ANNEXURE II List of 17 new wholly-owned subsidiaries acquired by Dijaya Corporation Berhad upon completion of the amalgamation exercise

No	Companies to be acquired	Date and place of incorporation	Intended principal activity	Authorised share capital	Total issued and paid-up share capital acquired
1.	AMBANG CENDANA SDN. BHD.	16 December 1995 Malaysia	Principal activity: Investment holding and renting of properties	RM5,000,000 comprising 5,000,000 ordinary shares of RM1.00 each	5,000,000
2.	ASAS KENARI SDN. BHD.	9 August 2005 Malaysia	Property development	RM5,000,000 comprising 5,000,000 ordinary shares of RM1.00 each	2,000,000
3.	DAYA PETALING SDN. BHD.	6 January 2005 Malaysia	Property investment and provision of car park services	RM5,000,000 comprising 5,000,000 ordinary shares of RM1.00 each	1,500,000
4.	DIJAYA PLAZA SDN. BHD.	16 April 1990 Malaysia	Investment holding	RM2,000,000 comprising 2,000,000 ordinary shares of RM1.00	1,000,000

No	Companies to be acquired	Date and place of incorporation	Intended principal activity	Authorised share capital	Total issued and paid-up share capital acquired
				each	
5.	IMAGE PERTIWI SDN. BHD.	5 July 1995 Malaysia	Property development and investment holding	RM100,000 comprising 100,000 ordinary shares of RM1.00 each	50,000
6.	ISTIMA BUDI SDN. BHD.	9 August 2005 Malaysia	Letting of properties and property development	RM5,000,000 comprising 5,000,000 ordinary shares of RM1.00 each	1,500,000
7.	PUNCA KLASIK SDN. BHD.	3 May 1991 Malaysia	Property development	RM50,000,000 comprising 50,000,000 ordinary shares of RM1.00 each	18,575,000
8.	QUANTUM PEACE SDN. BHD.	29 October 1996 Malaysia	Property management	RM500,000 comprising 500,000 ordinary shares of RM1.00 each	500,000
9.	STAR TRIANGLE NETWORK SDN. BHD.	13 June 1995 Malaysia	Property development	RM500,000 comprising 500,000	500,000

No	Companies to be acquired	Date and place of incorporation	Intended principal activity	Authorised share capital	Total issued and paid-up share capital acquired
				ordinary shares of RM1.00 each	
10.	ULTIMATE SUPPORT SDN. BHD.	30 September 1997 Malaysia	Investment holding	RM500,000 comprising 500,000 ordinary shares of RM1.00 each	300,000
11.	WINDMAX REGION SDN. BHD.	3 March 2009 Malaysia	Investment holding	RM100,000 comprising 100,000 ordinary shares of RM1.00 each	5,000
12.	COASTAL RECREATION CENTRE SDN. BHD.	16 January 1989 Malaysia	Property holding	RM1,000,000 comprising 1,000,000 ordinary shares of RM1.00 each	1,000,000
13.	EBONY LEGACY SDN. BHD.	9 November 2009 Malaysia	Investment holding	RM100,000 comprising 100,000 ordinary shares of RM1.00 each	100,000
14.	POTENSI CEKAP SDN. BHD.	20 September 2007 Malaysia	Property investment	RM100,000 comprising 100,000 ordinary shares of RM1.00 each	100,000

No	Companies to be acquired	Date and place of incorporation	Intended principal activity	Authorised share capital	Total issued and paid-up share capital acquired
15.	TARAF PERMATA SDN. BHD.	8 January 2009 Malaysia	Investment holding	RM100,000 comprising 100,000 ordinary shares of RM1.00 each	100,000
16.	KUASA CEKAPMAS SDN. BHD.	17 July 2007 Malaysia	Property investment	RM100,000 comprising 100,000 ordinary shares of RM1.00 each	2,000
17.	INTAN RECREATION SDN. BHD.	25 May 1978 Malaysia	Property investment, letting of properties and provision of car park services	RM25,000,000 comprising 25,000,000 ordinary shares of RM1.00 each	15,000,000