

# Corporate Structure

Of Main Operating Companies As At 3 October 2001

## BERJAYA GROUP BERHAD

### Industry

100%	Finewood Forest Products Sdn Bhd
100%	Berjaya Wood Furniture (M) Sdn Bhd
100%	Berjaya LeRun Industries Berhad
95%	Shinca Electronics Sdn Bhd
† 50.5%	IRIS Technologies (M) Sdn Bhd
35%	Industri Otomotif Komersial (M) Sdn Bhd
100%	South Pacific Textile Industries (S) Pte Ltd
100%	Berjaya Bandartex Sdn Bhd
100%	Berjaya Knitex Sdn Bhd
100%	Berjaya Soutex Sdn Bhd

### Consumer Marketing & Direct Selling

100%	Berjaya Coffee Company (M) Sdn Bhd
70%	Inter-Pacific Trading Sdn Bhd
51.0%	Hyundai-Berjaya Sdn Bhd
99.99%	Convenience Shopping Sdn Bhd
20%	Hymal Motor Sdn Bhd
† 71.4%	Cosway Corporation Berhad

### Investment Holding & Others

88.4%	Carlovers Carwash Limited, Australia
60%	Video Ezy Australasia Pty Limited, Australia
60%	Video Ezy International Limited
60%	Taiga Forest Products Ltd, Canada
† 49.4%	Berjaya Holdings (HK) Limited
100%	Berjaya Registration Services Sdn Bhd
100%	Novacomm Integrated Sdn Bhd
42.8%	Gribbles Pathology (Malaysia) Sdn Bhd
50.1%	United Approach Sdn Bhd
49%	Ezyhealth Malaysia Sdn Bhd
60%	MBJ Co-Loaders Sdn Bhd
100%	Secure Xpress Services Sdn Bhd

† 71.46%	Dunham-Bush (Malaysia) Bhd
100%	Dunham-Bush Industries Sdn Bhd
85.4%	Topaire Sdn Bhd
100%	Topgroup Polacel Sdn Bhd
86.5%	Anemostat Topgroup Sdn Bhd
100%	Ventiair Sdn Bhd
85%	Topgroup Data-Aire Sdn Bhd
100%	Dunham-Bush Sales & Services Sdn Bhd
60%	Topaire Sales & Services Sdn Bhd
60%	Topgroup M&E Service Sdn Bhd
100%	Dunham-Bush International Pte Limited, Singapore
100%	Dunham-Bush International Limited, Hong Kong
100%	Dunham-Bush Holdings (HK) Limited
55%	Dunham-Bush Yantai Co Limited, The People's Republic of China
100%	Dunham-Bush International (Cayman) Limited
70%	Topgroup Parts & Services (Kuantan) Sdn Bhd
100%	Dunham-Bush Sales & Services (S) Pte Limited, Singapore
100%	Dunham-Bush International (Europe) B.V., The Netherlands
100%	Top-Aire Air-Conditioning (China) Limited, Hong Kong
90%	Dunham-Bush Services Company Limited, Hong Kong

100%	Singer (Malaysia) Sdn Bhd
100%	The Catalog Shop Sdn Bhd
† 58.86%	Unza Holdings Berhad
100%	Unza (Malaysia) Sdn Bhd
100%	UAA (M) Sdn Bhd
100%	Gervas Corporation Sdn Bhd
100%	Manufacturing Services Sendirian Berhad
50.1%	Shubido Pacific Sdn Bhd
100%	Formapac Sdn Bhd
100%	Unza International Limited
100%	Unza Company Pte Limited, Singapore
100%	Unza Cathay Limited, Hong Kong
70%	Unza Indochina Pte Ltd
100%	Unza Vietnam Company Ltd
100%	PT Unza Indonesia
100%	Unza (China) Limited, Hong Kong
100%	Dongguan Unza Consumer Products Limited, The People's Republic of China
50.1%	Berjaya HVN Sdn Bhd
100%	Direct Vision Sdn Bhd
100%	Berjaya HVN (S) Pte Ltd
100%	Cosway (M) Sdn Bhd
95%	Cosway (Philippines) Inc
† 100%	Cosway Do Brasil Ltda, Brazil
† 72%	Cosway (Thailand) Co. Ltd
100%	Cosway De Mexico S.A. De C.V.
60%	eCosway.com Sdn Bhd

100%	Dunham-Bush Inc, USA
† 65.7%	Dunham-Bush (Europe) PLC, United Kingdom
100%	Dunham-Bush Industries De Mexico S.A. de C.V.
100%	Hartford Compressor Inc, USA
100%	Dunham-Bush Limited, United Kingdom
100%	Santric Limited, United Kingdom
82%	Kimia Suchi Sdn Bhd
100%	Kimia Suchi Marketing Sdn Bhd