

# Contoso Investment Bank Berhad

*CIBB · Corporate & Investment Banking*

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## **Merdeka Holdings Sdn Bhd**

*Register of Shareholders & Beneficial Owners*

Prepared: 1 February 2026

Classification: CONFIDENTIAL — KYC Use Only

PART I — DIRECT SHAREHOLDERS

Shareholder	Type	Shares	% Held	Nationality
Anggerik Group Bhd	Corporate	60000000	60.0%	Malaysian
Merdeka Capital Partners Sdn Bhd	Corporate	25000000	25.0%	Malaysian
Tan Sri Dr. Mohd Fadzillah Jaafar	Individual	10000000	10.0%	Malaysian
Employee Share Ownership Plan (ESOP) Trust	Trust	5000000	5.0%	Malaysian
TOTAL		100000000	100.0%	

PART II — ULTIMATE BENEFICIAL OWNERS (UBOs)

Pursuant to Section 60 of the Companies Act 2016 and AMLA Sect 14A, the following persons exercise ultimate beneficial ownership or control over the company:

UBO Name	Control Path	% Effective	ID/Passport	Politically Exp
Tan Sri Dr. Mohd Fadzillah Jaafar	Direct — 10% direct; indirect via Merdeka Capital	32.5%	880312-14-5678	No
Puan Sri Rohana Abdul Razak	Spouse of Tan Sri Fadzillah; no direct holding	0% nominal	881205-10-2345	No
Ahmad Hakimi Jaafar	Son; 45% shareholder of Merdeka Capital	11.25%	011104-14-9876	No

PART III — CERTIFICATION

The information contained in this register is accurate, complete and up to date as at the date stated above. This register has been prepared by CIBB Compliance — KYC & Financial Crime Unit for client onboarding purposes under FATF standards.

Certified by: **Sarah Ng**, VP Compliance, Contoso Investment Bank Berhad