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INSIDER MOVES

The Edge, Malaysia

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How does one separate rumour from fact? In some stock markets, one important information source is substantial shareholder and director filings. When insiders move, there are reasons; most times it is regular business conduct, but at other times disposal or accumulation of shareholdings is a precursor to major moves.

BY SUPRIYA SURENDRAN

Notable filings

Between Aug 30 and Sept 5, notable filings on shareholding changes in companies listed on Bursa Malaysia included that at **Destini Bhd**, which saw Destination Marine Services Sdn Bhd dispose of 107.14 million shares, or a 9.24% stake.

Following the disposal, Destination Marine ceased to be a substantial shareholder of Destini. Destination Marine had emerged as a shareholder of Destini in December 2015, after its subsidiary, Everyday Success Sdn Bhd, was acquired by the group for RM90 million. Everyday Success is now known as Destini Shipbuilding and Engineering Sdn Bhd.

Over at **Unimech Group Bhd**, Japan-based KITZ Corp emerged as the second largest shareholder in the valve, instrument and fitting supplier on Sept 4, after acquiring 37.55 million shares, or a 25.1% stake, via direct deals.

KITZ bought the shares from the group's CEO, Datuk Seri Lim Cheah Chooi, and several other shareholders, as per a share purchase agreement entered into be-

tween the parties on Sept 3. The block was acquired by KITZ for RM61.93 million.

Pursuant to that, Lim's shareholding in Unimech fell 6.2% to 25.3%.

Also on Sept 4, his brother Lim Kim Guan disposed of 3.74 million shares, or a 2.5% stake, in Unimech, held by Star Wealth Management Sdn Bhd. The disposal reduced Kim Guan's stake in the importer and distributor of engineering parts and equipment to 6.19%.

On Aug 30, MYEG Services Bhd group managing director and co-founder Wong Thean Soon acquired 40 million shares, or a 6.5% stake, in electronic trading systems company **Excel Force MSC Bhd**, bringing his holding to 27.17%.

The shares were acquired via Wong's investment holding vehicle, Asia Internet Holdings Sdn Bhd.

Over at **Cuscapi Bhd**, Rose Vision Sdn Bhd ceased to be a substantial shareholder in the food and beverage IT solution company following the disposal of 42 million shares, or a 4.9% stake.

Rose Vision is the investment

holding vehicle of Toe Teow Teck, who was formerly an executive director of Cuscapi. Toe, a Singaporean, resigned from the company on July 9 due to a personal matter. He had been a director in Cuscapi since March 28 last year.

Notable movements

On Aug 30, NF Capital Management Sdn Bhd disposed of 6.5 million shares, or a 3.01% stake, in **Xin Hwa Holdings Bhd**, reducing its total shareholding in the company to 147.34 million shares, or a 68.2% stake.

NF Capital is the investment holding vehicle of Xin Hwa managing director Ng Aik Chuan and his brother, executive director Ng Yam Pin.

Xin Hwa's share price rose 20% to 42 sen between Aug 30 and Sept 5. Last Wednesday, it closed at 48 sen — almost double its closing price of 25.5 sen a month ago — boosting the company's market capitalisation to RM103.7 million.

Fibre-optic cable manufacturer **Opcom Holdings Bhd** saw Datuk Seri Mukhriz Mahathir dispose of 2.95 million shares, or a 1.8% stake, between Aug 28 and 30. The transactions were

Xin Hwa Holdings



Opcom Holdings



announced on Aug 30 and Sept 3.

Mukhriz, the menteri besar of Kedah and son of Prime Minister Tun Dr Mahathir Mohamad, was the largest shareholder of Opcom with a 19.8% stake as at Sept 3. Between Aug 30 and Sept 5, the company's share price increased 8.3% to 65.5 sen.

On Aug 13, Opcom announced that its deputy CEO and co-founder, Chhoa Kwang Hua, will go on a one-year sabbatical leave, starting from Sept 7. It said Chhoa's absence presents an opportunity for the company to put its decade-long leadership succession plan into action.

FILING DATE	COMPANY	SHARES ACQUIRED/ (DISPOSED)	DIRECTOR/SUBSTANTIAL SHAREHOLDER	SHARES HELD AFTER CHANGE	REASON
SEPT 1	AEON CO. (M) BHD	200,000	EMPLOYEES PROVIDENT FUND BOARD	188,900,000	ACQUISITION OF SHARES (28T)
SEPT 1	ARASIA GROUP BHD	200,000	EMPLOYEES PROVIDENT FUND BOARD	216,454,049	ACQUISITION OF SHARES (28T)
AUG 30	ALLIANCE BANK MALAYSIA BHD	200,000	KUAM HON LIANG	206,000	ACQUISITION OF SHARES (28T)
SEPT 3	ALLIANCE BANK MALAYSIA BHD	1,800,000	EMPLOYEES PROVIDENT FUND BOARD	204,786,446	ACQUISITION OF SHARES (28T)
AUG 30	AMB BHD	(3,000,000)	DATUK LEW KOK LEONG	23,121,863	DISPOSAL VIA DF MARKET TRANSACTION (28T)
SEPT 5	ASTRO MALAYSIA HOLDINGS BHD	400,800	EMPLOYEES PROVIDENT FUND BOARD	431,404,300	ACQUISITION OF SHARES (31T)
AUG 30	ARC BHD	2,100,000	DATUK AHMAD KABER MOHAMMAD NAGOR	95,775,000	ACQUISITION IN OPEN MARKET (28T)
AUG 30/SEPT 4 S	AXATA GROUP BHD	740,000	EMPLOYEES PROVIDENT FUND BOARD	1,042,780,000	ACQUISITION & DISPOSAL OF SHARES (27, 28 & 30T)
AUG 30/SEPT 3 A,S	AXIS REAL ESTATE INVESTMENT TRUST	60,000	EMPLOYEES PROVIDENT FUND BOARD	193,127,369	ACQUISITION OF SHARES (27 TO 30T)
SEPT 4	AXIS REAL ESTATE INVESTMENT TRUST	401,200	KUMPULAN WANG PERSARAAN (DIPERBADANKAN)	1,27,442,837	ACQUISITION IN OPEN MARKET (28T)
SEPT 3	AXIS REAL ESTATE INVESTMENT TRUST	394,800	LEMBAGA TARIKUN M.A.J.	49,484,506	ACQUISITION OF SHARES (28T)
SEPT 3 A,S	BEZMAZ AUTO BHD	913,000	EMPLOYEES PROVIDENT FUND BOARD	1,112,276,100	ACQUISITION OF SHARES (27 TO 30T)
AUG 30/SEPT 1	BIBI HOLDINGS BHD	415,900	PERSIDANGAN NASIONAL BHD	94,368,303	ACQUISITION OF SHARES (28 & 29T)
SEPT 4	BONIA CORPORATION BHD	(378,100)	MILINGTONIA LTD., VIRGIN ISLANDS, BRITISH	88,402,340	DISPOSAL OF SHARES (28T)
SEPT 4	BUMI ARNABA BHD	6,100,000	EMPLOYEES PROVIDENT FUND BOARD	328,326,300	ACQUISITION OF SHARES (28T)
SEPT 3	BURSA MALAYSIA BHD	39,000	EMPLOYEES PROVIDENT FUND BOARD	43,967,943	ACQUISITION IN OPEN MARKET (28T)
SEPT 3 S	CARYA MATA SARAWAK BHD	3,005,100	DATUK SEN SRI SAKARAN ANANDU - ANANDAM SAHAM BUNGPUTERA	301,878,800	ACQUISITION IN OPEN MARKET (27 & 28 & 31T)
AUG 30/SEPT 4	CARYA MATA SARAWAK BHD	(2,261,100)	EMPLOYEES PROVIDENT FUND BOARD	127,743,527	DISPOSAL OF SHARES (28 & 29T)
SEPT 3 A	COASTAL CONTRACTS BHD	87,400	NG CHIN HENG	242,738,001	ACQUISITION IN OPEN MARKET (28T & 31T)
SEPT 5	CUSCAPI BHD	(420,000)	ROSE VISION S/B	NOTICE OF PERSON CEASING TO BE SUBSTANTIAL SHAREHOLDER (31T)	
SEPT 3	DESTINI BHD	(327,242,873)	DESTINATION MARINE SERVICES S/B	NOTICE OF PERSON CEASING TO BE SUBSTANTIAL SHAREHOLDER (31T)	
AUG 30/SEPT 3 A,S	DALOG GROUP BHD	(1,823,000)	EMPLOYEES PROVIDENT FUND BOARD	499,106,216	ACQUISITION & DISPOSAL OF SHARES (27 TO 30T)
AUG 30/SEPT 3 A,S	DEI.COM BHD	(3,084,500)	EMPLOYEES PROVIDENT FUND BOARD	1,002,739,100	ACQUISITION & DISPOSAL OF SHARES (27 TO 30T)
SEPT 3	DEI-HOCOM BHD	6,273,400	EMPLOYEES PROVIDENT FUND BOARD	144,083,077	ACQUISITION & DISPOSAL OF SHARES (27 & 30T)
SEPT 3	DUNLOP LADY MILK INDUSTRIES BHD	1,101,000	AMARABARITA TRUSTEE BHD - AMANAH SAHAM BUNGPUTERA	6,406,000	ACQUISITION OF SHARES (28 & 29T)
SEPT 5	DUNLOP LADY MILK INDUSTRIES BHD	40,200	EMPLOYEES PROVIDENT FUND BOARD	5,749,300	ACQUISITION OF SHARES (28T)
AUG 30/SEPT 5	ECO WORLD DEVELOPMENT GROUP BHD	(128,200)	EMPLOYEES PROVIDENT FUND BOARD	173,024,000	ACQUISITION & DISPOSAL OF SHARES (27 & 30T)
AUG 30	ECOFEST CONSOLIDATED BHD	(433,800)	DATUK TONG KWONG HEE	140,384,000	DISPOSAL OF SHARES (29T)
SEPT 3	EXCEL FORCE MSC BHD	40,000,000	ASHA INTRENEE HOLDINGS S/B	176,727,400	ACQUISITION VIA DIRECT BUSINESS TRANSACTION (28T)
AUG 30	FEI HOLDINGS BHD	50,000	DATUK YUSUF ALZHAR ABDUL HANID	800,000	ACQUISITION IN OPEN MARKET (28T)
SEPT 5	FOCUS DYNAMICS GROUP BHD	600,000	ASABIO CAPITAL S/B	100,907,482	ACQUISITION IN OPEN MARKET (4T)
AUG 30	FRASER & NEAVE HOLDINGS BHD	(119,200)	EMPLOYEES PROVIDENT FUND BOARD	36,025,330	DISPOSAL OF SHARES (27T)
AUG 30/SEPT 3	GABUNGAN AGES BHD	1,193,300	EMPLOYEES PROVIDENT FUND BOARD	28,972,800	ACQUISITION OF SHARES (27 & 28T)
SEPT 3	GABUNGAN AGES BHD	120,000	THE TUNGGU ALZAN RALIA MUHAMMAD ALIAS	90,492	ACQUISITION IN OPEN MARKET (28T)
SEPT 3	GABUNGAN AGES BHD	(100,000)	KUMPULAN WANG PERSARAAN (DIPERBADANKAN)	28,137,342	DISPOSAL IN OPEN MARKET (31T)
AUG 30	GADARU HOLDINGS BHD	276,900	EMPLOYEES PROVIDENT FUND BOARD	37,305,700	ACQUISITION OF SHARES (27T)
AUG 30/SEPT 4 S	GARUDA BHD	2,340,000	KUMPULAN WANG PERSARAAN (DIPERBADANKAN)	171,561,324	ACQUISITION IN OPEN MARKET (27, 28, 30T & 31T)
AUG 30/SEPT 3 A	GENTRING PLANTATIONS BHD	2,549,000	AMARABARITA TRUSTEE BHD - AMANAH SAHAM BUNGPUTERA	14,775,000	ACQUISITION OF SHARES (28 TO 30T)
SEPT 4 A,S	GENTRING PLANTATIONS BHD	(1,340,000)	EMPLOYEES PROVIDENT FUND BOARD	67,796,500	DISPOSAL OF SHARES (28 TO 30T)
SEPT 4	GENTRING PLANTATIONS BHD	972,100	KUMPULAN WANG PERSARAAN (DIPERBADANKAN)	53,545,400	ACQUISITION OF SHARES (28T)
SEPT 3	GLOBE ORIENTAL BHD	50,700	DATUK CHOO CHOO SIKANG	30,107,300	ACQUISITION IN OPEN MARKET (28T)
SEPT 4 S	GLOMAC BHD	1,001,000	DATUK SEN SRI SAKARAN ANANDU TAN SRI DATUK MOHAMMAD MANGOR	366,910,201	ACQUISITION OF SHARES (1 & 5T)
SEPT 3	GRAND-FLU BHD	2,205,463	YBG VAP CONSOLIDATED S/B	264,057,511	ARISING FROM ACCEPTANCE PURSUANT TO THE TAKE-OVER OFFER BY YBG VAP CONSOLIDATED Sdn Bhd. THROUGH AMMVESTMENT BANK BERHAD (29 & 30T)
AUG 30	HARTALEGA HOLDINGS BHD	(1,000,000)	EMPLOYEES PROVIDENT FUND BOARD	200,966,400	DISPOSAL OF SHARES (27T)
SEPT 5	HETECH PADU BHD	(500,000)	PADJOURIE CORPORATION S/B	28,022,700	DISPOSAL IN OPEN MARKET (4T)
SEPT 4	HIMP HIMP HOLDINGS BHD	430,800	BU YAU SENG	12,220,500	ACQUISITION IN OPEN MARKET (3 & 4T)
AUG 30	HIBISCUS PETROLEUM BHD	308,000	DATUK SIR ROUSHAN ARUNAGAM	53,915,000	ACQUISITION IN OPEN MARKET (28T)
AUG 30/SEPT 5	HO HUP CONSTRUCTION COMPANY BHD	405,200	BOEY TAE KONG	1,774,200	ACQUISITION IN OPEN MARKET (28T, 3 & 4T)
AUG 30/SEPT 3 A,S	HONG LEONG BANK BHD	(24,400)	HERDICE MECHANICAL TECHNOLOGIES S/B	298,902,121	ACQUISITION OF SHARES (28 TO 30T)
AUG 30/SEPT 3	HPUT HOLDINGS BHD	248,000	HERDICE MECHANICAL TECHNOLOGIES S/B	1,050,200,000	ACQUISITION IN OPEN MARKET (28 & 29T)
AUG 30/SEPT 3 A,S	HPUT HOLDINGS BHD	299,700	KU HE E / KHOO YEE HER	717,700	ACQUISITION IN OPEN MARKET - DIRECT INTEREST (28 TO 30T & 31T)
AUG 30/SEPT 3 A,S	ISI REAL ESTATE INVESTMENT TRUST	(1,993,800)	EMPLOYEES PROVIDENT FUND BOARD	354,080,266	ACQUISITION & DISPOSAL OF SHARES (27 TO 30T)
SEPT 3 A,S	IHH HEALTHCARE BHD	(4,670,400)	EMPLOYEES PROVIDENT FUND BOARD	68,142,500	DISPOSAL OF SHARES (28 TO 30T)
AUG 30/SEPT 5	IASI CORPORATION BHD	852,100	KUMPULAN WANG PERSARAAN (DIPERBADANKAN)	254,626,300	ACQUISITION OF SHARES (29, 3 & 4T)
AUG 30/SEPT 4	INASPRO CORPORATION BHD	114,000	CHAN WENG FUI	1,199,100	ACQUISITION & DISPOSAL OF SHARES (28 & 30T)
SEPT 3	INASPRO CORPORATION BHD	(124,000)	YU KUAM CHON	12,720,304	DISPOSAL OF SHARES (28T)
SEPT 4	IMPRIANA HOTELS BHD	12,000,000	VIP CONSORTIANTS S/B	593,476,300	ACQUISITION OF SHARES (28T)
SEPT 3 A,S	INARI AMERSTON BHD	1,426,400	EMPLOYEES PROVIDENT FUND BOARD	254,347,900	ACQUISITION OF SHARES (28 TO 30T)
AUG 30/SEPT 3 S	IOI CORPORATION BHD	(382,700)	KUMPULAN WANG PERSARAAN (DIPERBADANKAN)	444,881,475	ACQUISITION IN OPEN MARKET (29 & 30T)
AUG 30/SEPT 3 S	IOI CORPORATION BHD	(382,700)	EMPLOYEES PROVIDENT FUND BOARD	784,678,273	ACQUISITION & DISPOSAL OF SHARES (27, 28 & 30T)
AUG 30	IOI PROPERTIES GROUP BHD	1,000,000	EMPLOYEES PROVIDENT FUND BOARD	392,438,512	ACQUISITION OF SHARES (27T)
SEPT 5	IOI PROPERTIES GROUP BHD	472,100	VERTICAL CAPACITY S/B	1,842,328,441	ACQUISITION IN OPEN MARKET (28T & 31T)
SEPT 3	IOI PROPERTIES GROUP BHD	276,500	ELITE COSMO GROUP LTD.	24,573,712	ACQUISITION OF SHARES (31T)
AUG 30	JAG BHD	(2,000,000)	NG WAI LONG	178,442,191	DISPOSAL VIA CROSSING DEAL (27T)
AUG 30	JAG BHD	4,000,000	DATUK NG AN KEE	243,123,313	ACQUISITION OF SHARES VIA CROSSING DEAL (27T)
AUG 30/SEPT 3	JAS RESOURCES BHD	500,000	ANG LAM POH	78,820,042	ACQUISITION IN OPEN MARKET (29 & 30T)

The information in Insider Moves is provided as a service to readers. The explanations filed are, at times, abbreviated; indirect interest declarations summarised together with direct interests and figures totalled for space. While every effort is made to ensure accuracy, the information presented is not the official record of shareholder filings. Readers who are interested should check the original filings filed with Bursa Malaysia.

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FLING DATE	COMPANY	SHARES ACQUIRED/ (DISPOSED)	DIRECTOR/SUBSTANTIAL SHAREHOLDER	SHARES HELD AFTER CHANGE	REASON
AUG 30 SEPT 3 A.S	KAREX BHD	676,800	GHM WAH KHAU	217,796,807	ACQUISITION OF SHARES (29, 30/1, 3 TO 5/1)
AUG 30 SEPT 5	KEBUNPERUSAHAAN ASASITERA BHD	4,750,700	FAITH CHOW POU TEN	11,176,130	ACQUISITION OF SHARES (2/18 & 3/1)
AUG 30 SEPT 4	KIM HIN JOO (M) BHD	1,100,600	PANG KIM HIN	281,345,800	ACQUISITION IN OPEN MARKET (27 TO 29/1)
SEPT 3 A.S	KLCC PROPERTY HOLDINGS BHD	(11,959,200)	EMPLOYEES PROVIDENT FUND BOARD	14,411,130	ACQUISITION & DISPOSAL OF STAPLED SECURITIES (29, 30/1 & 3/1)
SEPT 3 A.S	KLCC REAL ESTATE INVESTMENT TRUST	(1,959,200)	EMPLOYEES PROVIDENT FUND BOARD	14,411,130	ACQUISITION & DISPOSAL OF STAPLED SECURITIES (29, 30/1 & 3/1)
AUG 30	KPI HEALTHCARE BHD	434,400	EMPLOYEES PROVIDENT FUND BOARD	489,118,200	ACQUISITION OF SHARES (27/1)
AUG 30 SEPT 3 A.S	KUALA LUMPUR KEPONG BHD	754,000	EMPLOYEES PROVIDENT FUND BOARD	147,663,388	ACQUISITION & DISPOSAL OF SHARES (27, 28 & 30/1)
SEPT 4	LINGKARAN TRANS KOTA HOLDINGS BHD	100,000	EMPLOYEES PROVIDENT FUND BOARD	38,666,943	ACQUISITION OF SHARES (27/1)
SEPT 3	LKTM BHD	322,400	LADANG TERBUKA KELANG S/1	16,541,400	ACQUISITION IN OPEN MARKET (30/1)
SEPT 3 A.S	M I C WIRELESS BHD	(1,345,000)	CTIA REALITY S/1	35,404,200	ACQUISITION & DISPOSAL IN OPEN MARKET (25/1 & 3/1)
SEPT 4	MALACOFF CORPORATION BHD	(293,200)	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	427,213,034	DISPOSAL IN OPEN MARKET (23/1)
AUG 30 SEPT 3 A.S	MALAYAN BANKING BHD	(4,396,300)	EMPLOYEES PROVIDENT FUND BOARD	1,387,600,191	ACQUISITION & DISPOSAL OF SHARES (27 TO 30/1)
SEPT 5	MALAYAN BANKING BHD	(2,000,000)	AMANAHAYA TRUSTEE BHD - AMANAH SAHAM BUMPUTERA	1,068,537,193	DISPOSAL OF SHARES (3/1)
AUG 30 SEPT 3 A.S	MALAYSIA REAL ESTATE INVESTMENT TRUST	261,600	EMPLOYEES PROVIDENT FUND BOARD	224,976,262	ACQUISITION & DISPOSAL OF SHARES (27 TO 30/1)
AUG 30	MANAGEWAY SYSTEMS BHD	5,033,000	DATUK CHEW CHEE SENG	146,750,038	ACQUISITION OF SHARES (29/1)
SEPT 4	MASTER-PACK GROUP BHD	(100,000)	DATUK SERI KHOR TENG TONG	162,700	DISPOSAL IN OPEN MARKET (3/1)
AUG 30	MAXIS BHD	21,500	EMPLOYEES PROVIDENT FUND BOARD	881,191,900	ACQUISITION OF SHARES (27/1)
SEPT 3 A.S	MEM RESOURCES BHD	(62,112)	EMPLOYEES PROVIDENT FUND BOARD	41,243,578	DISPOSAL OF SHARES (28 & 30/1)
AUG 30	MERIDIAN BHD	(1,500,000)	DATUK TONG KWING HEE	42,283,000	DISPOSAL IN OPEN MARKET (29/1)
SEPT 3 A.S	MISC BHD	(1,061,600)	EMPLOYEES PROVIDENT FUND BOARD	263,077,811	ACQUISITION & DISPOSAL OF SHARES (23, 27 TO 30/1 & 3/1)
AUG 30 SEPT 4	OMESTI BHD	191,000	MONTEIRO GERARD CLAIR	81,129,500	ACQUISITION OF EQUITY SHARES (29, 30/1 & 3/1)
AUG 30 SEPT 3	OPCOM HOLDINGS BHD	(2,463,200)	DATUK SERI MAHARIZ MAHATHIR	31,950,000	DISPOSAL OF SHARES (27 TO 30/1)
AUG 30 SEPT 3 A.S	PANUKON REAL ESTATE INVESTMENT TRUST	261,600	EMPLOYEES PROVIDENT FUND BOARD	281,652,161	ACQUISITION & DISPOSAL OF SHARES (27, 28 & 30/1)
AUG 30	PENTAMASTER CORPORATION BHD	(376,200)	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	26,974,450	DISPOSAL IN OPEN MARKET (27 TO 30/1)
SEPT 3 A.S	PETSTECH INTERNATIONAL BHD	394,000	LIM PUY CHUAN	150,793,560	ACQUISITION IN OPEN MARKET (30/1, 3 & 4/1)
SEPT 3 A.S	PETRONAS CHEMICALS GROUP BHD	(13,919,900)	EMPLOYEES PROVIDENT FUND BOARD	602,739,500	DISPOSAL OF SHARES (27, 28 & 30/1)
SEPT 3 A.S	PETRONAS GASAGARAN BHD	140,000	EMPLOYEES PROVIDENT FUND BOARD	84,424,611	ACQUISITION & DISPOSAL OF SHARES (27 & 30/1)
SEPT 3	PHE PCB BHD	618,000	PHE INDUSTRIES LTD, SINGAPORE	8,070,200	DISPOSAL IN OPEN MARKET (4/1)
SEPT 1	POWER ROOT BHD	1,000,000	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	27,477,480	ACQUISITION IN OPEN MARKET (3 & 4/1)
AUG 30 SEPT 3 A.S	PPB GROUP BHD	(823,800)	EMPLOYEES PROVIDENT FUND BOARD	187,165,549	ACQUISITION & DISPOSAL OF SHARES (27 TO 30/1)
AUG 30	PRG HOLDINGS BHD	(179,000)	PACIFIC VINTAGE S/1	2,619,600	DISPOSAL IN OPEN MARKET (30/1)
SEPT 5	PRICEMORE INTERNATIONAL BHD	(1,020,000)	LIM YUK FOH	326,614,713	DISPOSAL OF SHARES (4/1)
AUG 30 SEPT 3 A.S	PUBLIC BANK BHD	2,441,700	EMPLOYEES PROVIDENT FUND BOARD	405,514,200	ACQUISITION & DISPOSAL OF SHARES (27 TO 30/1)
SEPT 3 A.S	QL RESOURCES BHD	(1,001,200)	EMPLOYEES PROVIDENT FUND BOARD	104,394,575	ACQUISITION & DISPOSAL OF SHARES (28 TO 30/1)
SEPT 3	RADIANT GLOBALTECH BHD	250,000	TEVANAGAM RANDY CHITTY	833,000	ACQUISITION IN OPEN MARKET (30/1)
AUG 30 SEPT 3 A.S	RAHILL HOLDINGS BHD	(999,300)	LEMBAGA TABUNG HAJI	56,567,200	DISPOSAL OF SHARES (29, 30/1, 3 & 4/1)
SEPT 3	RIMBUNAN SARIY BHD	(102,000)	TONG KOONG KING	41,811,500	DISPOSAL IN OPEN MARKET (3 TO 5/1)
AUG 30 SEPT 3	S P SETIA BHD	543,700	EMPLOYEES PROVIDENT FUND BOARD	473,230,466	ACQUISITION OF SHARES (27 & 28/1)
SEPT 4	S P SETIA BHD	89,300	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	321,619,718	ACQUISITION IN OPEN MARKET (30/1)
AUG 30 SEPT 4	SOCOM (MISC) BHD	354,100	EMPLOYEES PROVIDENT FUND BOARD	21,294,900	ACQUISITION OF SHARES (27 & 29/1)
SEPT 5	SERISA DINAMIK HOLDINGS BHD	19,500,000	DATUK AHMAD DAUD AWANG PUTERA	146,512,200	DISPOSAL IN OPEN MARKET (4/1)
SEPT 3 A.S	SERISA DINAMIK HOLDINGS BHD	(1,010,000)	EMPLOYEES PROVIDENT FUND BOARD	109,010,900	ACQUISITION & DISPOSAL IN OPEN MARKET (27 TO 30/1)
SEPT 4 A.S	SERISA DINAMIK HOLDINGS BHD	2,441,200	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	94,105,300	ACQUISITION & DISPOSAL IN OPEN MARKET (23, 28 TO 30/1 & 3/1)
SEPT 3 A.S	SIME DAREY BHD	(7,905,100)	EMPLOYEES PROVIDENT FUND BOARD	675,121,975	ACQUISITION & DISPOSAL OF SHARES (28 TO 30/1)
AUG 30 SEPT 4 A.S	SIME DAREY BHD	(3,396,200)	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	484,031,249	DISPOSAL OF SHARES (29, 30/1, 3 & 4/1)
AUG 30 SEPT 4 A.S	SIME DAREY PLANTATION BHD	1,010,200	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	273,071,476	ACQUISITION & DISPOSAL OF SHARES (29, 30/1 & 3/1)
SEPT 3	SIME DAREY PROPERTY BHD	(1,640,000)	EMPLOYEES PROVIDENT FUND BOARD	751,369,618	DISPOSAL OF SHARES (30/1)
SEPT 4 A.S	SIME DAREY PROPERTY BHD	449,474,612	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	345,474,612	ACQUISITION IN OPEN MARKET (29, 30/1, 3 & 4/1)
SEPT 4	STRAITS INTER LOGISTICS BHD	400,000	DATUK SRI HO KAM CHOY	101,761,300	ACQUISITION OF SHARES (29 & 30/1)
SEPT 3 A.S	SUNWAY BHD	3,392,300	EMPLOYEES PROVIDENT FUND BOARD	394,906,676	ACQUISITION OF EQUITY MANAGED BY PORTFOLIO MANAGER (28 & 29/1)
AUG 30 SEPT 3	SUNWAY REAL ESTATE INVESTMENT TRUST	1,961,300	EMPLOYEES PROVIDENT FUND BOARD	463,811,100	ACQUISITION & DISPOSAL OF SHARES (27 & 28/1)
SEPT 5	SUPERLON HOLDINGS BHD	(940,300)	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	1,513,000	DISPOSAL IN OPEN MARKET (30/1, 3 & 4/1)
SEPT 4	TAN ENTERPRISE BHD	1,899,500	DATUK TAM TIAN KIAN	711,971,400	ACQUISITION IN OPEN MARKET (29, 30/1, 3 & 4/1)
SEPT 3	TAN HOLDINGS BHD	4,000,000	ANDREW TAN JUN SWAN	397,568,073	ACQUISITION IN OPEN MARKET (3/1)
AUG 30 SEPT 4	TELEKOM MALAYSIA BHD	4,175,300	EMPLOYEES PROVIDENT FUND BOARD	45,184,400	DISPOSAL OF SHARES (27/1)
AUG 30 SEPT 3 A.S	TENAGA NASIONAL BHD	(2,946,900)	EMPLOYEES PROVIDENT FUND BOARD	867,344,802	ACQUISITION & DISPOSAL OF SHARES (27 TO 30/1)
SEPT 4	TENAGA NASIONAL BHD	(150,000)	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	307,922,829	DISPOSAL OF SHARES (30/1)
SEPT 4 A.S	TIGER SYNERGI BHD	3,000,000	DATUK TAN WEI LIAN	77,146,534	ACQUISITION IN OPEN MARKET (29, 30/1 & 3/1)
SEPT 3	TIME DOTCOM BHD	(178,000)	EMPLOYEES PROVIDENT FUND BOARD	59,814,800	ACQUISITION & DISPOSAL OF SHARES (28/1)
AUG 30 SEPT 4	TIME DOTCOM BHD	(118,116)	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	41,381,021	DISPOSAL IN OPEN MARKET (29 & 30/1)
AUG 30 SEPT 5	TOP GLOVE HOLDINGS BHD	202,000	LIM MUN SHEE	76,813,012	ACQUISITION OF SHARES (21, 29/1, 3 & 5/1)
AUG 30 SEPT 4 A.S	TOP GLOVE CORPORATION BHD	(2,774,000)	EMPLOYEES PROVIDENT FUND BOARD	177,419,222	ACQUISITION & DISPOSAL OF SHARES (27, 29 & 30/1)
AUG 30 SEPT 3 A.S	TSH RESOURCES BHD	910,000	TAN AIN PEN	170,594,517	ACQUISITION OF SHARES (28 TO 30/1, 3 & 4/1)
AUG 30	UEM SURPRISE BHD	1,000,000	EMPLOYEES PROVIDENT FUND BOARD	232,381,317	ACQUISITION OF SHARES (27/1)
SEPT 1	UMS MENEN GROUP BHD	139,200	CHEONG WENG	41,214,720	ACQUISITION OF SHARES (29 & 30/1)
AUG 30	UMW HOLDINGS BHD	304,999	EMPLOYEES PROVIDENT FUND BOARD	113,612,644	ACQUISITION OF SHARES (27/1)
SEPT 3	UNIMICH GROUP BHD	(8,763,500)	DATUK SERI LIM CHEAH CHOOI	38,460,550	DISPOSAL VIA OFF MARKET (4/1)
SEPT 5	UNIMICH GROUP BHD	(400,000)	SIM YEE FUAN		DISPOSAL VIA OFF MARKET (3/1)
AUG 30	UNIMICH GROUP BHD	(90,000)	DATUK SERI HJ ABDUL RAHQUE ABDUL KARIM	1,471,200	DISPOSAL VIA OFF MARKET (4/1)
AUG 30	UNIMICH GROUP BHD	51,000	CHW SIM YEE YET	183,000,130	ACQUISITION IN OPEN MARKET (29/1)
AUG 30	UOA DEVELOPMENT BHD	764,800	EMPLOYEES PROVIDENT FUND BOARD	154,131,300	ACQUISITION OF SHARES (27/1)
AUG 30 SEPT 3	V.S. INDUSTRY BHD	2,051,300	EMPLOYEES PROVIDENT FUND BOARD	10,916,625	ACQUISITION OF SHARES (27 & 28/1)
SEPT 4	VERTICE BHD	105,000	WONG KWAI WAH	6,790,000	ACQUISITION OF SHARES (19/1)
SEPT 5	VERTICE BHD	(800,000)	SIROHARA SAHAFI	7,076,100	DISPOSAL OF SHARES (4/1)
SEPT 5	VOCONE HOLDINGS BHD	70,200	DATUK NG AJAH HOI	141,813,612	ACQUISITION IN OPEN MARKET (4/1)
AUG 30 SEPT 3 A.S	WESTPORTS HOLDINGS BHD	(1,812,000)	EMPLOYEES PROVIDENT FUND BOARD	182,387,900	DISPOSAL OF SHARES (27, 28 & 30/1)
SEPT 4	XIN HWA HOLDINGS BHD	(1,500,000)	MF CAPITAL MANAGEMENT S/1	147,339,137	DISPOSAL IN OPEN MARKET (30/1)
AUG 30 SEPT 3 A.S	YINSON HOLDINGS BHD	372,900	EMPLOYEES PROVIDENT FUND BOARD	116,620,000	ACQUISITION & DISPOSAL OF SHARES (27 TO 30/1)
AUG 30 SEPT 4 A.S	YINSON HOLDINGS BHD	187,200	KUMPULAN WANG PERSAABAAN (DIFERBADANKAN)	116,620,000	ACQUISITION & DISPOSAL OF SHARES (29, 30/1 & 4/1)
AUG 30	YTL LAND & DEVELOPMENT BHD	11,761,721	YTL CORPORATION BHD	675,111,513	ACQUISITION OF SHARES (29/1)

Share buybacks

DATE	COMPANY	SHARES ACQUIRED/ (DISPOSED)	SHARES CANCELLED	SHARE PRICE HIGH	SHARE PRICE LOW	CUMULATIVE NET OUTSTANDING TREASURY SHARES	DATE	COMPANY	SHARES ACQUIRED/ (DISPOSED)	SHARES CANCELLED	SHARE PRICE HIGH	SHARE PRICE LOW	CUMULATIVE NET OUTSTANDING TREASURY SHARES
AUG 30	ANCOM BHD	50,500		0.470	0.460	11,330,859	SEPT 3	KUMPULAN FIMA BHD	5,000		1.720	1.720	1,111,500
SEPT 3	ANCOM BHD	22,800		0.470	0.465	11,353,659	SEPT 4	KUMPULAN FIMA BHD	10,000		1.730	1.720	1,121,500
SEPT 3	ANCOM BHD	7,700		0.470	0.470	11,561,359	SEPT 5	KUMPULAN FIMA BHD	5,000		1.720	1.720	1,126,500
SEPT 5	ANCOM BHD	13,600		0.475	0.470	11,574,959	AUG 30	LATITUDE TREE HOLDINGS BHD	5,000		1.300	1.370	330,500
SEPT 5	APPASIA BHD	469,200		0.085	0.080	469,200	SEPT 3	LATITUDE TREE HOLDINGS BHD	46,500		3.350	3.180	397,000
SEPT 1	BATU KAWAN BHD	147,900		15.900	15.720	42,410,133	SEPT 4	LATITUDE TREE HOLDINGS BHD	727,000		3.220	2.900	1,124,000
AUG 30	BORNEO OIL BHD	500,000		0.040	0.040	164,979,000	AUG 30	LBS BINA GROUP BHD	40,000		0.530	0.525	8,909,100
SEPT 3	BORNEO OIL BHD	1,000,000		0.045	0.045	165,938,000	SEPT 5	LBS BINA GROUP BHD	250,000		0.525	0.515	9,239,100
SEPT 4	BORNEO OIL BHD	290,000		0.045	0.045	166,188,000	SEPT 4	LBS BINA GROUP BHD	300,000		0.525	0.515	9,539,100
SEPT 5	BORNEO OIL BHD	490,000		0.045	0.045	166,638,000	SEPT 5	LBS BINA GROUP BHD	650,000		0.520	0.510	10,189,100
SEPT 4	BREM HOLDING BHD	15,700		0.776	0.776	4,244,734	AUG 30	NYLEX (M) BHD	30,000		0.605	0.600	17,414,624
SEPT 5	BREM HOLDING BHD	305,500		0.779	0.779	4,630,234	SEPT 3	NYLEX (M) BHD	36,100		0.605	0.599	17,179,724
SEPT 3	COX CONSOLIDATED HOLDINGS BHD	25,000		0.500	0.495	3,126,700	SEPT 4	NYLEX (M) BHD	15,000		0.605	0.605	17,164,724
SEPT 4	COX CONSOLIDATED HOLDINGS BHD	35,000		0.510	0.500	3,161,700	SEPT 5	NYLEX (M) BHD	20,000		0.600	0.600	17,214,724
SEPT 5	COX CONSOLIDATED HOLDINGS BHD	46,500		0.500	0.500	3,180,200	AUG 30	PACIFIC & ORIENT BHD	100,000		0.960	0.975	15,795,293
AUG 30	CREST BUILDER HOLDINGS BHD	155,400		0.965	0.960	10,498,500	SEPT 3	PACIFIC & ORIENT BHD	15,500		0.960	0.975	15,811,793
SEPT 3	CREST BUILDER HOLDINGS BHD	140,000		0.960	0.950	10,398,500	AUG 30	PACIFIC & ORIENT BHD	6,000		0.960	0.975	15,827,793
SEPT 4	CREST BUILDER HOLDINGS BHD	85,000		0.960	0.950	10,483,500	SEPT 5	PRESTAR RESOURCES BHD	10,000		0.420	0.420	9,146,000
SEPT 5	CREST BUILDER HOLDINGS BHD	18,500		0.955	0.955	10,702,000	AUG 30	SALCOM BHD	500,000		0.230	0.230	11,660,047
AUG 30	ENGTEX GROUP BHD	300,000		0.930	0.930	5,037,300	SEPT 5	SALCOM BHD	500,000		0.230	0.230	11,960,047
AUG 30	EP MANUFACTURING BHD	42,000		0.310	0.325	7,513,300	SEPT 5	SHIN YANG SHIPPING CORPORATION BHD	21,000		0.280	0.270	28,890,400
SEPT 5	EP MANUFACTURING BHD	30,000		0.320	0.330	7,543,300	SEPT 5	SURUBI TIASA HOLDINGS BHD	5,000		0.440	0.440	20,996,600
AUG 30	FARLIM GROUP (M) BHD	46,500		0.340	0.340	1,292,700	AUG 30						



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The Edge, Malaysia

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SUMMARIES

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BY SUPRIYA SURENDRAN

How does one separate rumour from fact? In some stock markets, one important information source is substantial shareholder and director filings. When insiders move, there are reasons; most times it is regular business conduct, but at other times disposal or accumulation of...