shaw Brothers (Johore) Sdn Bhd	2,666,666	0.54
22. Keck Seng (Malaysia) Berhad	2,445,864	0.50
23. Citicorp Nominees (Asing) Sdn Bhd The Northern Trust Co. <i>for Silchester International Investors International Value Equity Trust</i>	2,161,199	0.44
24. Cartaban Nominees (Asing) Sdn Bhd Boston Safe Deposit and Trust Company <i>for Virginia Retirement System</i>	2,099,666	0.43
25. Pertubuhan Keselamatan Sosial	1,980,000	0.40
26. Cartaban Nominees (Asing) Sdn Bhd Boston Safe Deposit and Trust Company <i>for Commonwealth of Massachusetts Pension Reserve Investment Trust</i>	1,944,000	0.40
27. Citicorp Nominees (Asing) Sdn Bhd DBS Vickers HK <i>for Incentive Company Inc.</i>	1,807,932	0.37
28. Universiti Malaya	1,800,000	0.37
29. Universiti Kebangsaan Malaysia	1,661,804	0.34
30. HSBC Nominees (Asing) Sdn Bhd <i>for Chipchase Limited</i>	1,634,042	0.33
	354,191,119	72.21

STATEMENT ACCOMPANYING THE

GROUPCORPORATEDIRECTORY
NOTICEOFANNUALGENERALMEETING
NOTICEOFANNUALGENERALMEETING
PROXYFORM

Group Corporate | Directory



FOODS

SUGAR OPERATIONS

Malayan Sugar Manufacturing Co Berhad

Main Office
18th Floor, Wisma Jerneh
38 Jalan Sultan Ismail,
50250 Kuala Lumpur.
Tel : 03-21424388
Contact Person : Mr Chua Say Sin
Managing Director

Kilang Gula Felda Perlis Sdn Bhd

Main Office/Factory
Chuping, 2 1/2 km, Jln Kilang Gula,
Chuping, Perlis
Tel : 04-9441301
Contact Person : En Rosman Hashim
General Manager

PPB Group Berhad (Cane Division)

Plantation
Chuping, 2 1/2 KM, Jln Kilang Gula
Chuping, Perlis
Tel : 04-9441233
Contact Person : Mr Gan Chong Ho
Senior General
Manager

FLOUR MILLING

FFM Berhad

Main Office
Lots 2832 & 2833
Batu 15 1/2, Sungai Pelong
47000 Sungai Buloh, Selangor
Tel : 03-61572289
Contact Person : Mr Tan Gee Sooi
Managing Director

Johor Bahru Flour Mill Sdn Bhd

Main Office/Factory
Kawasan Lembaga Pelabuhan Johor
81700 Pasir Gudang, Johor
Tel : 07-2512211
Contact Person : Mr Tan Hock Yong
Managing Director

Vietnam Flour Mills Ltd

Factory
My Xuan A Industrial Zone
My Xuan, Tan Thanh District
Ba Ria Vung Tau Province
Vietnam
Tel : 0084-64894883
Lots 2832 & 2833
Contact Person : Mr Patrick Wong
Chief Accountant



ANIMAL FEED PROCESSING

JBFM Feedmill Sdn Bhd

Main Office/Factory
2429 MK 1, Tingkat Perusahaan Dua
Kawasan Perusahaan Prai, 13600 Prai
Seberang Prai, Pulau Pinang
Tel : 04-3999018
Contact Person : Mr Teoh Beng Tong
Executive Director

FFM Feedmills (Sabah) Sdn Bhd

Main Office/Factory
Kolombong Industrial Estate
5 1/2 Mile, Off Jalan Tuaran
88450 Kota Kinabalu, Sabah
Tel : 088-426310
Contact Person : Mr Chia Ngun How
Director/
General Manager

FFM Feedmills (Sarawak) Sdn Bhd

Main Office/Factory
Lot 974, Pending Industrial Estate
93450 Kuching, Sarawak
Tel : 082-2489161
Contact Person : Mr Lee Cho Fatt
Director/
General Manager

EDIBLE OILS PROCESSING

PGEO Edible Oils Sdn Bhd

Main Office/Factory
Plo 338, Jalan Tembaga Dua
Kawasan Perindustrian Pasir Gudang
81707 Pasir Gudang, Johor
Tel : 07-2514971
Contact Person : Mr Yee Chek Toong
Managing Director

Bintulu Edible Oils Sdn Bhd

Main Office/Factory
PO Box 256
12th Mile, Jalan Tanjung Kidurong
97007 Bintulu, Sarawak
Tel : 086-251150
Contact Person : Mr Koh Suu Heng
Refinery Manager

Sandakan Edible Oils Sdn Bhd

Main Office/Factory
Km 8, Jalan Bokara, Karamunting
Locked Bag 34, 90009 Sandakan,
Sabah
Tel : 089-611011
Contact Person : Mrs Fung Kia Fen
Refinery Manager





Lahad Datu Edible Oils Sdn Bhd

Main Office/Factory
Km 2, Jalan Kastam Baru
91109 Lahad Datu, Sabah
Tel : 089-882222
Contact Person : En Azmer
Shamsuddin
Manager

POULTRY FARMING

FFM Farms Sdn Bhd

Main Office
Lots 2832 & 2833,
Batu 15 1/2, Sungai Pelong,
47000 Sungai Buloh, Selangor
Tel : 03-61572289
Contact Person : Mr Woo Kok Kuan
Executive Director

CONSUMER PRODUCTS DISTRIBUTION

FFM Marketing Sdn Bhd

Main Office
Lots 2832 & 2833
Batu 15 1/2, Sungai Pelong
47000 Sungai Buloh, Selangor
Tel : 03-61565888
Contact Person : Mr Ong Hung Hock
Managing Director

PLANTATIONS & MINING

OIL PALM CULTIVATION

PPB Oil Palms Berhad

Head Office
15th Floor, Wisma Jerneh
38 Jalan Sultan Ismail
50250 Kuala Lumpur
Tel : 03-21441503
Contact Person : Mr Khoo Khee Ming
Chief Operating Officer

Main Office (**Sabah**)
Km 8, Jalan Batu Sapi
Karamunting, Locked Bag 34
90007 Sandakan, Sabah
Tel : 089-619114
Contact Person : Mr Khoo Eng Min
General Manager,
Sabah



Main Office (**Sarawak**)
Lot 964, Sublot 7, Taman Seaview
Commercial Centre
Jalan Tanjung Batu, PO Box 730
97008 Bintulu, Sarawak
Tel : 086-315286
Contact Person : Mr Chee Chuan Chai
General Manager,
Sarawak

Main Office (**Indonesia**)
PT Tidar Sungkai Sawit
Jalan Tanah Abang III/14
10160 Jakarta, Indonesia
Tel : 006221-3853625
Contact Person : Mr Lee Weng Kean
President Director

Clonal Palms Sdn Bhd

Main Office
33B Lorong Kota Padawan 6A
Kuching Central Land District
10th Mile Penrissen Road
93250 Kuching, Sarawak
Tel : 082-619380
Contact Person : Mr Jimmy Thong
Manager

IRON ORE MINING

South Island Mining Co. Sdn Bhd

Main Office
330 Simco Bungalow, Sg Toh Pawang
08100 Bedong, Kedah
Tel : 04-4581126
Contact Person : Mr Chong Seng Meng
General Manager

MANUFACTURING & SERVICES

WASTE MANAGEMENT SERVICES

Chemquest Sdn Bhd

Main Office
11th Floor, Wisma Jerneh
38 Jalan Sultan Ismail
50250 Kuala Lumpur
Tel : 03-21429355
Contact Person : Mr Michael Oh
Managing Director

Chemical Waste Management Sdn Bhd

Main Office
Lot 12, Persiaran Kemajuan
Off Jalan Halba 16/16
40200 Shah Alam, Selangor
Tel : 03-55196566
Contact Person : Mr Leong Yew Weng
Director

WATER AND UTILITY SERVICES

Konsortium Abass Sdn Bhd

15th Floor, Plaza Perangsang
Persiaran Perbandaran
40000 Shah Alam
Tel : 03-55122660
Contact Person : Mr Michael Oh
Director



Group Corporate | Directory



GLOVE MANUFACTURING

PT Healthcare Glovindo

Main Office/Factory
Jl. Kol. Yos Sudarso Km10.5
Kawasan Industri Medan (KIM)
Medan 20242, Indonesia
Tel : 006261-556694
Contact Person : Mr Teh Chin Weng
General Manager

ENGINEERING SERVICES

Minsec Engineering Services Sdn Bhd

Main Office
Lot 844, Jalan Subang 7
Taman Perindustrian Subang,
Subang Jaya
47500 Petaling Jaya, Selangor
Tel : 03-80247650
Contact Person : Mr Saw Kong Beng
Director/
General Manager

FERTILIZER MANUFACTURING

Agri-Sabah Fertilizer Sdn Bhd

Main Office/Factory
WDT 646, Km 8, Jalan Batu Sapi
Karamunting, 90009 Sandakan,
Sabah
Tel : 089-612079
Contact Person : Mr Peter Sze
Director/
General Manager

POLYBAG MANUFACTURING

Tego Sdn Bhd

Main Office/Factory
Lot 5-8, Senawang Industrial Estate
70450 Seremban, Negeri Sembilan
Tel : 06-6778721
Contact Person : Tuan Hj Ayob
bin Hj Saad
Managing Director

Tego Multifil Sdn Bhd

Factory
Lot 9, Lorong Bunga Tanjung 1/2
Senawang Industrial Park
70400 Seremban, Negeri Sembilan
Tel : 06-6778721
Contact Person : Tuan Hj Ayob
bin Hj Saad
Managing Director



CONTRACT MANUFACTURING

Products Manufacturing Sdn Bhd

Main Office/Factory
Lot PT 31-A1, A2 & A3, Industrial
Area
Mukim Batu 6.5 Miles, Jalan Kepong
52000 Kuala Lumpur
Tel : 03-62528298
Contact Person : Mr Khor Siang Chew
General Manager

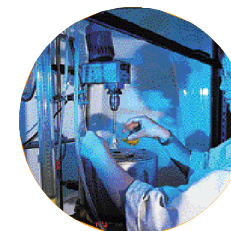
CHEMICALS MANUFACTURING

Asia Pacific Microspheres Sdn Bhd

Main Office/Factory
No. 9 Jalan Utas 15/7
40200 Shah Alam, Selangor
Tel : 03-55191801
Contact Person : Mr Huen Foo Seng
General Manager

Malayan Adhesives & Chemicals Sdn Bhd

Main Office/Factory
No. 9 Jalan Utas 15/7
40200 Shah Alam, Selangor
Tel : 03-55191801
Contact Person : Mr Huen Foo Seng
General Manager





SHIPPING & COMMODITY TRADING

COMMODITY TRADING

Kuok Oils & Grains Pte Ltd

Main Office
1 Kim Seng Promenade
Great World City #05-01
Singapore 237994
Tel : 02-7388622
Contact Person : Mr Kwok Kian Hai
Managing Director

SHIPPING OPERATIONS

Malaysian Bulk Carriers Sdn Bhd

Main Office
Level 6, Chujitsu Plaza, Annexe B
1A Jalan Tandang,
46050 Petaling Jaya
Tel : 03-77816212
Contact Person : Ms Chong Fui Nyee
Company Secretary



ENTERTAINMENT & PROPERTY

CINEMA OPERATIONS

Golden Screen Cinemas Sdn Bhd

Main Office
1 Jalan SS22/19, Damansara Jaya
47400 Petaling Jaya
Tel : 03-77295666
Contact Person : Mr Irving Chee
General Manager



BOWLING OPERATIONS

Leisure Bowl Holdings Sdn Bhd

Main Centre
Cheras Leisure Mall, Jalan Manis 6
Taman Segar, 56100 Kuala Lumpur
Tel : 03-77221445
Contact Person : Mr Irving Chee
Executive Director

AMUSEMENT CENTRE OPERATIONS

Kerry Leisure Concepts Sdn Bhd

Main Office
Lot 2.37, Level 2, Cheras Leisure Mall
Jalan Manis 2, Taman Segar
56100 Kuala Lumpur
Tel : 03-91311663
Contact Person : Mr Han Yew Kong
General Manager



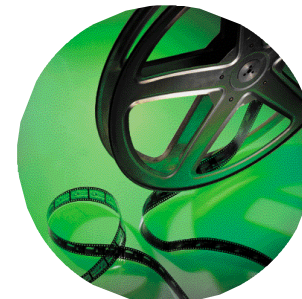
PROPERTY OWNER/ DEVELOPER

PPB Hartabina Sdn Bhd

Main Office
L2-01A, 2nd Floor, Cheras LeisureMall
Jalan Manis 6, Taman Segar
56100 Kuala Lumpur
Tel : 03-91305088
Contact Person : Mr Yeo Yock Su
Managing Director

Cathay Screen Cinemas Sdn Bhd

Main Office
1 Jalan SS22/19, Damansara Jaya
47400 Petaling Jaya, Selangor
Tel : 03-77299118
Contact Person : Ms Carol Au
Manager



NOTICE OF ANNUAL GENERAL MEETING

Date/Time : Friday, 3 May 2002 at 9.30 a.m.
 Venue : 19th Floor, Wisma Jerneh, 38 Jalan Sultan Ismail, 50250 Kuala Lumpur

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting of PPB Group Berhad will be held at 19th Floor Wisma Jerneh, 38 Jalan Sultan Ismail, 50250 Kuala Lumpur on Friday, 3 May 2002 at 9.30 am for the following purposes :-

1. To receive and adopt the audited Financial Statements for the year ended 31 December 2001, and the Reports of the Directors and Auditors thereon. **Resolution 1**

2. To declare a final dividend of 10 sen per share comprising 5 sen tax exempt and 5 sen less 28% income tax for the year ended 31 December 2001 as recommended by the Directors payable on Thursday, 23 May 2002 to shareholders registered in the Company's books at the close of business on Monday, 6 May 2002. **Resolution 2**

3. To approve an increase in Directors' fees. **Resolution 3**

- 4.1 To elect Mr Tan Yew Jin as Director in accordance with Article 88 of the Articles of Association of the Company. **Resolution 4**
- 4.2 To re-elect the following Directors who retire by rotation in accordance with Article 107 of the Articles of Association of the Company :-
 i) Mr Ong Ie Cheong **Resolution 5**
 ii) Mr Ang Guan Seng **Resolution 6**

- 4.3 To consider, and if thought fit, pass the following resolution pursuant to Section 129(6) of the Companies Act 1965 :-
 "That pursuant to Section 129(6) of the Companies Act 1965, Dato' Abdul Jabid bin Mohd Don be re-appointed a Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company. "
Resolution 7

5. To re-appoint Messrs Moores Rowland as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 8**

6. **As Special Business**
 To consider, and if thought fit, to pass the following Ordinary Resolution :-

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT, subject always to the Listing Requirements of the Kuala Lumpur Stock Exchange, the Company shall be mandated to enter into the category of recurrent transactions of a revenue or trading nature and with those related parties as specified in the Circular to Shareholders dated 12 April 2002 subject further to the following:-

 - i) the transactions are in the ordinary course of business and are on terms not more favourable than those generally available to the public;
 - ii) disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year and that such approval shall, unless revoked or varied by the Company in a general meeting, continue in force until the date that the next Annual General Meeting of the Company is held, provided that such transactions are made on an arm's length basis and on normal commercial terms; and
 - iii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."
Resolution 9

 7. To transact any other business of an Annual General Meeting.

Kuala Lumpur
12 April 2002

By Order of the Board
TAN TEONG BOON
 Company Secretary

NOTICE OF ANNUAL GENERAL MEETING

Notes :-1. Appointment of Proxy

- i) A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- ii) The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer, or his/her attorney and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- iii) The instrument appointing a proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting or any adjournment thereof.

2. Proposed Increase in Directors' Fees

It is proposed that the basis of payment of non-Executive Directors' fees be increased from RM15,000/- per Director per annum to a maximum of RM45,000 per Director for the financial year ended 31 December 2001, equivalent to a total amount of RM147,500 payable for the year.

3. Special Business

The relevant information on the Proposed Renewal of Shareholders' Mandate is set out in the Circular to Shareholders dated 12 April 2002.

4. Statement Accompanying the Notice of Annual General Meeting

Additional information pursuant to Paragraph 8.28 of the Listing Requirements of the Kuala Lumpur Stock Exchange is set out in Annexure A in the 2001 Annual Report.

STATEMENT ACCOMPANYING THE NOTICE OF ANNUAL GENERAL MEETING

33rd Annual General Meeting of PPB GROUP BERHAD

Date : Friday, 3 May 2002
 Time : 9.30 a.m.
 Venue : 19th Floor, Wisma Jerneh,
 38 Jalan Sultan Ismail
 50250 Kuala Lumpur

1. DIRECTORS WHO ARE STANDING FOR ELECTION OR RE-ELECTION

Tan Yew Jin
 Ong Ie Cheong
 Ang Guan Seng
 Dato' Abd Jabid bin Mohd Don

2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS HELD DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2001

Name of Director	Total meetings attended	% of Attendance
Ong Ie Cheong	3	75
Datuk Oh Siew Nam	4	100
Dato' Lim Chee Wah	4	100
Dato' Abdul Jabid bin Mohd Don	4	100
Dato' Sri Liang Kim Bang	4	100
Ang Guan Seng	3	75
Tan Yew Jin (appointed on 12-5-2001)	2	100

3. DETAILS OF THE DIRECTOR WHO IS STANDING FOR ELECTION

The details of Tan Yew Jin, Ong Ie Cheong, Ang Guan Seng and Dato' Abdul Jabid bin Mohd Don are disclosed under the Board of Directors' Profile on pages 1.4 and 1.5. The Shareholdings of these Directors in the Company and its subsidiaries are disclosed under the Statement of Shareholdings on page 4.11.

PROXY FORM

I/We _____
of _____
being a member/members of PPB GROUP BERHAD hereby appoint the Chairman of the Meeting*
or _____
of _____
or failing him/her _____
of _____

* Delete the words "the Chairman of the Meeting" if you wish to appoint another person to be your proxy.

as my/our proxy to vote for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company to be held on Friday, 3 May 2002 at 9.30 a.m. and at any adjournment thereof.

My/Our proxy is to vote as indicated below :-

Resolution		For	Against
1	To adopt the Directors' Report and Financial Statements.		
2	To approve the payment of a final dividend for the year ended 31 December 2001.		
3	To approve the increase in Directors' fees.		
4	To elect Mr Tan Yew Jin as Director.		
5	To elect Mr Ong Ie Cheong as Director.		
6	To elect Mr Ang Guan Seng as Director.		
7	To re-appoint Dato' Abdul Jabid bin Mohd Don as Director.		
8	To re-appoint Messrs Moores Rowland as the Auditors of the Company.		
9	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

(Please indicate with an 'X' in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Signed this day of 2002

Number of shares held	
-----------------------	--

Signature

NOTES :

- (a) A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- (b) The instrument appointing a proxy, in the case of an individual shall be signed by the appointer, or his/her attorney, and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (c) The instrument appointing a proxy must be deposited at the Registered Office of the Company at 17th Floor Wisma Jerneh, 38 Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time for holding the Meeting or any adjournment thereof.

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FOLD HERE

S T A M P

The Company Secretary
PPB GROUP BERHAD
17th Floor, Wisma Jerneh 38, Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia