## BUMIPUTRA-COMMERCE HOLDINGS BERHAD

### UNAUDITED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR ENDED 31 DECEMBER 2008

<table>
<thead>
<tr>
<th>Share capital</th>
<th>Share premium-ordinary reserves</th>
<th>Statutory reserves</th>
<th>Capital reserve</th>
<th>Exchange fluctuation reserves</th>
<th>Shares held under trust</th>
<th>Treasury shares</th>
<th>Other reserves</th>
<th>Revaluation reserve - available-for-sale securities</th>
<th>Retained earnings</th>
<th>Total reserves</th>
<th>Perpetual preference shares</th>
<th>Minority interests</th>
<th>Total</th>
<th>Attributable to equity holders of the Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>RM'000</td>
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<tr>
<td>At 1 January 2008</td>
<td>3,374,181</td>
<td>5,174,172</td>
<td>2,238,738</td>
<td>(405,625)</td>
<td>(107,166)</td>
<td>(34,434)</td>
<td>640,024</td>
<td>45,908</td>
<td>4,676,131</td>
<td>15,710,051</td>
<td>200,000</td>
<td>944,559</td>
<td>16,854,610</td>
<td>16,854,610</td>
</tr>
</tbody>
</table>

### Net gain/(loss) not recognised in the income statement:

- currency translation difference
- net loss from change in fair value
- net profit realised on disposal of available-for-sale securities
- transfer from deferred tax assets
- hedging reserve - cash flow hedge
- income and expense recognised directly in equity
- dividend for the financial year ended 31 December 2007
- transfer to statutory reserve
- issue of share capital arising from:
  - conversion of Redeemable Convertible Unsecured Loan Stocks (RCULS)
  - share exchange for acquisition of subsidiary
- option reserves arising from share option schemes of subsidiaries
- net reversal of shares held under trust
- arising from accretion/dilution of equity interests in subsidiary
- purchase of treasury shares
- cancellation of treasury shares

### At 31 December 2008

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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>At 31 December 2008</td>
<td>3,578,078</td>
<td>6,027,864</td>
<td>2,841,540</td>
<td>(427,599)</td>
<td>(74,190)</td>
<td>(461,702)</td>
<td>369,951</td>
<td>5,234,204</td>
<td>17,063,951</td>
<td>200,000</td>
<td>1,098,498</td>
<td>18,362,449</td>
<td></td>
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</tr>
</tbody>
</table>
## Attributable to equity holders of the Company

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</tr>
<tr>
<td>3,184,429</td>
<td>3,642,043</td>
<td>1,909,044</td>
<td>113,855</td>
<td>(149,347)</td>
<td>(261,574)</td>
<td>-</td>
<td>145,593</td>
<td>4,747</td>
<td>3,195,740</td>
<td>11,784,530</td>
<td>200,000</td>
<td>604,790</td>
<td>12,589,320</td>
</tr>
</tbody>
</table>

### At 1 January 2007
- **Net gain/(loss) not recognised in the income statement:**
  - Currency translation difference
  - Net gain from change in fair value
  - Net profit realised on disposal of available-for-sale securities
  - Transfer from deferred tax assets
  - Hedging reserve - cash flow hedge

### Income and expense recognised directly in equity
- Hedging reserve - cash flow hedge

### Profit for the financial year ended 31 December 2007
- Special dividend for the financial year ended 31 December 2007
- Transfer to statutory reserve
- Issue of share capital arising from:
  - Exercise of Employee Share Option Scheme
  - Conversion of USD Zero Coupon guaranteed convertible bonds 2004/2009
  - Conversion of BCIUS
  - Private placement of new shares
  - Option reserves arising from share option schemes of subsidiaries
  - Net reversal of shares held under trust

### At 31 December 2007
- Conversion of USD Zero Coupon guaranteed convertible bonds 2004/2009
- Option reserves arising from share option schemes of subsidiaries
- Net reversal of shares held under trust
- Arising from accretion/dilution of equity interests in subsidiary
- Purchase of treasury shares
- Cancellation of treasury shares

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*The Condensed Unaudited Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements for the financial year ended 31 December 2007.*