

SHAHMAN AZMAN**Present Directorships**

No.	Name of Company
1.	RCE Capital Berhad (Listed on Bursa Malaysia)
2.	Amcorp Group Berhad
3.	Harpers Travel (Malaysia) Sdn Bhd
4.	Amcorp Power Sdn Bhd
5.	Affluent Merger Sdn Bhd
6.	Amcorp Perting Hydro Sdn Bhd
7.	Cemara Angsana Sdn Bhd
8.	Contour Mechanism Sdn Bhd
9.	Crescent Land Sdn Bhd
10.	Gubahan Ceria Sdn Bhd
11.	Trans Crest Projects Sdn Bhd
12.	Trident Cartel Sdn Bhd
13.	Amcorp Ventures Sdn Bhd
14.	Amcorp Energy Services Sdn Bhd
15.	Amcorp Horizon Sdn Bhd
16.	Amcorp Leisure Holdings Sdn Bhd
17.	Ancararia Sdn Bhd
18.	AON Insurance Brokers (Malaysia) Sdn Bhd
19.	Bukit Jambul Hotel Development Sdn Bhd
20.	Dion Realities Sdn Bhd
21.	Triple Esteem Sdn Bhd
22.	Clear Goal Sdn Bhd
23.	Adi-Harmoni Sdn Bhd
24.	Arab-Malaysian Corporation Resources Sdn Bhd
25.	PTM Sdn Bhd
26.	Contract Communications Sdn Bhd
27.	J. Walter Thompson Sdn Bhd
28.	Amcorp Asset Limited
29.	Klein Investment Holdings Limited
30.	Sincere Capital Ltd
31.	Country Realty Limited
32.	Campden Global Limited
33.	Neo Elements Limited
34.	Old Burlington Limited
35.	Amcorp Prime Limited
36.	SNL Limited
37.	Amcorp Kilmuir Limited
38.	Amcorp Gateway Limited
39.	Amcorp Dynamic Limited
40.	Amcorp Far East Limited
41.	Amcorp Orient Limited
42.	GDP Holdings Limited (as Alternate Director)
43.	GDPHK Holdings Limited (as Alternate Director)