

Companies Linked to the Malaysian Taib Family

Australia

1. Australian Universities International Alumni Convention Pty Ltd. (081942903) [D]
2. Cafe Kasturi Pty Ltd. (092125007) [S]
3. Donmastry Pty Ltd. (093907843) [D] [S]
4. Fullerton Estate Pty Ltd. (121720974) [D] [S]
5. Furness Holdings Pty Ltd. (009154634) [D] [S]
6. Geneid Holdings Pty Ltd. (087759751) [D] [S]
7. Golborne Pty Ltd. (061844148) [N]
8. Hamed Super Pty Ltd. (131938139) [D] [S]
9. Helkfay Pty Ltd. (008638711) [D] [S]
10. Herbe Waste Technologies Pty Ltd. (009217207) [D] [S]
11. Karmede Developments Pty Ltd. (126199120) [D] [S]
12. Kesuma Holdings Pty Ltd. (105540636) [D] [S]
13. Kingwest Investments Pty Ltd. (064447007) [D] [S]
14. Neutral Bay Leather Pty Ltd. (003027978) [D] [S]
15. Newport Holdings Pty Ltd. (066588225) [D] [S]
16. Ostgro Australia Pty Ltd. (094721070) [D] [S]
17. Riverclassic Pty Ltd. (055562171) [D]
18. Sitehost Pty Ltd. (061844148) [D] [S]
19. Ta Ann Tasmania Pty Ltd. (115743345) [D] [IS]
20. The Coronade Pty Ltd. (103122809) [IS]
21. Tiger Estate Pty Ltd. (119671591) [D] [S]
22. Valentine on George Pty Ltd. (105541562) [D] [IS]

Bermuda (Offshore)

1. Samling Global Limited (36998) [IS]

British Virgin Islands (Offshore)

1. Astar Properties Limited (201522) [N]
2. CMS Global (BVI) Limited [N]
3. Tess Investments Limited (203511) [N]
4. Tagus Investments Limited [N]
5. UBG Petroleum (Thailand) Ltd. [IS]
6. UBG Petro G-1 (Thailand) Ltd. [IS]
7. UBG Petro G3/G6 (Thailand) Ltd. [IS]

Brunei Darussalam

1. Naimcendera Engineering and Construction Sdn Bhd [IS]

Cambodia

1. Mitzmara (Cambodia) Limited [IS]

Canada

1. Adelaide Ottawa Corporation (2028546) [D]
2. City Gate International Corporation (446027-8) [D]
3. Glowell Development Corporation (1545868) [D]
4. Preston Building Holding Corporation (2108122) [D]
5. Sakto Development Corporation Pte. Ltd. (155207-4) [D]
6. Sakto Corporation (340439-1) [D]
7. Sakto Management Services Corporation (655948-4) [D]
8. Tower One Holding Corporation (2028542) [D]
9. Tower Two Holding Corporation (2018543) [D]

Cayman Islands (Offshore)

1. Unity Capital International (Cayman) Ltd. [IS]

Fiji

1. Naim Engineering Construction (Fiji) Limited. [IS]
2. Naim Quarry (Fiji) Limited [IS]
3. Naim Premix (Fiji) Limited [IS]

Hong Kong

1. Grand Shine Trading Ltd. (0127665) [N]
2. Grand Will Ltd. (0133932) [N]
3. Herolite Investment Ltd. (129119) [N]
4. Natalite Investment Ltd. (129502) [N]
5. Regent Star Company Ltd. (0130318) [N]
6. Richfold Investment Ltd. (0130308) [D] [S]
7. Whittaker Company Ltd. (0161304) [N]

India

1. CMS I-Systems (India) Private Ltd. [IS]
2. ETA CMS I Solutions Private Ltd. [IS]

Indonesia

1. PT. Mitzmara Inti [IS]
2. PT. Tunas Borneo Plantations [IS]
3. PT Abdi Borneo Plantations. [IS]

Jersey (Offshore)

1. Sogo Holdings Ltd. (43148) [N]

Kingdom of Saudi Arabia

1. Wasatah Capital. [IS]

Labuan (Offshore)

1. Capital Investment Bank Limited [IS]

Malaysia

1. Achi Jaya Communications Sdn. Bhd. (129411-X) [D] [S]
2. Achi Jaya Holdings Sdn. Bhd. (108872-V) [D] [S]
3. Achi Jaya Industries Sdn. Bhd. (111276-H) [D] [IS]
4. Achi Jaya Plantations Sdn. Bhd. (538814-H) [D] [S]
5. Achi Jaya Properties Sdn. Bhd. (539115-V) [D] [S]
6. Achi Jaya Transportation Sdn. Bhd. (108302-X) [D] [IS]
7. Agrowell Sdn. Bhd. (134100-V) [IS]
8. Ahida Sdn. Bhd. (164776-U) [D] [S]
9. Al Amar Lebanese Cuisine Sdn. Bhd. (691912-K) [D] [S]
10. Aldehyde Chemicals Sdn. Bhd. (448607-A) [IS]
11. Alpenview Sdn. Bhd. (226641-T) [IS]
12. Alpha Bahagia Sdn. Bhd. (327119-V) [D] [S]
13. Alpha Jelita Sdn. Bhd. (326986-U) [S]
14. Alpha Mantra Sdn. Bhd. (372619-X) [D] [S]
15. Alpha Murni Sdn. Bhd. (326991-D) [S]
16. Alpha Wira Sdn. Bhd. (326716-D) [D] [IS]
17. Amalina Koko Berhad (44023-K) [IS]
18. Amgreen Gain Sdn. Bhd. (655236-V) [D] [IS]
19. Ang Cheng Ho Quarry Sdn. Bhd. (9453-V) [IS]
20. Asterix Incorporated Sdn. Bhd. (501023-X) [D] [S]

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Source - Official Company Registers and Latest Company Annual Reports.

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21. Automobili Sdn. Bhd. (464152-X) [S]
22. Azaria Sdn. Bhd. (271505-U) [IS]
23. Bakraz Development Sdn. Bhd. (206814-W)[D] [IS]
24. Bakraz Holdings Sdn. Bhd. (197832-A) [D] [S]
25. Bakraz Properties Sdn. Bhd. (206720-K) [D] [S]
26. Bella Magic Sdn. Bhd. (787988-W) [D] [S]
27. Binta Corporation Sdn. Bhd. (77620-X) [D] [S]
28. Biofresh Produce Plantations Sdn. Bhd. (343865-W) [IS]
29. Biofresh Produce Sdn. Bhd. (784147-H) [IS]
30. Biogrow City Plantations Sdn. Bhd. (165858-W) [IS]
31. Biogrow City Sdn. Bhd. (784284-U) [IS]
32. Borlin Sdn. Bhd. (156715-A) [D] [IS]
33. Bormill Line Sdn. Bhd. (93711-U) [D] [IS]
34. Bormill Wood (Trengganu) Sdn. Bhd. (32269-T) [D] [S]
35. Borneo Agro-Industries Sdn. Bhd. (83804-H) [IS]
36. Borneo Isthmus Development Sdn. Bhd. (815594-W) [D]
37. Borneo Tree Seeds & Seedlings Supplies Sdn. Bhd. (422257-W) [D] [IS]
38. Borsarmulu Park Enterprise Sdn. Bhd. (244052-P) [D] [IS]
39. Borsarmulu Park Management Sdn. Bhd. (145983-K) [D] [IS]
40. Borsarmulu Resort Sdn. Bhd. (213014-M) [D] [IS]
41. Butrasemari Sdn. Bhd. (560581-D) [IS]
42. Cahaya Upaya Sdn. Bhd. (161815-V) [S]
43. Cahya Mata Sarawak Berhad (21076-T) [D] [S]
44. Cairnfield Sdn. Bhd. (142717-A) [IS]
45. Cayamas Sdn. Bhd. (271489-A) [IS]
46. Centigrade Resources Sdn. Bhd. (247226) [D] [IS]
47. Central Elastic Sdn. Bhd. (13808-U) [IS]
48. Central Mercantile Corporation (M) Sdn. Bhd. (11759-T) [IS]
49. Central Paragon Sdn. Bhd. (285864-M) [D] [S]
50. Cermat Ceria Sdn. Bhd. (449914-K) [D] [S]
51. Chongai Apparel Sdn. Bhd. (328553-H) [IS]
52. CMS Capital Sdn. Bhd. (120674-T) [D] [IS]
53. CMS Hotels Sdn. Bhd. (690299-T) [D] [IS]
54. CMS Infra Trading Sdn. Bhd. (196635-M) [IS]
55. CMS I-Systems Berhad (227507-D) [IS]
56. CMS Land Sdn. Bhd. (410797-H) [IS]
57. CMS Opus Private Equity Sdn. Bhd. (694013-H) [IS]
58. CMS Premix (Miri) Sdn. Bhd. (218541-T) [D] [IS]
59. CMS Property Development Sdn. Bhd. (321917-U) [D] [IS]
60. Concordance Development Sdn. Bhd. (72650-U) [D] [S]
61. Concordance Holdings Sdn. Bhd. (73782-U) [D] [IS]
62. Continuos Gains Sdn. Bhd. (477976-A) [D] [S]
63. COPE-KPF Opportunitites 1 Sdn. Bhd. (728093-M) [IS]
64. Corkman Industries Sdn. Bhd. (129939-T) [S]
65. Cortina Watch Sdn. Bhd. (82359-M) [D] [IS]
66. Custodev Construction Sdn. Bhd. (333118-P) [IS]
67. Custodev Dua Sdn. Bhd. (310183-T) [IS]
68. Custodev Empat Sdn. Bhd. (413858-M) [IS]
69. Custodev Sdn. Bhd. (104266-W) [D] [IS]
70. Daiken Miri Sdn. Bhd. (155869-A) [IS]
71. Danawa Resources Sdn. Bhd. (164490-D) [D] [S]
72. Daro Oil Mill Sdn. Bhd. (845929-P) [D] [IS]
73. Dayacop Security Services Sdn. Bhd. (298999-M) [D] [S]
74. Dayang Enterprise Holdings Berhad (712243-U) [IS]
75. Daya Syukra Sdn. Bhd. (233244-A) [D] [S]
76. Delta Padi Sdn. Bhd. (394460-X) [IS]
77. Desa Ilmu Sdn. Bhd. (413853-U) [IS]
78. Desb Marine Services Sdn. Bhd. (634824-V) [IS]
79. Dewan Niaga (Sarawak) Sdn. Bhd. (79486-D) [D] [IS]
80. Dr. Cafe Lifestyle Sdn. Bhd. (120178-V) [S]
81. Dusun Nyiur Sdn. Bhd. (38758-D) [IS]
82. Duta Bistari Sdn. Bhd. (314882-X) [D] [IS]
83. Eagle Forest Sdn. Bhd. (918885-W) [D] [IS]
84. Eksons Biomass Energy Sdn. Bhd. (329048-D) [IS]
85. Eksons Corporation Berhad (205814-V) [D] [S]
86. Espirit Wealth Sdn. Bhd. (429374-X) [D] [S]
87. Essential Straits Sdn. Bhd. (788007-X) [S]
88. Europalm Sdn. Bhd. (776848-V) [D] [IS]
89. FFM Feedmills (Sarawak) Sdn. Bhd. (110421-H) [D]
90. FFM Flour Mills (Sarawak) Sdn. Bhd. (185911-P) [D]
91. First Count Sdn. Bhd. (123003-D) [IS]
92. Foremost Crest Sdn. Bhd. (656560-X) [IS]
93. Fortune Triumph Sdn. Bhd. (454430-H) [IS]
94. Frontken Corporation Berhad (651020-T) [D]
95. Gasijaya Sdn. Bhd. (545539-W) [S]
96. Gasijaya Woods Sdn. Bhd. (719995-X) [D] [S]
97. General Aluminium Works (M) Sdn. Bhd. (11667-K) [IS]
98. Genting Bahagia Sdn. Bhd. (626692-D) [S]
99. Glenealy Plantations (Malaya) Berhad (3453-X) [IS]
100. Goodmatch Sdn. Bhd. (189970-U) [D] [S]
101. Gopoint Sdn. Bhd. (187818-A) [IS]
102. Graceful Design Sdn. Bhd. (624901-M) [D] [S]
103. Grand Paragon Sdn. Bhd. (405588-U) [IS]
104. Grand Perfect Sdn. Bhd. (414194-V) [D] [IS]
105. Green Ace Resources Sdn. Bhd. (684478-A) [S]
106. Grogrow Sdn. Bhd. (95001-H) [D] [IS]
107. Hanib Corporation Sdn. Bhd. (482186-V) [D] [S]
108. Hamidah Jaya Sdn. Bhd. (746590-D) [D] [S]
109. Hamidah Trading Sdn. Bhd. (611596-M) [D] [S]
110. Hamidah Wood Sdn. Bhd. (605885-K) [D] [S]
111. Hariwood Sdn. Bhd. (158727-H) [IS]
112. Hock Lee Enterprises Sdn. Bhd. (7510-U) [IS]
113. Hock Lee Plantations Sdn. Bhd. (9492-H) [IS]
114. Hock Lee Rubber Products Sdn. Bhd. (54125-H) [IS]
115. Hong Wei Holdings Sdn. Bhd. (90015-K) [IS]
116. Igan Oil Mill Sdn. Bhd. (846083-X) [D] [IS]
117. Ikrar Bumi Sdn. Bhd. (800678-D) [D] [S]
118. Immense Fleet Sdn. Bhd. (301307-X) [IS]
119. Insan Holidays & Umrah Sdn. Bhd. (210796-W) [D] [S]
120. Insurepro Sdn. Bhd. (84938-X) [D] [IS]
121. Interglobal Empire Sdn. Bhd. (727050-K) [IS]
122. Interventure Capital Sdn. Bhd. (569474-D) [IS]
123. Ironwall Sdn. Bhd. (90912-A) [IS]
124. Isthmus Developments Sdn. Bhd. (803213-P) [D] [IS]
125. Jagat ICT Consulting Sdn. Bhd. (206250-K) [D] [IS]
126. Jagat Technology Sdn. Bhd. (252059-W) [S]
127. Jakara Sdn. Bhd. (143580-M) [D] [S]
128. Jasa Sarawak Sdn. Bhd. (18530-A) [D] [S]
129. Jelas Kemuncak Sdn. Bhd. (746691-M) [IS]

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130. K & N Kenanga Holdings Berhad (302859-X) [IS]
 131. KBE (Malaysia) Sdn. Bhd. (83321-T) [IS]
 132. Kenanga Capital Sdn. Bhd. (440102-V) [IS]
 133. Kenanga Deutsche Futures Sdn. Bhd. (353603-X) [IS]
 134. Kenanga Investment Bank Berhad (15678-H) [IS]
 135. Kenanga Investors Berhad (353563-P) [IS]
 136. Kenanga Management & Services Sdn. Bhd. (61262-V) [IS]
 137. Kenyalang Cergas Sdn. Bhd. (238313-V) [D] [S]
 138. Khidmat Mantap Sdn. Bhd. (507452-T) [IS]
 139. Kidz Square Sdn. Bhd. (665411-U) [D][S]
 140. Kim Hin Industry Berhad (18203-V) [D]
 141. KKB Engineering Berhad (26495-D) [IS]
 142. Knit - Whizz Corporation Sdn. Bhd. (218324-A) [IS]
 143. Kristal Harta Sdn. Bhd. (279832-U) [D] [IS]
 144. Kub Sepadu Sdn. Bhd. (392172-H) [IS]
 145. Kuching Plywood Berhad (9455-A) [IS]
 146. Kumpulan Parabena Sdn. Bhd. (92963-U) [D] [S]
 147. Kutex Sdn. Bhd. (12880-T) [IS]
 148. Ladang Selezu Sdn. Bhd. (482893-X) [IS]
 149. Lanco Corporation Sdn. Bhd. (124714-K) [D] [S]
 150. Lanco Holdings Sdn. Bhd. (124635-V) [D] [S]
 151. Lanco Plantation Sdn. Bhd. (93682-P) [D] [IS]
 152. Lanco Shipping Sdn. Bhd. (93613-U) [S]
 153. Lanco Supplies Sdn. Bhd. (101624-T) [D] [IS]
 154. Lee Ling Timber Products Sdn. Bhd. (187652-K) [IS]
 155. Lembah Rakyat Sdn. Bhd. (320520-H) [D] [S]
 156. Lik Shen Sawmill Sdn. Bhd. (189461-H) [IS]
 157. Lingui Corporation Sdn. Bhd. (137680-A) [IS]
 158. Lingui Developments Berhad (7574-D) [IS]
 159. Linshanhao Plywood (Sarawak) Sdn. Bhd. (180651-X) [IS]
 160. Limpah Mewah Sdn. Bhd. (69612-M) [IS]
 161. Lionsun Timber Sdn. Bhd. (280426-X) [IS]
 162. Log Oak Promotions Sdn. Bhd. (787931-U) [S]
 163. Loh & Loh Corporation Berhad (389765-V) [IS]
 164. Long Bangan Sdn. Bhd. (106833-D) [S]
 165. Loytape Industries Sdn. Bhd. (122768-U) [IS]
 166. Magna-Foremost Sdn. Bhd. (645734-H) [IS]
 167. Mahligai Development Sdn. Bhd. (91378-A) [D] [S]
 168. Mahligai Formsame Prefah Sdn. Bhd. (106408-U) [D] [S]
 169. Mahligai Industries Sdn. Bhd. (100678-M) [D] [IS]
 170. Mahligai Naluri Sdn. Bhd. (394287-A) [D] [S]
 171. Mahligai Shipping Sdn. Bhd. (110469-W) [D] [S]
 172. Majaharta Sdn. Bhd. (244011-X) [D] [S]
 173. Majupun Sdn. Bhd. (186013-T) [D] [IS]
 174. Marine Utama Sdn. Bhd. (117567-K) [D] [S]
 175. Masba Holdings Sdn. Bhd. (114870-A) [D] [S]
 176. Mastim Sdn. Bhd. (82494-W) [D] [S]
 177. Medan Sepadu Sdn. Bhd. (140866-V) [S]
 178. Mega Bumimas Sdn. Bhd. (663918-V) [D] [IS]
 179. Menyan Plantation Sdn. Bhd. (643182-U) [D] [IS]
 180. Mesti Bersatu Sdn. Bhd. (758849-V) [D] [S]
 181. MG Biogreen Sdn. Bhd. (640733-W) [IS]
 182. Miracle Harvest Sdn. Bhd. (700310-A) [D] [S]
 183. Miri Parts Trading Sdn. Bhd. (64986-D) [IS]
 184. Miri Property Holding Sdn. Bhd. (54067-V) [D] [S]
 185. Mitzmara Sdn. Bhd. (595586-V) [D] [IS]
 186. Mohamad Ali Holdings (S) Sdn. Bhd. (121127-H) [D] [S]
 187. Monarda Sdn. Bhd. (838201-U) [D] [S]
 188. Mountex Sdn. Bhd. (490017-P) [D] [S]
 189. Multi Maximum Sdn. Bhd. (468359-T) [D] [IS]
 190. Mylink Communications Sdn. Bhd. (437941-W) [D] [S]
 191. Naim Holdings Berhad (585467-M) [D] [S]
 192. Naim Land Sdn. Bhd. (261213-T) [D] [IS]
 193. Network Jaya Berhad (322571-A) [D] [S]
 194. Ninjas Development Sdn. Bhd. (71983-U) [IS]
 195. Noble Strike Sdn. Bhd. (407110-H) [D] [S]
 196. Organic Treasure Sdn. Bhd. (645404-V) [D] [S]
 197. Palmhead Holdings Sdn. Bhd. (815357-D) [D] [S]
 198. Palmhead Sdn. Bhd. (503608-M) [IS]
 199. Pelitamas Bumi Sdn. Bhd. (618578-M) [D] [S]
 200. Pelita Towerview Sdn. Bhd. (179816-A) [D] [S]
 201. Peranan Makmur Sdn. Bhd. (750132-X) [IS]
 202. Perkapalan Damai Timur Sdn. Bhd. (191239-M) [S]
 203. Permy Development Sdn. Bhd. (361429-U) [S]
 204. Petani Sepadu Sdn. Bhd. (520507-H) [D] [IS]
 205. Phoenix SIG Holdings Sdn. Bhd. (882151-U) [D] [S]
 206. Pyramid Intan Sdn. Bhd. (254122-K) [IS]
 207. Plieran Sdn. Bhd. (120985-K) [IS]
 208. Polyflow Pipes Sdn. Bhd. (197401-H) [D] [IS]
 209. Positive Deal Sdn. Bhd. (785077-U) [IS]
 210. PPES Works (Sarawak) Sdn. Bhd. (209892-K) [D] [IS]
 211. Premier Cottage Sdn. Bhd. (677270-V) [D]
 212. Pristine Prestige Sdn. Bhd. (758973-T) [D] [S]
 213. Projek Bandar Samariang Sdn. Bhd. (443828-P) [IS]
 214. PSS Oil Mill Sdn. Bhd. (796791-U) [IS]
 215. Puncak Selasih Sdn. Bhd. (468371-D) [IS]
 216. Quality Concrete Holdings Berhad (378282-D) [S]
 217. Quantum Spire Sdn. Bhd. (625752-V) [S]
 218. Questate Sdn. Bhd. (253941-W) [IS]
 219. Rajang Plywood (Sabah) Sdn. Bhd. [D] [IS]
 220. Rajang Plywood Sawmill Sdn. Bhd. [D] [IS]
 221. Rinpark Sdn. Bhd. (193905-K) [D]
 222. Samalaju Aluminium Industries Sdn. Bhd. (782329-P) [IS]
 223. Samalaju Industries Sdn. Bhd. (783430-V) [IS]
 224. Samalaju Property Development Sdn. Bhd. (752695-P) [IS]
 225. Samanda Marketing & Sales Sdn. Bhd. (19725-D) [IS]
 226. Samanda Trading Sdn. Bhd. (6526-M) [IS]
 227. Samling Dorfohom Sdn. Bhd. (293864-A) [IS]
 228. Samling-PDT Resources Sdn. Bhd. (70631-P) [IS]
 229. Samling Plantation Sdn. Bhd. (114973-X) [IS]
 230. Samling Plywood (Baramas) Sdn. Bhd. (163715-P) [IS]
 231. Samling Plywood (Bintulu) Sdn. Bhd. (151952-A) [IS]
 232. Samling Plywood (Lawas) Sdn. Bhd. (153126-X) [IS]
 233. Samling Plywood (Miri) Sdn. Bhd. (113217-A) [IS]
 234. Samling Power Sdn. Bhd. (388796-P) [IS]
 235. Sanitama Sdn. Bhd. (111980-K) [IS]
 236. Sanyan Construction Sdn. Bhd. (371202-U) [D] [S]

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237. Sanyan Development Sdn. Bhd. (166931-W) [D] [S]
238. Sanyan Holdings Sdn. Bhd. (413109-V) [D] [S]
239. Sanyan Leisure Sdn. Bhd. (651328-K) [D] [S]
240. Sanyan Sawmill Sdn. Bhd. (104028-A) [D] [S]
241. Sanyan Sdn. Bhd. (35517-U) [D] [S]
242. Sanyan Soon-Hup Sdn. Bhd. (413294-H) [D] [S]
243. Sanyan Trading Sdn. Bhd. (483823-U) [D] [S]
244. Sanyan Veneer Sdn. Bhd. (479750-H) [D] [S]
245. Sanyan Wood Industries Sdn. Bhd. (222248-T) [D] [S]
246. Saradu Plantation Sdn. Bhd. (399736-H) [D] [IS]
247. Sarawak Aluminium Company Sdn. Bhd. (783974-K) [IS]
248. Sarawak Cable Berhad (456400-V) [D] [S]
249. Sarawak Capital Sdn. Bhd. (326991-D) [D] [S]
250. Sarawak Convention Bureau (740761-P) [D]
251. Sarawak Energy Berhad (7199-D) [D]
252. Sarawak Moulding Industries Berhad (17570-V) [IS]
253. Sarawak Plantation Berhad (451377-P) [D] [IS]
254. Sarawak Plantation Services Sdn. Bhd. (237132-D) [IS]
255. Sarawak Planted Forest Sdn. Bhd. (772779-U) [D]
256. Sarawak Power Solutions Sdn. Bhd. (876236-U) [D] [IS]
257. Sarawak Press Holdings Sdn. Bhd. (90008-H) [IS]
258. Sarawak Pulp Industries Sdn. Bhd. (21600-X) [D] [IS]
259. Sarawati Sdn. Bhd. (163146-A) [S]
260. Satria Industries Sdn. Bhd. (209810-T) [D] [S]
261. Satria Realty Sdn. Bhd. (209801-V) [D] [IS]
262. Sarwaja Engineering & Construction Sdn. Bhd. [IS]
263. Sarwaja Timur Sdn. Bhd. (312748-V) [IS]
264. Sebulu Sdn. Bhd. (482886-P) [IS]
265. Sepangar Chemical Industry Sdn. Bhd. (221548-M) [IS]
266. Sepateh Holding Sdn. Bhd. (144820-K) [S]
267. Sepawie & Sons Sdn. Bhd. (57673-T) [S]
268. Seri Bumijaya Sdn. Bhd. (730546-K) [IS]
269. Serira Sdn. Bhd. (165897-A) [D] [S]
270. Shariko (M) Sdn. Bhd. (51751-U) [IS]
271. Shoreline Development Sdn. Bhd. [IS]
272. Sg. Dalam Development Sdn. Bhd. (92413-K) [D] [S]
273. SIG Gases Berhad (875083-W) [S]
274. Simbol Warisan Sdn. Bhd. (750204-D) [IS]
275. Smartag Solutions Berhad (639421-X) [D] [S]
276. Smartag Technologies Sdn. Bhd. (600030-D) [IS]
277. Song Logging Company Sdn. Bhd. (106696-K) [D] [IS]
278. Southern Carbon Dioxide Sdn. Bhd. (789834-M) [IS]
279. Southern Industrial Gases Sdn. Bhd. (380462-X) [D] [IS]
280. Southern Oxygen Sdn. Bhd. (788562-U) [IS]
281. SPB Pelita Mukah Sdn. Bhd. (836416-U) [IS]
282. SPB Pelita Wak Pakan Sdn. Bhd. (836414-W) [IS]
283. SPS Trading Sdn. Bhd. (317552-M) [IS]
284. Stigang Resources Sdn. Bhd. (29143-A) [IS]
285. Sut Sawmill Sdn. Bhd. (3064) Sdn. Bhd. (71858-P) [IS]
286. Syarikat SESCO Berhad (672931-A) [D]
287. Ta Ann Holdings Berhad (419232-K) [D] [IS]
288. Tanarak Sdn. Bhd. (160099-P) [D] [IS]
289. Tamex Timber Sdn. Bhd. (65799-M) [IS]
290. Tapak Beringin Sdn. Bhd. (320889-X) [D] [S]
291. Tatatze Sdn. Bhd. (668665-V) [IS]
292. Tegap Pasat Sdn. Bhd. (507510-V) [S]
293. Tell Media Sdn. Bhd. (728021-W) [D] [S]
294. Thalai Aquadev Sdn. Bhd. (328445-K) [IS]
295. The Sarawak Company (1959) Sdn. Bhd. (158103-W) [D] [S]
296. The Sarawak Press Printing Sdn. Bhd. (99899-P) [IS]
297. The Sarawak Press Sdn. Bhd. (9872-U) [D] [S]
298. Timor Enterprises Sdn. Bhd. (7998-H) [IS]
299. Tinjar Transport Sdn. Bhd. (29776-X) [IS]
300. Titanium Construction Sdn. Bhd. (528135-P) [D] [IS]
301. Titanium Engineering Sdn. Bhd. (543803-M) [D] [S]
302. Titanium Management Sdn. Bhd. (469957-A) [D] [S]
303. Titanium Project Management Sdn. Bhd. (485503-T) [D] [S]
304. Titleland Development Sdn. Bhd. (179997-T) [IS]
305. Total Reliability Sdn. Bhd. (326585-D) [D] [IS]
306. Towering Yield Sdn. Bhd. (787845-W) [IS]
307. Trans Dimension Sdn. Bhd. (366019-A) [D] [S]
308. TreeOne Logistic Services Sdn. Bhd. (425514-X) [IS]
309. Tribune Press Sdn. Bhd. (719095-V) [D] [S]
310. UBG Berhad (240931-X) [S]
311. Universal Cable (Sarawak) Sdn. Bhd. (60048-A) [IS]
312. Uomo Donna (Malaysia) Sdn. Bhd. (192355-A) [IS]
313. Usaha Cendera Sdn. Bhd. (119902-W) [S]
314. Usaha Jasamaju Sdn. Bhd. (660630-K) [S]
315. Vibrant Hub Sdn. Bhd. (396559-H) [D] [IS]
316. Victoria Square Agriculture Sdn. Bhd. (759474-H) [D] [S]
317. Victoria Square Development Sdn. Bhd. (447871-W) [IS]
318. Victoria Square Plantation Sdn. Bhd. (733298-K) [IS]
319. Warta Distribution Sdn. Bhd. (102473-V) [D] [IS]
320. WHS Holdings Sdn. Bhd. (133776-M) [S]
321. WHS Properties Sdn. Bhd. (89811-A) [S]
322. Winning Plantation Sdn. Bhd. (441105-V) [IS]
323. Wisma Printing Sdn. Bhd. (287428-U) [D] [S]
324. Woodbanks Industries (M) Sdn. Bhd. (193238-W) [IS]
325. Woodley Sdn. Bhd. (182700-V) [D] [IS]
326. Woodhead Sdn. Bhd. (179355-W) [S]
327. WTK Heli-Logging Sdn. Bhd. (294379-D) [IS]
328. W T K Holdings Berhad (10141-M) [IS]
329. Worldsign Harvest Sdn. Bhd. (811309-A) [D] [S]
330. Yakin Pelita Sdn. Bhd. (484401-H) [IS]
331. Zumida (Padi) Sdn. Bhd. (501264-X) [D] [IS]
332. Zumida Sdn. Bhd. (177917-V) [IS]

New Zealand

1. Hikurangi Forest Farms Limited [IS]
2. Eastland Debarking Limited [IS]
3. East Coast Forests Limited [IS]
4. Tasman Forestry (Gisborne) Limited [IS]
5. Tree One (NZ) Limited [IS]

For more information log on to: <http://www.stop-timber-corruption.org> & <http://www.bmf.ch>

Source - Official Company Registers and Latest Company Annual Reports.

Companies Linked to the Malaysian Taib Family

Peoples Republic of China

1. I-Systems (Guangzhou) Co. Ltd. [IS]
2. Ta Ann Eco Timber Industries (YZ) Pty Ltd. (321000400015219) [IS]

Philippines

1. Philippines Mitzmara Sdn. Bhd. [IS]

Singapore

1. Unity Capital Management (Singapore) Pte Ltd. (200808757Z) [IS]
2. Scala Singapore Pte Ltd. (1199105780M) [IS]

Sri Lanka

1. SMB Kenanga Investment Corp. Limited [IS]

Thailand

1. UBG Petro G2/G10 (Thailand) Ltd. [IS]
2. UBG Petro G11 (Thailand) Ltd. [IS]

United Arab Emirates

1. Aino Tech Middle East FZCO (Dubai) [IS]

United Kingdom

1. Ridgeford Consulting Limited (05572163) [N]
2. Ridgeford Properties (Bolsover) Limited (06421430) [N]
3. Ridgeford Properties Limited (03268801)[N]
4. Ridgeford Properties Management Limited (03837275) [N]

United States of America

1. Sakti International Corporation Inc. (CA) (C1195976) [D] [S]
2. Sakti International Holdings Inc. (CA) (C1867577) [D] [IS]
3. Wallysons Inc. (CA) (601338627) [IS]
4. WA Boylston Inc. (CA) (C1800699) [IS]
5. WA Everett Inc. (CA) (C1800699) [IS]
6. Smartag Interational Inc. (NV) [D]

Vietnam

1. Kenanga Vietnam Securities Corp. [IS]

Key

[N] = Taib nominee/Nominee company

[D] = Family member is a director.

[IS] = Family member is an indirect shareholder.

[S] = Family member is a shareholder.

Document 2)

170	Sinoh Wahams Sdn. Bhd. (B)	72024-D	Abdul Harrod bin Sidoroi	54,442,292.00	12%	15,454,898.00
171	Sinman Technologies Sdn. Bhd. (B)	602025-C	Abdul Harrod bin Sidoroi	-	30.62%	136,868.00
172	Sinman Technologies Sdn. Bhd. (B)	31,752-A	Abdul Harrod bin Sidoroi	461,146.00	30.43%	136,868.00
173	Tr Aman Holdings Berhad (O) (B)	41,922-A	Abdul Harrod bin Sidoroi	1,297,212,272.00	33.20%	466,593,691.50
174	Tr Aman Holdings Berhad (O) (B)	2,029-X	Abdul Harrod bin Sidoroi	32,454,482.00	38%	1,188,373.50
175	Tr Aman Holdings Berhad (O) (B)	3,029-X	Abdul Harrod bin Sidoroi	61,525,022.00	49%	96,939,482.00
176	Tr Aman Holdings Berhad (O) (B)	4,029-X	Abdul Harrod bin Sidoroi	6,959,918.00	43%	256,142.50
177	Tr Aman Holdings Berhad (O) (B)	5,029-X	Abdul Harrod bin Sidoroi	-	40%	-
178	Tr Aman Holdings Berhad (O) (B)	6,029-X	Abdul Harrod bin Sidoroi	-	50%	-
179	Tr Aman Holdings Berhad (O) (B)	7,282-V	Jamiah Haidhih Tjo	N/A	20%	N/A
180	The Simeak Company (1989) Sdn. Bhd. (O) (B)	1,810-A	Mohammad Taha bin Mohamad	81,142,944.00	60%	25,468,618.00
181	Therian Construction Sdn. Bhd. (O) (B)	3,281-B	Mohammad Taha bin Mohamad	-	8%	-
182	Therian Construction Sdn. Bhd. (O) (B)	3,282-B	Abdul Harrod bin Sidoroi	15,710,302.00	8%	1,596,924.00
183	Tong Bahally Sdn. Bhd. (O) (B)	3,286-A	Abdul Harrod bin Sidoroi	N/A	100%	N/A
184	Tong Bahally Sdn. Bhd. (O) (B)	3,287-A	Zuhairi Bin Mahmud / Uli bin Mahmud / Firdaus bin Mahmud	N/A	100%	N/A
185	Truana Press Sdn. Bhd. (O) (B)	71,908-V	Abdul Harrod bin Sidoroi	22,848,110,000.00	52%	1,217,281,720.00
186	UBS Berhad (B)	2,029-X	Tan's Pte. Chong and Ueta Tab	22,848,110,000.00	52%	1,217,281,720.00
187	Ulu Bendu Sdn. Berhad (O) (B)	3,029-X	Mohammad Taha bin Mohamad	41,108,372.00	32%	2,028,133.50
188	Ulu Bendu Sdn. Berhad (O) (B)	11,029-X	Mohammad Taha bin Mohamad	54,108,372.00	32%	2,028,133.50
189	Ulu Bendu Sdn. Berhad (O) (B)	6,029-X	Mohammad Taha bin Mohamad	22,848,110,000.00	52%	1,217,281,720.00
190	Ulu Bendu Sdn. Berhad (O) (B)	6,029-X	Abdul Harrod bin Sidoroi	22,848,110,000.00	60.00%	1,217,281,720.00
191	Victori Square Agriculture Sdn. Bhd. (B)	7,281-A	Izzati bin Mahmud	N/A	25%	N/A
192	Victori Square Agriculture Sdn. Bhd. (B)	4,278-V	Izzati bin Mahmud	227,088.00	25%	58,271.50
193	Victori Square Perumahan Sdn. Bhd. (B)	7,232-A	Izzati bin Mahmud	-	51%	-
194	Victori Square Perumahan Sdn. Bhd. (B)	8,281-A	Abdul Harrod bin Sidoroi	77,723,282.00	51%	13,882,618.00
195	Woodland Sdn. Bhd. (B)	1,702-A	Abdul Harrod bin Sidoroi	77,418,298.00	50%	11,418,163.00
196	Woodland Sdn. Bhd. (B)	1,870-V	Abdul Harrod bin Sidoroi	29,097,082.00	33.20%	10,271,482.00
197	W T K Holdings Berhad	10,11-A	Tan's Pte. Chong	1,916,040,000.00	43.50%	9,280,020.00
198	Zenith (Pvt) Sdn. Bhd. (O) (B)	50,122-A	Abdul Harrod bin Sidoroi	1,916,040,000.00	43.50%	9,280,020.00
199	Zenith (Pvt) Sdn. Bhd. (O) (B)	11,241-V	Abdul Harrod bin Sidoroi	24,711,117.00	32.25%	8,251,42.00

BMF Calculation of net assets and percentage stake (Source - Companies Commission Malaysia)

* Net Asset = Current Assets + Non Current Assets + Reserves - Current Liabilities - Non Current Liabilities For more information log on to: <http://stop-timber-corruption.org>

Financial Information on 14 major Taib family associated companies in Malaysia

Company Name	Company Numbers	Non-Current Assets (RM)	Current Assets (RM)	Non-Current Liabilities (RM)	Current Liabilities (RM)	Reserves (RM)	Net Assets (RM)	Family Stake	Taib family net asset
1 Achi Jaya Holdings Sdn. Bhd.	108872-V	743,246,967.00	95,580,170.00	308,328,355.00	131,639,018.00	151,215,648.00	550,075,412.00	100%	550,075,412.00
2 Cahya Mata Sarawak Berhad	21076-T	776,647,000.00	1,338,173,000.00	196,623,000.00	449,919,000.00	983,221,000.00	2,451,591,000.00	84.07%	2,059,260,540.00
3 Custodex Sdn. Bhd.	104266-W	31,733,326.00	54,187,987.00	21,000.00	1,681,130.00	73,639,088.00	1,578,782,271.00	2%	394,696,567.00
4 KBE (Malaysia) Sdn. Bhd.	8324-T	48,629,642.00	11,322,945.00	0	13,876,256.00	45,076,831.00	91,153,662.00	60%	54,692,197.00
5 LEMBAH KAKYAT Sdn. Bhd.	320520-H	1,081,298.00	178,320,534.00	0	24,728.00	97,077,104.00	286,454,208.00	99.50%	285,021,937.00
6 Naim Holdings Berhad	585467-M	387,135,000.00	670,027,000.00	61,724,000.00	321,114,000.00	402,363,000.00	1,076,687,000.00	16%	172,269,937.00
7 Perkapalan Damai Timur Sdn. Bhd.	191239-M	251,686,362.00	4,947,390.00	11,750,000.00	51,350,523.00	193,483,421.00	387,017,150.00	60%	232,210,290.00
8 Sanyan Holdings Sdn. Bhd.	413109-V	65,407,621.00	7,344,297.00	2,573,350.00	12,350,321.00	51,741,510.00	109,567,757.00	86.25%	94,502,190.00
9 Sarawak Cable Berhad	450400-V	37,487,740.00	53,390,194.00	2,226,000.00	8,096,743.00	63,255,223.00	142,950,414.00	32%	45,744,132.50
10 Sarawak Plantation Berhad	451377-P	2,139,868,000.00	2,829,368,000.00	95,989,000.00	4,575,524,000.00	197,723,000.00	495,446,000.00	30.45%	150,863,307.00
11 SIG Gases Berhad	875083-W	76,979,176.00	37,926,694.00	13,666,967.00	16,932,505.00	9,306,398.00	93,612,796.00	38.35%	16,850,303.00
12 Smartag Solutions Berhad	639421-X	2,586,337.00	39,749,569.00	0	15,112,231.00	16,223,675.00	34,447,350.00	30.60%	10,540,889.00
13 Ta Ann Holdings Berhad	419222-K	1,188,516,668.00	377,264,990.00	725,244,936.00	0	556,585,150.00	1,397,121,272.00	35.30%	495,678,051.50
14 Titanium Construction Sdn. Bhd.	528135-P	4,843.00	59,752,879.00	493,136.00	12,143,239.00	47,021,347.00	94,142,694.00	60%	56,485,616.00
TOTALS	N/A	5,419,081,979.00	5,435,764,666.00	1,406,377,608.00	5,539,000,298.00	2,440,328,946.00	6,369,797,685.00	N/A	4,619,190,652.00 RM 1,465,246,871.00 USD

The Taib Family - The Godfather of Sarawak and his relatives

No.	Name	Date of birth	Date of death	Nationality	Relationship
1	Abdul Taib Mahmud	5/21/36		Malaysian	
2	Laila Taib Chalecki	3/1/41	4/29/09	Australian, polish descent	1st wife of No. 1
3	Ragad Waleed Al-Kurdi	1982			2nd wife of No. 1
	Siblings				
4	Ibrahim Mahmud	3/1/43		Malaysian	brother of No. 1
5	Onn Mahmud	12/2/49		Malaysian	brother of No. 1
6	Halimatun Abdul Ghani	3/3/50		Malaysian	wife of No. 5
7	Mohamad Ali Mahmud	12/21/50		Malaysian	brother of No. 1
8	Mohd Arip Mahmud	1/28/57	8/5/05	Malaysian	brother of No. 1
9	Azerina Arip @ Gertie Chong Soke Hoon	4/7/61		Malaysian	1st wife of No. 8
x	Norieda Goh Abdullah @ Kelly Goh Siok Ling	4/22/70		Malaysian	2nd wife of No. 8
x	Liyana Abdullah @ Lily Teo	6/2/68		Malaysian	3rd wife of No. 8
10	Mohd Tufail bin Mahmud	9/28/52		Malaysian	brother of No. 1
11	Aisah Zainab Mahmud	1/5/47		Malaysian	sister of No. 1
12	John Fairbairn	4/7/49		United Kingdom	ex-husband of No. 11
13	Adenan Satem				ex-husband of No. 11
14	Ruhanie Ahmad	6/12/47		Singaporean	husband of No. 11
15	Raziah @ Rodiah binti Mahmud	11/24/55		Malaysian	sister of No. 1
16	Abu Bakar Baba				1st husband of No. 15
17	Robert Geneid	12/21/54		Australian	2nd husband of No. 15
18	Amar Hajah Fredahanum Mahmud	12/25/53		Malaysian	sister of No. 1
19	Abdul Aziz Hussain	4/1/36		Malaysian	husband of No. 18
20	Zaleha Mahmud	9/19/49		Malaysian	sister of No. 1
21	Salleh Abdullah			Malaysian	husband of No. 20
	Children				
22	Jamilah Hamidah Taib Murray	9/19/60		Malaysian / Australian	daughter of No. 1
23	Sean Patrick (Hisham) Murray	1/17/63		Canadian	husband of No. 22
24	Mahmud Abu Bekir Taib	11/3/63		Malaysian	son of No. 1
25	Shanaz Abdul Majid	9/3/63		Malaysian	wife of No. 24
26	Sulaiman Abdul Rahman Taib	5/31/67		Malaysian	son of No. 1
27	Anisah Hamidah Chan	4/13/71		Malaysian	wife of No. 26,
28	Hanifah Hajar Taib	8/28/72		Malaysian	daughter of No. 1
29	Syed Ahmad Alwee Alsree			Singaporean	husband of No. 28
	Other relatives				
30	Abdul Hamed bin Sepawi	5/31/49		Malaysian	first cousin of No. 1
32	Anne Elizabeth Gordon-Hamed	9/8/53		Australian	presumably wife of No. 30
33	Siti Hajah Hamidah Onn	12/28/79		Malaysian	daughter of No. 5 & 6
34	Omar Yakub Onn	3/11/84		Malaysian	son of No. 5 & 6
35	Encik Noor Zakri bin Abdul Ghani	3/9/61		Malaysian	son of No. 5 & 6
36	Elia Khadijah binti Abas Geneid	1/11/80		Malaysian	daughter of No. 15
37	Alexander Iskandar G. H. Muller			Swiss-Japanese	1st husband of No. 33
38	Matthias Sutter			Swiss	2nd husband of No. 33
39	Esha "Sasha" Geneid	10/13/82		Malaysian	daughter of No. 15
40	Alia Geneid			Malaysian	daughter of No. 15
41	Encik Faizal Bin Abdul Aziz	4/3/75		Malaysian	son of No. 18 & 19
43	Jefferey Marek Murray	5/10/90		Malaysian	son of No. 22 & 23
44	Omar Patrick Murray	3/9/92		Malaysian	son of No. 22 & 23
45	Laila Jane Murray	10/20/94		Malaysian	daughter of No. 22 & 23
46	Raden Muria Abdul Taib Mahmud	12/11/93		Malaysian	son of No. 24 & 25

Companies linked to Abdul Taib Mahmud, Leijla and Children

	Abdul Taib Mahmud (Chief Minister of Sarawak)	Leijla Taib Chalecki (Late wife of Chief Minister)	Jamaliah Hamidah Taib (Daughter of Chief Minister)	Mahmud Abu Bekir Taib (Son of Chief Minister)	Sulaiman Abdul Rahman Taib (Son of Chief Minister)	Hanifah Hajar Taib (Daughter of Chief Minister)
Achi Jaya Communications Sdn. Bhd.				Shareholder		
Alpha Murni Sdn Bhd.					Shareholder	
Amalania Koko Berhad			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Asterix Incorporated Sdn. Bhd.					Director and Shareholder	
Automobili Sdn. Bhd.					Shareholder	
Bakraz Development Sdn. Bhd.	Indirect Shareholder					
Bakraz Holdings Sdn. Bhd.	Indirect Shareholder		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Bakraz Properties Sdn. Bhd.	Indirect Shareholder					
Bella Magic Sdn. Bhd.				Director and Shareholder		
Biofresh Produce Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Biofresh Produce Plantations Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Biogrove City Plantations Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Biogrove City Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Bormill Line Sdn. Bhd.					Indirect Shareholder	
Bormill Wood (Trengganu) Sdn. Bhd.			Director and Shareholder			
Borneo Agro-Industries Sdn. Bhd.			Indirect Shareholder			Indirect Shareholders
Borneo Isthmus Development Sdn. Bhd.				Director		
Borsaramulu Park Enterprise Sdn. Bhd.	Indirect Shareholder		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Borsaramulu Park Management Sdn. Bhd.	Indirect Shareholder		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Borsaramulu Resort Sdn. Bhd.	Indirect Shareholder		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Cahaya Mata Sarawak Berhad		Shareholder	Indirect Shareholder	Shareholder	Indirect Shareholder	Shareholder
Cairfield Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Centgrade Resources Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Central Elastic Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Central Mercantile Corporation (M) Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Central Paragon Sdn. Bhd.				Director and Shareholder		
CMS Capital Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Director and Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
CMS Hotels Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Director and Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
CMS Infra Trading Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
CMS I-Systems Berhad		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
CMS Land Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
CMS Opus Private Equity Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
CMS Opus (Miri) Sdn. Bhd.	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
CMS Property Development Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Director and Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Concordance Holdings Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Cope-KPE Opportunities 1 Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Cortina Watch Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder		Director and Indirect Shareholder
Daiken Miri Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Daya Syukra Sdn. Bhd.			Shareholder	Shareholder	Shareholder	Director and Shareholder
Delta Padi Sdn. Bhd.	Indirect Shareholder					
Dusun Nyiur Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Essential Straits Sdn. Bhd.				Shareholder		
First Count Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Foremost Crest Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
General Aluminium Works (M) Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Glenealy Plantations (Malaya) Berhad			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Gopoint Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Graceful Design Sdn. Bhd.				Director and Shareholder		Director and Shareholder
Grand Paragon Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Hamih Corporation Sdn. Bhd.						Director and Shareholder
Hamidah Jaya Sdn. Bhd.						Director and Shareholder
Hamidah Trading Sdn. Bhd.						Director and Shareholder
Hock Lee Enterprises Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Hock Lee Plantations Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Hock Lee Rubber Products Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Interglobal Empire Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Interventure Capital Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Immense Fleet Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Isthmus Developments Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Director and Indirect Shareholder
K & N Kenanga Holdings Berhad		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
KBE (Malaysia) Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Kenanga Capital Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Kenanga Deutsche Futures Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Kenanga Investment Bank Berhad		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Kenyaling Cergas Sdn. Bhd.	Indirect Shareholder					
Kidz Square Sdn. Bhd.						Director and Shareholder
Kristal Harta Sdn. Bhd.						Director and Indirect Shareholder
Kuching Plywood Berhad			Indirect Shareholder			Indirect Shareholder
Kumpulan Parabena Sdn. Bhd.	Indirect Shareholder					
Lanco Corporation Sdn. Bhd.	Indirect Shareholder					
Lanco Plantation Sdn. Bhd.	Indirect Shareholder					
Lingul Developments Berhad			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Limbahana Plywood (Sarawak) Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Limpah Mewah Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Log Oak Promotions Sdn. Bhd.				Shareholder		
Loh & Loh Corporation Berhad		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Loytape Industries Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Magna-Foremost Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Majaharta Sdn. Bhd.			Director and Shareholder	Director		Director and Shareholder
Majapans Sdn. Bhd.	Indirect Shareholder					Director
Mesi Bersatu Sdn. Bhd.	Shareholder					
MG Biogreen Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Miri Property Holding Sdn. Bhd.	Indirect Shareholder					
Monarda Sdn. Bhd.			Shareholder	Director and Shareholder		Shareholder
Ninjas Development Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Noble Strike Sdn. Bhd.	Indirect Shareholder					
Pellamas Bumi Sdn. Bhd.			Director and Shareholder	Director and Shareholder		
Pelta Towerview Sdn. Bhd.	Indirect Shareholder					
Phoenix SIG Holdings Sdn. Bhd.						Director and Shareholder
Piramid Intan Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Plieran Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Positive Deal Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
PPES Works (Sarawak) Sdn. Bhd.	Indirect Shareholder		Indirect Shareholder	Director and Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Premier Cottage Sdn. Bhd.						Director
Projek Bandar Samarling Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Puncak Sclash Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samalaju Aluminium Industries Sdn. Bhd.	Indirect Shareholder		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samalaju Industries Sdn. Bhd.	Indirect Shareholder		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samalaju Property Development Sdn. Bhd.	Indirect Shareholder		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samanda Marketing & Sales Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Samanda Trading Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Samling DaFuHou Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samling Plantation Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samling Plywood (Baramas) Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samling Plywood (Bintulu) Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samling Plywood (Lawas) Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samling Plywood (Miri) Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Samling Power Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Sanitama Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Sanyan Development Sdn. Bhd.	Indirect Shareholder					
Sanyan Wood Industries Sdn. Bhd.						Shareholder
Sarawak Aluminium Company Sdn. Bhd.		Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Sarawak Cable Berhad				Director and Shareholder		
Sarawak Capital Sdn. Bhd.				Director and Shareholder		
Sarawak Moulding Industries Berhad			Indirect Shareholder			Indirect Shareholder
Sarawak Power Solutions Sdn. Bhd.				Director and Indirect Shareholder		
Sarawak Press Holdings Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder		
Sarawak Pulp Industries Sdn. Bhd.						Indirect Shareholder
Sarwaja Engineering & Construction Sdn. Bhd.				Indirect Shareholder		

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Sarwaja Timur Sdn. Bhd.				Indirect Shareholder		
Satria Realty Sdn. Bhd.			Indirect Shareholder	Director and Indirect Shareholder		Director and Indirect Shareholder
Sg. Dalam Development Sdn. Bhd.	Indirect Shareholder					
Shariko (M) Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Shoreline Development Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
SIG Gases Berhad						Shareholder
Song Logging Company Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Southern Carbon Dioxide Sdn. Bhd.						Indirect Shareholder
Southern Industrial Gas Sdn. Bhd.						Indirect Shareholder
Southern Oxygen Sdn. Bhd.						Indirect Shareholder
Sut Sawmill (2064) Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Tamex Timber Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Tell Media Sdn. Bhd.			Director and Shareholder			Indirect Shareholder
The Sarawak Press Printing Sdn. Bhd.				Indirect Shareholder		Indirect Shareholder
The Sarawak Press Sdn. Bhd.				Indirect Shareholder		Director and Shareholder
Timor Enterprises Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Titanium Construction Sdn. Bhd.				Director and Indirect Shareholder		
Titanium Engineering Sdn. Bhd.				Director and Shareholder		
Titanium Management Sdn. Bhd.				Director and Shareholder		
Titanium Project Management Sdn. Bhd.					Director and Shareholder	
Titleland Development Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Towering Yield Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
TreeOne (Malaysia) Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
TreeOne Logistic Services Sdn. Bhd.			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Tribune Press Sdn. Bhd.						Director
URC Berhad			Indirect Shareholder	Indirect Shareholder	Indirect Shareholder	Indirect Shareholder
Universal Cable (Sarawak) Sdn. Bhd.				Indirect Shareholder		
Warta Distribution Sdn. Bhd.				Indirect Shareholder		Director and Indirect Shareholder
Winning Plantation Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
Woodhanks Industries (M) Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
WTK Heli-Logging Sdn. Bhd.			Indirect Shareholder			Indirect Shareholder
WTK Holdings Berhad			Indirect Shareholder			Indirect Shareholder
TOTALS	19 Companies	24 Companies	90 Companies	84 Companies	62 Companies	106 Companies

Source - Companies Commission Malaysia

For more information log on to://www.stop-timber-corruption.org & <http://www.bmf.ch>

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Putrajam Sirec Sdn. Bhd.				Shareholder					
Sungai Commercials Sdn. Bhd.		Director and Shareholder							
Sungai Development Sdn. Bhd.		Director and Shareholder		Director					
Sungai Holdings Sdn. Bhd.		Director and Shareholder							
Sungai Sawmill Sdn. Bhd.		Director and Shareholder							
Sungai Sdn. Bhd.				Shareholder					
Sungai Seng Hui Sdn. Bhd.		Director and Shareholder							
Sungai Seng Sdn. Bhd.		Director and Shareholder							
Sungai Yee Sdn. Bhd.		Director and Shareholder							
Sungai Wood Industries Sdn. Bhd.		Director and Shareholder							
Suntech Pulp Industries Sdn. Bhd.				Director and Indirect Shareholder					
Suntech Pulp Sdn. Bhd.		Director and Shareholder							
Suri Kalyan Sdn. Bhd.		Director and Indirect Shareholder		Director					
Suri Bungalow Sdn. Bhd.		Shareholder							
Sg. Bahau Development Sdn. Bhd.		Director and Shareholder		Director					
Sg. Bahau Sdn. Bhd.				Indirect Shareholder					
Thailand Timber Sdn. Bhd.									
The Sinarwall Company (1997) Sdn. Bhd.		Director and Shareholder							
Timar Bincawan Sdn. Bhd.		Director and Shareholder							
Victoria Square Agriculture Sdn. Bhd.				Director and Shareholder					
Victoria Square Plantation Sdn. Bhd.				Indirect Shareholder					
Visma Printing Sdn. Bhd.		Shareholder		Director and Shareholder					
Wardaga Harvest Sdn. Bhd.		Shareholder		Director and Shareholder					
TOTAL =	34 companies	41 companies	13 companies	22 companies	12 companies	33 companies	8 companies	14 companies	10 companies