

ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS, SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR MANAGEMENT OF THE COMPANY

(i) The following table sets out the relationships or associations of each of the Directors of AAAN with the substantial shareholders, Promoter, other Directors and senior management of AAAN as at 22 September 2003:

TABLE 1

Name of Director	Substantial Shareholders	Promoter	Directors	Senior Management
Dato' Haji Badri bin Haji Masri ("DBM")	<ul style="list-style-type: none"> • Please refer to Note 1. • Tun Haji Mohammed Hanif bin Omar ("THO"), Hj. Affendi bin Tun Haji Mohd Fuad Stephens ("AF") and Mohamad Shahrin bin Merican ("SM") who are substantial shareholders of AAAN are also fellow members and substantial shareholders of Harapan Terus Sdn Bhd ("HTSB"). 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
Augustus Ralph Marshall ("RM")	<ul style="list-style-type: none"> • Executive Director of Usaha Tegas and several subsidiaries of Usaha Tegas, a substantial shareholder of AAAN. • Please refer to Note 2. • Director of MEASAT Global Berhad (formerly known as Malaysian Tobacco Company Berhad) and BSS, the wholly-owned subsidiaries of MAI Holdings Sdn Bhd which are controlled by Ananda Krishnan Tatparanandam ("TAK"). • Executive Director of Tanjong plc and its wholly-owned subsidiary, Pan Malaysian Pools Sdn Bhd in which TAK, Usaha Tegas, PSIL, Excorp and PanOcean have a substantial shareholding interest. 	<ul style="list-style-type: none"> • Executive Director of Usaha Tegas and several subsidiaries of Usaha Tegas. (Please refer to the second column on relationships with substantial shareholders) 	<ul style="list-style-type: none"> • RM is a director in certain companies in which certain Directors of AAAN are also directors. (Please refer to Table 2 below for details on common directorships). 	<ul style="list-style-type: none"> • RM is a director of Celestial, in which William Theodore Pfeiffer ("WTF") is also a Director.
Tan Poh Ching ("TPC")	<ul style="list-style-type: none"> • Director of Usaha Tegas, a substantial shareholder of AAAN. • Please refer to Note 2. • Non-Executive Director of Tanjong plc in which TAK, Usaha Tegas, PSIL, Excorp and PanOcean are substantial shareholders. 	<ul style="list-style-type: none"> • Director of Usaha Tegas and certain subsidiaries of Usaha Tegas. (Please refer to the second column on relationships with substantial shareholders) 	<ul style="list-style-type: none"> • TPC is a director in certain companies in which certain Directors of AAAN are also directors. (Please refer to Table 2 below for details on common directorships) 	<ul style="list-style-type: none"> • None

ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS, SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR MANAGEMENT OF THE COMPANY (Cont'd)

Name of Director	Substantial Shareholders	Promoter	Directors	Senior Management
Dato' Mohamed Khadar bin Merican ("MKM")	<ul style="list-style-type: none"> Brother of SM, a substantial shareholder of AAAN. Please refer to Table 4 below for details of SM's interests 	<ul style="list-style-type: none"> Brother of SM, a Director of certain subsidiaries of Usaha Tegas 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
Kuok Khoon Ho	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None

(ii) The Directors of AAAN have common directorships with fellow Directors of AAAN in the following companies:

TABLE 2

Director	Common directorships with fellow Directors of AAAN	Company in which Directors of AAAN have common directorships
RM	<ul style="list-style-type: none"> TPC 	<ul style="list-style-type: none"> Maxis Usaha Tegas Tanjong East Asia Investments (BVI) Ltd Satco Holdings (BVI) Ltd Tanjong (BVI) Ltd International Leisure Systems (H.K.) Limited
TPC	<ul style="list-style-type: none"> RM 	<ul style="list-style-type: none"> Maxis Usaha Tegas Tanjong East Asia Investments (BVI) Ltd Satco Holdings (BVI) Ltd Tanjong (BVI) Ltd International Leisure Systems (H.K.) Limited

The Directors of AAAN have common directorships with substantial shareholders of AAAN in the following companies:

TABLE 3

Director	Common directorships with substantial shareholders of AAAN	Company in which Directors of AAAN have common directorships with substantial shareholders of AAAN
DBM	<ul style="list-style-type: none"> THO, AF, SM AF, SM 	<ul style="list-style-type: none"> Harapan Terus Sdn Bhd Harapan Nusantara Sdn Bhd Anak Samudra Sdn Bhd Dumai Maju Sdn Bhd

ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS, SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR MANAGEMENT OF THE COMPANY (Cont'd)

Director	Common Directorships with substantial shareholders of AAAN	Company in which Directors of AAAN have common directorships with substantial shareholders of AAAN
RM	<ul style="list-style-type: none"> • SM • THO 	<ul style="list-style-type: none"> • London International Exhibition Centre Holdings plc • London International Exhibition Centre plc • Maxis Holdings Sdn Bhd • Maxis • Binariang Satellite Systems Sdn Bhd

(iii) The following table sets out the relationships or associations of substantial shareholders of AAAN with the other substantial shareholders, Promoter, Directors and senior management of AAAN as at 22 September 2003:

TABLE 4

Name of Substantial Shareholders	Substantial Shareholders	Promoter	Directors	Senior Management
AAME	<ul style="list-style-type: none"> • N/A • Refer to Note 7 	<ul style="list-style-type: none"> • N/A • Refer to Note 7 	<ul style="list-style-type: none"> • N/A • Refer to Note 7 	<ul style="list-style-type: none"> • N/A • Refer to Note 7
Khazanah	<ul style="list-style-type: none"> • Khazanah has a business dealing with Wangi Terang Sdn Bhd ("WTSB"), a company controlled by TAK. TAK is also a substantial shareholder of Usaha Tegas. 	<ul style="list-style-type: none"> • TAK is a common shareholder of Usaha Tegas. 	<ul style="list-style-type: none"> • DBM is a Nominee Director appointed by Khazanah. 	<ul style="list-style-type: none"> • None
EABNS	<ul style="list-style-type: none"> • Refer to Note 3 	<ul style="list-style-type: none"> • EABNS is a wholly-owned subsidiary of EABSH which in turn is a wholly-owned subsidiary of Tucson. EABNS is deemed to have a relationship with Usaha Tegas via TAK, the controlling shareholder of Tucson, which in turn wholly-owns EABSH. TAK is deemed to have an interest in Usaha Tegas via PanOcean. • Refer to Note 3 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None

ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS, SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR MANAGEMENT OF THE COMPANY (Cont'd)

Name of Substantial Shareholders	Substantial Shareholders	Promoter	Directors	Senior Management
UTES	<ul style="list-style-type: none"> Refer to Note 4 	<ul style="list-style-type: none"> UTES is a wholly-owned subsidiary of Usaha Tegas. 	<ul style="list-style-type: none"> RM and TPC who are directors of AAAN are also directors of Usaha Tegas, the holding company of UTES. 	<ul style="list-style-type: none"> RM who is the Group Chief Executive Officer/ Executive Director of AAAN is also a director of Usaha Tegas, the holding company of UTES.
Usaha Tegas	<ul style="list-style-type: none"> Refer to Note 4 Refer to Note 5 	-	<ul style="list-style-type: none"> (Please refer to Table 2 above for details on common directorships). 	<ul style="list-style-type: none"> RM who is the Group Chief Executive Officer/ Executive Director of AAAN is also a director of Usaha Tegas.
PSIL	<ul style="list-style-type: none"> Refer to Note 4 Refer to Note 5 Refer to Note 6 	<ul style="list-style-type: none"> PSIL has a deemed interest in Usaha Tegas. (Please refer to the second column on relationships with substantial shareholders). 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
Excorp	<ul style="list-style-type: none"> Refer to Note 4 Refer to Note 5 Refer to Note 6 	<ul style="list-style-type: none"> Excorp has a deemed interest in Usaha Tegas via PSIL 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
PanOcean	<ul style="list-style-type: none"> Refer to Note 4 Refer to Note 5 Refer to Note 6 	<ul style="list-style-type: none"> PanOcean ultimately controls Usaha Tegas via Excorp and PSIL 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Jeffrey Jay Blatt ("JJB") is a Director of PanOcean

ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS, SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR MANAGEMENT OF THE COMPANY (Cont'd)

Name of Substantial Shareholders	Substantial Shareholders	Promoter	Directors	Senior Management
TAK	<ul style="list-style-type: none"> • Refer to Note 4 • Refer to Note 5 • Refer to Note 6 	<ul style="list-style-type: none"> • Usaha Tegas is ultimately controlled by PanOcean, the trustee of a discretionary trust, the beneficiaries of which are members of the family of TAK and foundations including those for charitable purposes. <p>Although TAK is deemed to have an interest in the shares of Usaha Tegas, he does not have any economic or beneficial interest over the AAAN Shares, as such interest is held subject to the terms of the discretionary trust.</p>	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None

ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS, SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR MANAGEMENT OF THE COMPANY (Cont'd)

Name of Substantial Shareholders	Substantial Shareholders	Promoter	Directors	Senior Management
EABSH	<ul style="list-style-type: none"> • Refer to Note 3 	<ul style="list-style-type: none"> • EABSH is deemed to have a relationship with Usaha Tegas via TAK, the controlling shareholder of Tucson, which in turn wholly-owns EABSH. TAK is deemed to have an interest in Usaha Tegas via PanOcean. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
Tucson	<ul style="list-style-type: none"> • Refer to Note 3 	<ul style="list-style-type: none"> • Tucson is deemed to have a relationship with Usaha Tegas via TAK, the controlling shareholder of Tucson, which in turn wholly-owns EABSH. TAK is deemed to have an interest in Usaha Tegas via PanOcean. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
HTSB	<ul style="list-style-type: none"> • HTSB is a substantial shareholder of AAAN via its controlling interests in HTSB Subsidiaries. • THO, DBM, SM and AF who are substantial shareholders of AAAN are also fellow members and substantial shareholders of HTSB. • AF and SM are the directors of certain subsidiaries of Usaha Tegas, a substantial shareholder of AAAN. 	<ul style="list-style-type: none"> • HTSB was a wholly-owned subsidiary of Usaha Tegas up to 19 August 2003 	<ul style="list-style-type: none"> • DBM, a director of AAAN is also a director of HTSB 	<ul style="list-style-type: none"> • None

ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS, SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR MANAGEMENT OF THE COMPANY (Cont'd)

Name of Substantial Shareholders	Substantial Shareholders	Promoter	Directors	Senior Management
THO	<ul style="list-style-type: none"> • Refer to Note 1 • AF, DBM, and SM who are substantial shareholders of AAAN are also fellow members and substantial shareholders of HTSB. 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • (Please refer to Table 3 above for details on common directorships). 	<ul style="list-style-type: none"> • (Please refer to left column on relationships with Directors)
DBM	Please refer to the Table 1 above on relationships or associations of the Directors of AAAN with the substantial shareholders, the Promoter, other Directors, key management and technical personnel of AAAN.			
SM	<ul style="list-style-type: none"> • Refer to Note 1. • THO, DBM and AF who are substantial shareholders of AAAN are also fellow members and substantial shareholders of HTSB. • SM is a director of certain subsidiaries of Usaha Tegas, a substantial shareholder of AAAN. 	<ul style="list-style-type: none"> • Director of certain subsidiaries of Usaha Tegas 	<ul style="list-style-type: none"> • Brother of MKM. (Please refer to Table 3 above for details on common directorships). 	<ul style="list-style-type: none"> • None
AF	<ul style="list-style-type: none"> • Refer to Note 1. • THO, DBM and SM who are substantial shareholders of AAAN are also fellow members and substantial shareholders of HTSB. • AF is a director of certain subsidiaries of Usaha Tegas, a substantial shareholder of AAAN. 	<ul style="list-style-type: none"> • Director of certain subsidiaries of Usaha Tegas 	<ul style="list-style-type: none"> • (Please refer to Table 3 above for details on common directorships). 	<ul style="list-style-type: none"> • None

ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS, SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR MANAGEMENT OF THE COMPANY (Cont'd)

(iv) The following table sets out the relationships or associations of key management of AAAN with the Directors, substantial shareholders, Promoter and other senior management of AAAN as at 22 September 2003.

TABLE 5

Name of Senior Management	Directors	Substantial Shareholders	Promoter	Senior Management
JJB	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> JJB is a director of PanOcean, a substantial shareholder of AAAN. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
WTF	<ul style="list-style-type: none"> WTF is a director of Celestial, in which RM is also a Director. 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
RM	<ul style="list-style-type: none"> Please refer to Table 1 above for further details. 	<ul style="list-style-type: none"> Please refer to Table 1 above for further details. 	<ul style="list-style-type: none"> Please refer to Table 1 above for further details. 	<ul style="list-style-type: none"> Please refer to Table 1 above for further details.

Save as disclosed above, none of the other Senior Management team of AAAN has any other relationship with the Directors, substantial shareholders, Promoter and other senior management of AAAN.

Notes:

Note 1

- Substantial shareholder of AAAN via direct equity interest of 25 per cent. in HTSB and a deemed interest in the HTSB Subsidiaries as defined below.
- HTSB is a substantial shareholder of AAAN via its controlling interests in the HTSB Subsidiaries, namely Berkat Nusantara Sdn Bhd ("BNSB"), Nusantara Cempaka Sdn Bhd ("NCSB"), Nusantara Delima Sdn Bhd ("NDSB"), Mujur Nusantara Sdn Bhd ("MNSB"), Gerak Nusantara Sdn Bhd ("GNSB") and Sanjung Nusantara Sdn Bhd ("SNSB"), the wholly-owned subsidiaries of Nusantara Barat Sdn Bhd, Nusantara Kembang Sdn Bhd, Prisma Mutiara Sdn Bhd, Nada Nusantara Sdn Bhd, Cermat Delima Sdn Bhd and Cermat Deras Sdn Bhd respectively ("HTSB Subsidiaries") arising from his deemed interest in these companies via HTSB. BNSB, NCSB, NDSB, MNSB, GNSB and SNSB held the AAAN shares under discretionary trusts for Bumiputera objects.

Note 2

Director of Maxis, in which TAK, Usaha Tegas, PSIL, Excorp and PanOcean who are substantial shareholders of AAAN are also substantial shareholders of Maxis.

Note 3

- TAK, a substantial shareholder of AAAN ultimately controls the shares in Tucson, the ultimate holding company of EABNS.
- EABSH is the immediate holding company of EABNS. EABNS is deemed to have a relationship with PanOcean, Excorp, PSIL, Usaha Tegas, UTES, a wholly-owned subsidiary of Usaha Tegas and AAME (all substantial shareholders of AAAN) via TAK.
- PanOcean is the trustee of a discretionary trust, the beneficiaries of which are members of the family of TAK and foundations including those for charitable purposes.
- PanOcean holds 100 per cent. of Excorp and Excorp in turn holds 100 per cent. of PSIL. PSIL has a direct controlling interest of 99.99 per cent. in the share capital of Usaha Tegas. Usaha Tegas in turn wholly-owns UTES and UTES wholly-owns AAME, all substantial shareholders of AAAN.

Note 4

Usaha Tegas wholly-owns UTES and UTES in turn is the holding company of AAME, all of which are substantial shareholders of AAAN.

Note 5

Usaha Tegas is an immediate subsidiary of PSIL which is a substantial shareholder of AAAN.

**ANNEXURE B RELATIONSHIPS OR ASSOCIATIONS BETWEEN THE DIRECTORS,
SUBSTANTIAL SHAREHOLDERS, PROMOTER AND SENIOR
MANAGEMENT OF THE COMPANY (*Cont'd*)**

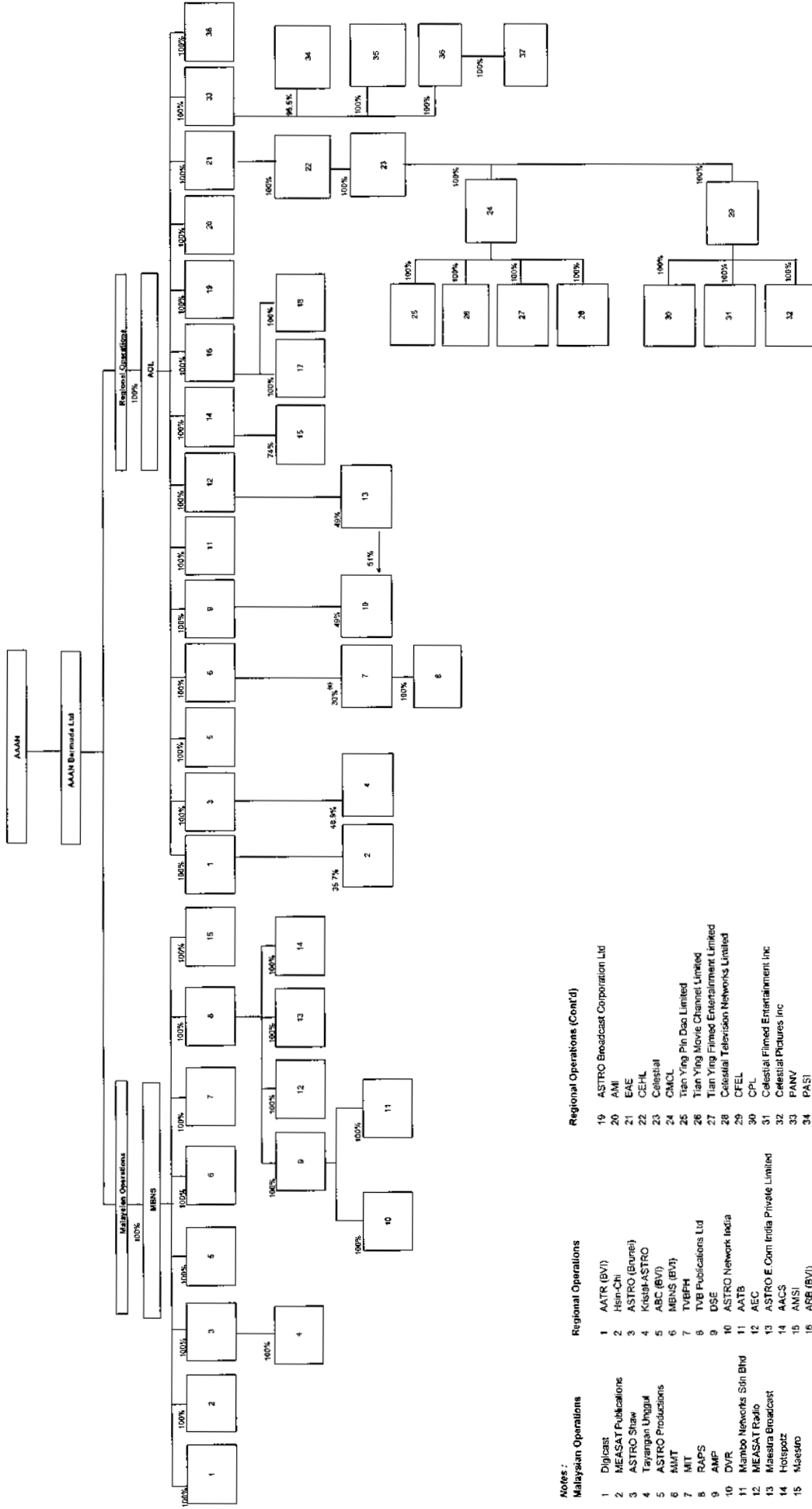
Note 6

- PSIL is in turn an immediate subsidiary of Excorp which is a substantial shareholder of AAAN, and is ultimately controlled by PanOcean.
- PanOcean is the trustee of a discretionary trust, the beneficiaries of which are members of the family of TAK and foundations including those for charitable purposes. PanOcean and TAK are substantial shareholders of AAAN.
- TAK is deemed to have a relationship with EABNS and EABSH, who are substantial shareholders of AAAN by virtue of his direct controlling interest in the ultimate holding company, Tucson, which is also a substantial shareholder of AAAN.

Note 7

AAAME was incorporated on 19 August 2003.

ANNEXURE C GROUP STRUCTURE



Notes :

- | | | |
|-----------------------------|-----------------------------------|---|
| Malaysian Operations | Regional Operations | Regional Operations (Cont'd) |
| 1 DigiCast | 1 AATR (BVI) | 19 ASTRO Broadcast Corporation Ltd |
| 2 MEASAT Publications | 2 Hsin-Chi | 20 AMI |
| 3 ASTRO Shaw | 3 ASTRO (Bunei) | 21 EAE |
| 4 Tanjung Ujong | 4 Kuala-ASTRO | 22 CEHL |
| 5 ASTRO Productions | 5 ABC (BVI) | 23 Celestial |
| 6 MMT | 6 MBNS (BVI) | 24 CNCL |
| 7 MIT | 7 TVBFH | 25 Tian Ying Pin Dao Limited |
| 8 RAPS | 8 TVB Publications Ltd | 26 Tian Ying Movie Channel Limited |
| 9 AMP | 9 DSE | 27 Tian Ying Filmed Entertainment Limited |
| 10 DVR | 10 ASTRO Network India | 28 Celestial Television Networks Limited |
| 11 Mambo Networks Sdn Bhd | 11 AATB | 29 CFEL |
| 12 MEASAT Radio | 12 AEC | 30 CPL |
| 13 Measara Broadcast | 13 ASTRO E Conn Private Limited | 31 Celestial Filmed Entertainment Inc |
| 14 Hotspotz | 14 AACS | 32 Celestial Pictures Inc |
| 15 Ndesud | 15 ANSI | 33 FANV |
| | 16 ARB (BVI) | 34 PALS) |
| | 17 OZE Radio Pty Limited | 35 PDI |
| | 18 ASTRO Broadcasting Pty Limited | 36 PDA |
| | | 37 PAGI |
| | | 38 ASTRO Entertainment Networks Limited |