



BURSA MALAYSIA BERHAD

Company No. 30632-P

[Incorporated in Malaysia under Companies Act, 1965 and
deemed registered under the Companies Act, 2016]

APPENDIX I

**PROPOSED AMENDMENTS TO THE
MEMORANDUM AND ARTICLES OF ASSOCIATION
("CONSTITUTION")**

OF

BURSA MALAYSIA BERHAD

**PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION (“CONSTITUTION”) OF
BURSA MALAYSIA BERHAD**

1. The existing Memorandum of Association (“Memorandum”) of the Company is proposed to be amended by the relevant additions and deletions as specifically set out in the fourth column below:-

Memorandum No.	Existing Memorandum	New Article No.	Amended Article *	Rationale
Title of the Memorandum	THE COMPANIES ACT, 1965 A COMPANY LIMITED BY SHARES MEMORANDUM OF ASSOCIATION OF BURSA MALAYSIA BERHAD (Company No. 30632 P) (INCORPORATED IN MALAYSIA)		Company No. 30632 P THE COMPANIES ACT, 1965 2016 A COMPANY LIMITED BY SHARES MEMORANDUM OF ASSOCIATION THE CONSTITUTION OF BURSA MALAYSIA BERHAD (Company No. 30632 P) (INCORPORATED IN MALAYSIA)	The replacement of the year ‘1965’ with the year ‘2016’ is to reflect the title of the new legislation replacing the Companies Act 1965, being the Companies Act (“CA”) 2016. The replacement of the term ‘Memorandum of Association’ with ‘Constitution’ is to reflect the term used in Section 31 of the CA 2016.
		1.	INTRODUCTION	
1	The name of the Company is Bursa Malaysia Berhad.	4 1.1	Company incorporation The name of the Company is Bursa Malaysia Berhad (“the Company”) was incorporated in Malaysia on 14 December 1976.	The new header is inserted for description purposes. The amendment is to make reference to the date of incorporation of the Company.
2	The Company is a public company limited by shares.	2 1.2	Type of company The Company is a public company limited by shares.	The new header is inserted for description purposes. No amendment to the Article is necessary save in respect of the Article number.
3	The registered office of the Company shall be situated in Malaysia.	3 1.3	Registered office The registered office of the Company shall be situated in Malaysia.	The new header is inserted for description purposes. No amendment to the Article is necessary save in respect of the Article number.
	[Adopted from Memorandum 6 of the Existing Memorandum]	1.4	Members’ liabilities The liability of the Members is limited.	The new header is inserted for description purposes.
	[New]	2.	DEFINITION AND INTERPRETATION	The new header is inserted for description purposes.
		2.1	Definition	The new header is inserted for description purposes.
	[Modified from Article 1.1 of the Existing Articles]	(a)	In this Constitution, unless the context otherwise requires:-	This has been modified from Article

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				1.1 of the Existing Articles. The term 'Constitution' is used to reflect the term used in the CA 2016.
	[Modified from the definition of 'Act' in Article 1.1 of the Existing Articles]		“Act” the Companies Act 2016 and any statutory modification, amendment or re-enactment thereof and any other legislation for the time being in force made thereunder and any written law for the time being in force concerning companies and affecting the Company;	This has been modified from Article 1.1 of the Existing Articles. 'Act' refers to the Companies Act 2016, being the legislation replacing the Companies Act 1965. This definition shall also include any statutory modification, amendment or re-enactment to the CA 2016 and any other legislation for the time being in force made thereunder and any written law for the time being in force concerning companies and affecting the Company.
	[New]		“Applicable Laws” all laws, bye-laws, regulations, rules, orders and/or official directions for the time being in force affecting the Company and its subsidiaries, including but not limited to the Act, the Demutualisation Act, the Securities Laws, the Listing Requirements and every other law for the time being in force concerning companies and affecting the Company and any other directives or requirements imposed on the Company by the Securities Commission and/or other relevant regulatory bodies and/or authorities;	The term 'Applicable Laws' is defined in this Constitution to comprehensively refer to all laws, bye-laws, regulations, orders and/or official directions for the time being in force affecting the Company and its subsidiaries.
	[Modified from the definition of 'Articles' in Article 1.1 of the Existing Articles]		“Article” any provisions in this Constitution as originally framed or as altered from time to time in accordance with the Applicable Laws;	The term 'Article' is defined to refer to the provisions in this Constitution.
	[Adopted from Article 1.1 of the Existing Articles]		“Auditors” the auditors for the time being of the Company;	This has been adopted from the definition of 'Auditors' in Article 1.1 of the Existing Articles.
	[New]		“Board” the board of Directors of the Company and where the context permits or requires, shall mean the Directors whose number is not less than the required quorum acting as a board of Directors;	The term 'Board' is defined to mean the board of Directors of the Company.

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	[Modified from the definition of 'Bursa Depository' in Article 1.1 of the Existing Articles]		"Bursa Depository" means Bursa Malaysia Depository Sdn Bhd and/or its nominee;	The term 'Bursa Depository' is defined to mean Bursa Malaysia Depository Sdn Bhd and is extended to and shall include its nominee.
	[Modified from the definition of 'Chairman' in Article 1.1 of the Existing Articles]		"Chairman" the Chairman for the time being of the Board;	The term 'Chairman' is refined to specifically mean the Chairman for the time being of the Board.
	[Adopted from Article 1.1 of the Existing Articles]		"CMSA" the Capital Markets and Services Act 2007;	This has been adopted from the definition of 'CMSA' in Article 1.1 of the Existing Articles.
	[Modified from the definition of 'Company' in Article 1.1 of the Existing Articles]		"Company" Bursa Malaysia Berhad (Company No. 30632-P), the abovenamed Company by whatever name from time to time called;	The definition of 'Company' is extended to include any changes to the name of the Company from time to time.
	[New]		"Constitution" this Constitution as originally framed or as altered from time to time by Special Resolution;	The term 'Constitution' is defined to reflect the new term used in the CA 2016. Section 36 of the CA 2016 provides that the Constitution may be altered from time to time by a Special Resolution.
	[Adopted from Article 1.1 of the Existing Articles]		"Demutualisation Act" the Demutualisation (Kuala Lumpur Stock Exchange) Act 2003;	This has been adopted from the definition of 'Demutualisation Act' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Directors" the directors for the time being of the Company;	This has been adopted from the definition of 'Directors' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Exempt Authorised Nominee" an authorised nominee, as defined under the SICDA, which is exempted from compliance with the provisions of Section 25A(1) of the SICDA;	This has been adopted from the definition of 'Exempt Authorised Nominee' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Independent Director" has the meaning assigned to it in the Listing Requirements;	This has been adopted from the definition of 'Independent Director' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Listing Requirements"	This has been adopted from the

Memorandum No.	Existing Memorandum	New Article No.	Amended Article *	Rationale
			means the Listing Requirements of Bursa Malaysia Securities Berhad including any amendments to the Listing Requirements that may be made from time to time;	definition of 'Listing Requirements' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Member" any person for the time being holding shares in the Company and whose name appears in the Register of Members and depositors whose names appear on the Record of Depositors (except Bursa Malaysia Depository Nominees Sdn Bhd);	This has been adopted from the definition of 'Member' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Minister" the Minister of Finance, Malaysia;	This has been adopted from the definition of 'Minister' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Office" the registered office for the time being of the Company;	This has been adopted from the definition of 'Office' in Article 1.1 of the Existing Articles.
	[Modified from the definition of 'Ordinary Resolution' in Article 1.1 of the Existing Articles]		"Ordinary Resolution" a resolution which has been passed by a simple majority of more than half of such members who are entitled to vote and do vote in person, or where proxies are allowed, by proxy;	The definition of 'Ordinary Resolution' is amended to be consistent with Section 291 of the CA 2016.
	[Modified from the definition of 'Public Interest Directors' in Article 1.1 of the Existing Articles]		"Public Interest Directors" such persons who are appointed by the Minister in consultation with the Securities Commission pursuant to Section 10(1) of the CMSA;	The definition is adopted from Article 1.1 of the Existing Articles, but is amended to reflect the change from the term 'Commission' to the term 'Securities Commission' as defined in this Constitution.
	[Adopted from Article 1.1 of the Existing Articles]		"Record of Depositors" means the record of depositors provided by Bursa Depository to the Company under Chapter 24.0 of the Rules of Bursa Depository;	This has been adopted from the definition of 'Record of Depositors' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Register of Members" the register of members to be kept pursuant to the Act;	This has been adopted from the definition of 'Register of Members' in Article 1.1 of the Existing Articles.
	[Modified from the definition of 'Registrar of Companies' in Article 1.1 of the Existing Articles]		"Registrar of Companies" the Registrar of Companies designated under Section 20A(1) of the Companies Commission of Malaysia Act 2001;	The definition is modified from the definition in Article 1.1 of the Existing Articles to be consistent with the definition of

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				'Registrar' in Section 2 of the CA 2016.
	[Adopted from Article 1.1 of the Existing Articles]		"SCMA" the Securities Commission Malaysia Act 1993;	The Securities Commission Act 1993 was amended by the Securities Commission (Amendment) Act 2015 to 'Securities Commission Malaysia Act 1993'.
	[Adopted from Article 1.1 of the Existing Articles]		"Seal" the common seal of the Company;	This has been adopted from the definition of 'Seal' in Article 1.1 of the Existing Articles.
	[Adopted from Article 1.1 of the Existing Articles]		"Secretary" any person or persons appointed to perform the duties of the secretary of the Company;	This has been adopted from the definition of 'Secretary' in Article 1.1 of the Existing Articles.
	[Modified from the definition of 'Commission' in Article 1.1 of the Existing Articles]		"Securities Commission" the Securities Commission Malaysia established under the Securities Commission Malaysia Act 1993;	The definition is adopted from Article 1.1 of the Existing Articles, but the term used in this Constitution is 'Securities Commission' instead of 'Commission'. The word 'Malaysia' is inserted in accordance with the change of name by the Securities Commission (Amendment) Act 2015
	[Adopted from Article 1.1 of the Existing Articles]		"Securities Laws" has the meaning assigned to it under the SCMA, which shall include the SCMA, CMSA, SICDA and any guidelines, written notices and circulars issued by the Securities Commission;	The definition has been revised to adopt the definition of the term "Securities Laws" under the SCMA, which include the SCMA, CMSA, SICDA, any other legislation which the Securities Commission is empowered to administer or enforce, and any other regulations, rules, orders, notifications or other subsidiary legislation made under the aforesaid legislation.
	[Adopted from Article 1.1 of the Existing Articles]		"SICDA" the Securities Industry (Central Depositories) Act 1991;	This has been adopted from the definition of 'SICDA' in

Memorandum No.	Existing Memorandum	New Article No.	Amended Article *	Rationale
				Article 1.1 of the Existing Articles.
	[Modified from the definition of 'Special Resolution' in Article 1.1 of the Existing Articles]		“Special Resolution” a resolution of which a notice of not less than twenty-one (21) days has been given and which has been passed by a majority of not less than seventy-five per centum (75%) of such members who are entitled to vote and do vote in person, or where proxies are allowed, by proxy.	The definition of 'Special Resolution' is amended to be consistent with Section 292 of the CA 2016.
	[Adopted from Article 1.2 of the Existing Articles]	(b)	Unless otherwise defined herein, words and expressions defined in the Act shall when used herein bear the same meanings.	This Article has been adopted from Article 1.2 of the Existing Articles
	[Adopted from Article 1.3(2) of the Existing Articles]	(c)	A reference to a statute or a statutory provision herein shall be deemed to include any modification, re-enactment or consolidation thereof and any regulations, rules, orders or other statutory instruments made pursuant thereto.	This Article has been adopted from Article 1.3(2) of the Existing Articles
	[Modified from Article 1.3(7) of the Existing Articles]	(d)	Expressions referring to “writing” shall include, unless the contrary intention appears, references to printing, lithography, photography and any other modes of representing or reproducing words, letters, figures or marks in a visible form or in any other form or manner, whether in hard copy or in electronic form sent by way of an electronic communication or otherwise in a form that allows the document and/or information to be easily accessible and reproduced into written, electronic or visible form.	This Article has been adopted from Article 1.3(7) of the Existing Articles, but has been extended to include any other form or manner, whether in hard copy or in electronic form sent by way of an electronic communication or otherwise in a form that allows the document and/or information to be easily accessible and reproduced into written, electronic or visible form.
	[New]	(e)	Expressions referring to “electronic communications” shall include, but shall not be limited to, unless the contrary intention appears, references to delivery of documents or information in electronic form by electronic means to the electronic mail address or any other address or number of the addressee, as permitted by the Applicable Laws.	This Article has been included to address references to 'electronic communications' in this Constitution.
		2.2	Interpretation	The new header is inserted for description purposes.
	[Adopted from Article 1.3(1) of the Existing Articles]	(a)	Unless these be something in the subject or context inconsistent therewith:-	This Article has been adopted from Article 1.3(1) of the Existing Articles.

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	[Adopted from Article 1.3(1)(a) of the Existing Articles]	(i)	words denoting the singular number only shall include the plural and vice versa;	This Article has been adopted from Article 1.3(1)(a) of the Existing Articles.
	[Adopted from Article 1.3(1)(b) of the Existing Articles]	(ii)	words denoting the masculine gender only shall include the feminine and neuter gender and vice versa;	This Article has been adopted from Article 1.3(1)(b) of the Existing Articles.
	[Adopted from Article 1.3(1)(c) of the Existing Articles]	(iii)	words denoting persons shall include firms, partnership, companies and corporations;	This Article has been adopted from Article 1.3(1)(c) of the Existing Articles.
	[Adopted from Article 1.3(3) of the Existing Articles]	(iv)	the abbreviation “RM” or “Ringgit Malaysia” means the lawful currency of Malaysia.	This Article has been adopted from Article 1.3(3) of the Existing Articles.
	[Modified from Article 1.3(4) of the Existing Articles]	(b)	Where a word or phrase is given a defined meaning in this Constitution, any other grammatical form in respect of such word or phrase has a corresponding meaning.	This Article has been modified from Article 1.3(4) of the Existing Articles, but reference to ‘these Articles’ has been replaced with reference to ‘this Constitution’.
	[Adopted from Article 1.3(5) of the Existing Articles]	(i)	Any reference in this Constitution to a numbered Article shall be construed as a reference to the Article bearing that number in this Constitution.	This Article has been adopted from Article 1.3(5) of the Existing Articles.
	[Modified from Article 1.3(6) of the Existing Articles]	(ii)	The headings and sub-headings in this Constitution are inserted for convenience of reference only and shall not affect the interpretation and construction of the provision therein.	This Article has been modified from Article 1.3(6) of the Existing Articles, but reference to ‘these Articles’ has been replaced with reference to ‘this Constitution’.
	[Adopted from Article 1.4(2) of the Existing Articles]	(c)	The reference to “any act or thing done” includes, but is not limited to, the making of a determination or the passing of a resolution, the granting or exercise of a power (including delegated power), the execution of a document or the appointment or removal or any person from an office or position.	This Article has been adopted from Article 1.4(2) of the Existing Articles.
		3.	OBJECTS AND POWERS	
4	The objects for which the Company is established are:-	3.1	Objects The objects for which the Company is established are:-	Pursuant to Section 35 of the CA 2016, the Company may set out its objects in the Constitution. If the objects are set out, the Company shall be restricted from carrying on any business or activity that is not within those objects, and the Company shall have

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				full capacity and powers to achieve such objects unless the Constitution provides otherwise.
4(a)	To carry on the business of an exchange holding company for any stock exchange, stocks and securities clearing house, futures exchange, futures contracts clearing house and central depository in accordance with the provisions of, and in particular in the discharge of its duties under the Capital Markets and Services Act 2007 ("CMSA"), the Securities Industry (Central Depositories) Act 1991 and the Securities Commission Act 1993 (collectively, the "securities laws").	(a)	To carry on the business of an exchange holding company, for any stock exchange, stocks and securities clearing house, futures derivatives exchange, futures contracts clearing house and central depository in accordance with the provisions of, and in particular in the discharge of its duties under the Capital Markets and Services Act 2007 ("CMSA"), the Securities Industry (Central Depositories) Act 1991 and the Securities Commission Act 1993 (collectively, the "securities laws") Applicable Laws;	The amendment to this objects clause is to subject it to all Applicable Laws instead of the CMSA, SCMA and SICDA only. The replacement of the term 'futures exchange' with 'derivatives exchange' is to reflect the new name of the exchange under Section 8(3) of the Capital Markets and Services Act 2007 (" CMSA ").
4(b)(i)	To carry on the business of providing, operating or maintaining a stock market of a stock exchange in compliance with the provisions of the securities laws, having regard to the interest of its members, and to act in the public interest, having particular regard to the need for the protection of investors, and in relation thereto ensure, as far as may be reasonably practicable, an orderly and fair market in the securities that are traded through its stock market facilities, formulate, amend and administer, and take appropriate action pursuant to the rules governing the conduct and activities relating to trading of securities and governing the admission, quotation and listing of securities and manage risks associated with the business and operations of a stock exchange.	(b)	To carry on the business of providing, operating or maintaining a stock market of a stock exchange in compliance with the provisions of the securities laws Securities Laws , having regard to the interest of its members, and to act in the public interest, having particular regard to the need for the protection of investors, and in relation thereto ensure, as far as may be reasonably practicable, an orderly and fair market in the securities that are traded through its stock market facilities, formulate, amend and administer, and take appropriate action pursuant to the rules governing the conduct and activities relating to trading of securities and governing the admission, quotation and listing of securities and manage risks associated with the business and operations of a stock exchange;	The amendment is to refer to the defined term used in this Constitution for clarity.
4(b)(ii)	To carry on the business of providing, operating or maintaining a stock and securities clearing house in compliance with the provisions of the securities laws, including to provide clearing and settlement services in respect of transactions in securities and to formulate, amend and administer, and take appropriate action pursuant to, the rules governing the provision of such and other services.	(c)	To carry on the business of providing, operating or maintaining a stock and securities clearing house in compliance with the provisions of the securities laws Securities Laws , including to provide clearing and settlement services in respect of transactions in securities and to formulate, amend and administer, and take appropriate action pursuant to, the rules governing the provision of such and other services;	The amendment is to refer to the defined term used in this Constitution for clarity.

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4(b)(iii)	To carry on the business of providing, operating or maintaining a futures market of a futures exchange in compliance with the securities laws, including to formulate, amend and administer, and take appropriate action pursuant to the rules regulating the futures market operated by it, the conduct of the Company as a futures exchange company, and the conduct and activities relating to the trading of futures contracts on the futures market of the futures exchange.	(d)	To carry on the business of providing, operating or maintaining a futures derivatives market of a futures derivatives exchange in compliance with the securities laws Securities Laws , including to formulate, amend and administer, and take appropriate action pursuant to the rules regulating the futures derivatives market operated by it, the conduct of the Company as a futures derivatives exchange company, and the conduct and activities relating to the trading of futures contracts on the futures derivatives market of the futures derivatives exchange;	The amendment to the term 'Securities Laws' is to refer to the defined term used in this Constitution for clarity. The replacement of the term 'futures exchange' with 'derivatives exchange' is to reflect the new name of the exchange under Section 8(3) of the CMSA.
4(b)(iv)	To carry on the business of providing, operating or maintaining clearing house facilities for a futures market in compliance with the securities laws, including to formulate, amend and administer, and take appropriate action pursuant to the rules regulating the provision by the company of such clearing house facilities.	(e)	To carry on the business of providing, operating or maintaining clearing house facilities for a futures derivatives market in compliance with the securities laws Securities Laws , including to formulate, amend and administer, and take appropriate action pursuant to the rules regulating the provision by the company of such clearing house facilities;	The replacement of the term 'futures exchange' with 'derivatives exchange' is to reflect the new name of the exchange under Section 8(3) of the CMSA. The amendment to the term 'Securities Laws' is to refer to the defined term used in this Constitution for clarity.
4(b)(v)	To carry on the business of providing, maintaining or operating a system for the central handling of securities in compliance with the securities laws, including to formulate, amend and administer, and take appropriate action pursuant to the rules relating to the provision of central depository activities, including those relating to the provision of deposit, holding, transfer and withdrawal of securities, the withdrawal or suspension of such services, and relating to the obligation of depository agents, users and depositors.	(f)	To carry on the business of providing, maintaining or operating a system for the central handling of securities in compliance with the securities laws Securities Laws , including to formulate, amend and administer, and take appropriate action pursuant to the rules relating to the provision of central depository activities, including those relating to the provision of deposit, holding, transfer and withdrawal of securities, the withdrawal or suspension of such services, and relating to the obligation of depository agents, users and depositors;	The amendment is to refer to the defined term used in this Constitution for clarity.
4(b)(vi)	To carry on the business of providing, maintaining or operating a registered electronic facility under Section 34(1) of the CMSA in compliance with relevant laws, including to formulate, amend and administer, and take appropriate action pursuant to the rules relating to the provision of registered electronic facility.	(g)	To carry on the business of providing, maintaining or operating a registered electronic facility recognised market under Section 34(1) of the CMSA in compliance with relevant laws, including to formulate, amend and administer, and take appropriate action pursuant to the rules relating to the provision of registered electronic facility a recognised market operator ;	The replacement of the term 'registered electronic facility' with 'recognised market' is to reflect the change in the terminology used in the CMSA as amended by the Capital Markets and Services (Amendment) Act 2015.
		[New] (h)	To carry on the business of providing, maintaining or operating other exchanges,	This objects clause has been inserted to allow the Company to

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			trading platforms, clearing facilities, and/or services incidental thereto including, but not limited to, Shari'ah compliant commodity trading platform, subject to Applicable Laws;	carry on the business of providing, maintaining or operating other exchanges, trading platforms, clearing facilities and/or services, which include Shari'ah compliant commodity trading platform.
4(c)	To carry on, subject to the securities laws, the business of an investment company including as an investment holding company, and for that purpose to acquire and hold either in the name of the Company or in that of any nominee, shares, stock, debentures, debenture stock, bonds, notes, obligations, warrants, options and securities issued or guaranteed by any company or corporation wherever incorporated, or private undertaking or any syndicate of persons constituted or carrying on business in Malaysia or elsewhere, or issued or guaranteed by any government, sovereign ruler, commissions, public body or authority, supreme, municipal, local or otherwise in any part of the world, and to acquire such shares, stock, debentures, debenture stock, bonds, notes, obligations, warrants, options and securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to underwrite, sub-underwrite or guarantee the subscription thereof in any manner and to exercise all rights and powers conferred by or incidental to the ownership thereof and in particular to sell, transfer, exchange or otherwise dispose at the same.	(i)	To carry on, subject to the securities laws Securities Laws , the business of an investment company including as an investment holding company, and for that purpose to acquire and hold either in the name of the Company or in that of any nominee, shares, stock, debentures, debenture stock, bonds, notes, obligations, warrants, options and securities issued or guaranteed by any company or corporation wherever incorporated, or private undertaking or any syndicate of persons constituted or carrying on business in Malaysia or elsewhere, or issued or guaranteed by any government, sovereign ruler, commissions, public body or authority, supreme, municipal, local or otherwise in any part of the world, and to acquire such shares, stock, debentures, debenture stock, bonds, notes, obligations, warrants, options and securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to underwrite, sub-underwrite or guarantee the subscription thereof in any manner and to exercise all rights and powers conferred by or incidental to the ownership thereof and in particular to sell, transfer, exchange or otherwise dispose at the same;	The amendment is to refer to the defined term used in this Constitution for clarity.
		[New] (j)	To carry on any other business which may seem to the Company that is capable of being conveniently carried on in connection with its commercial and/or regulatory objectives subject to Applicable Laws; and	Pursuant to Section 35 of the CA 2016, the Company may set out its objects in the Constitution, and if the objects are set out, the Company shall be restricted from carrying on any business or activity that is not within those objects, and the Company shall have

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				full capacity and powers to achieve such objects, unless the Constitution provides otherwise. It is intended for the Company not to be limited by objects but instead to have full capacity to carry on or undertake any business in pursuance of its commercial and regulatory objectives subject to Applicable Laws.
	[Modified from Memorandum 5(d) in the Existing Memorandum]	(k)	To do all such other things as are incidental or conducive to the attainment of the aforesaid objects.	This has been adopted from Memorandum 5(d) in the Existing Memorandum in relation to the attainment of the objects of the Company.
5	The Company shall, in addition to the powers expressed or implied by law, have the following powers:-	5 3.2	Powers of the Company Subject to Applicable Laws, the Company shall be capable of exercising all, in addition to the functions of a body corporate and have full rights, powers and privileges to attain or pursue the aforesaid objects. expressed or implied by law, have the following powers:-	Pursuant to Section 21 of the CA 2016, the Company shall be capable of exercising all the functions of a body corporate and shall have the full capacity to carry on or to undertake any business or activity. Subject to Applicable Laws, the Company shall have the full rights, powers and privileges for this purpose. In this regard, the powers of the Company as expressed in Memorandum 5 may be removed from this Constitution.
5(a)(i)	To provide, regulate and maintain adequate and properly equipped premises and competent personnel for conducting the business of a stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company in Malaysia or elsewhere.	5(a)(i)	To provide, regulate and maintain adequate and properly equipped premises and competent personnel for conducting the business of a stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company in Malaysia or elsewhere.	
5(a)(ii)	To provide, regulate and maintain automated or other	5(a)(ii)	To provide, regulate and maintain automated or other systems, whether	

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	systems, whether within or outside Malaysia, with adequate capacity, security arrangements and facilities for a stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company in Malaysia or elsewhere and for emergency purposes		within or outside Malaysia, with adequate capacity, security arrangements and facilities for a stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company in Malaysia or elsewhere and for emergency purposes	
5(a)(iii)	Subject to the CMSA, to promote and protect the interests and welfare of the Company.	5(a)(iii)	Subject to the CMSA, to promote and protect the interests and welfare of the Company.	
5(a)(iv)	To make or issue, amend and repeal rules, guidelines and directives relating to or otherwise governing the participating organisations or other participants of the stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company and their affairs, on behalf of such of its subsidiaries and as may be authorised by law.	5(a)(iv)	To make or issue, amend and repeal rules, guidelines and directives relating to or otherwise governing the participating organisations or other participants of the stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company and their affairs, on behalf of such of its subsidiaries and as may be authorised by law.	
5(a)(v)	To provide an authority for the interpretation and means for the taking of appropriate action under the rules, guidelines and directives as may be made or issued from time to time by the stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company.	5(a)(v)	To provide an authority for the interpretation and means for the taking of appropriate action under the rules, guidelines and directives as may be made or issued from time to time by the stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company.	
5(a)(vi)	To establish just and equitable principles in the securities and futures markets or the market of any other instruments and to ensure an orderly and fair market in the securities or futures contracts or any other instruments that are traded through the facilities of the stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company.	5(a)(vi)	To establish just and equitable principles in the securities and futures markets or the market of any other instruments and to ensure an orderly and fair market in the securities or futures contracts or any other instruments that are traded through the facilities of the stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company.	

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5(a)(vii)	To undertake arbitration between participating organisations of the stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company.	5(a)(vii)	To undertake arbitration between participating organisations of the stock exchange, futures exchange, clearing house, either in respect of shares or securities or futures contracts, or central depository of the Company or in respect of which the Company is the exchange holding company.	
5(a)(viii)	To adopt standards of classification in its businesses.	5(a)(viii)	To adopt standards of classification in its businesses.	
5(a)(ix)	To acquire, publish, circulate and preserve reports, records and useful information connected with the businesses of the Company, and maintain an office or department for the purpose of keeping and giving access to such reports and information.	5(a)(ix)	To acquire, publish, circulate and preserve reports, records and useful information connected with the businesses of the Company, and maintain an office or department for the purpose of keeping and giving access to such reports and information.	
5(a)(x)	To provide investors' service and to promote interest in the securities and futures markets as a whole.	5(a)(x)	To provide investors' service and to promote interest in the securities and futures markets as a whole.	
5(a)(xi)	To establish and maintain indices which reflect price or other movement of securities listed on the official list of the stock exchange or of futures contracts on the futures exchange of the Company or any other instruments traded on the stock exchange or futures exchange or other exchanges.	5(a)(xi)	To establish and maintain indices which reflect price or other movement of securities listed on the official list of the stock exchange or of futures contracts on the futures exchange of the Company or any other instruments traded on the stock exchange or futures exchange or other exchanges.	
5(a)(xii)	To undertake appropriate actions to ensure to the extent reasonably practicable, that participating organisations and other participants involved in the conduct and activities of trading of securities and futures contracts, as well as companies and corporations whose securities are listed on the official list of the stock exchange of the Company comply with the rules, guidelines, listing requirements and any directive or ruling of the stock exchange, futures exchange, securities and futures clearing houses or central depository that apply to the participating organisations, other participants, and companies or corporations.	5(a)(xii)	To undertake appropriate actions to ensure to the extent reasonably practicable, that participating organisations and other participants involved in the conduct and activities of trading of securities and futures contracts, as well as companies and corporations whose securities are listed on the official list of the stock exchange of the Company comply with the rules, guidelines, listing requirements and any directive or ruling of the stock exchange, futures exchange, securities and futures clearing houses or central depository that apply to the participating organisations, other participants, and companies or corporations.	
5(a)(xiii)	To work in close consultation with the Securities Commission established under the Securities Commission Act 1993 and other relevant government authorities in	5(a)(xiii)	To work in close consultation with the Securities Commission established under the Securities Commission Act 1993 and other relevant government authorities in Malaysia and to discharge such functions as may be	

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	Malaysia and to discharge such functions as may be conferred upon the Company by the securities laws or any written law, and to carry into effect any direction of the Securities Commission under the securities laws or any other written law.		conferred upon the Company by the securities laws or any written law, and to carry into effect any direction of the Securities Commission under the securities laws or any other written law.	
5(a)(xiv)	To institute, either directly or indirectly through its subsidiaries, a policy of market surveillance and corporate disclosure.	5(a)(xiv)	To institute, either directly or indirectly through its subsidiaries, a policy of market surveillance and corporate disclosure.	
5(a)(xv)	To promote the commerce and industries of Malaysia and to augment the facilities with which it may be conducted.	5(a)(xv)	To promote the commerce and industries of Malaysia and to augment the facilities with which it may be conducted.	
5(a)(xvi)	To undertake appropriate actions to ensure that the stock exchange, approved clearing house, central depository and futures exchange of the Company comply with the securities laws and other applicable laws.	5(a)(xvi)	To undertake appropriate actions to ensure that the stock exchange, approved clearing house, central depository and futures exchange of the Company comply with the securities laws and other applicable laws.	
5(b)(i)	To communicate and cooperate with chambers of commerce and other mercantile and public bodies including regional and international organisations or forums throughout the world and to promote measures for the advancement and protection of the business of a stock exchange, futures exchange, securities and futures clearing houses or central depository and persons engaged therein.	5(b)(i)	To communicate and cooperate with chambers of commerce and other mercantile and public bodies including regional and international organisations or forums throughout the world and to promote measures for the advancement and protection of the business of a stock exchange, futures exchange, securities and futures clearing houses or central depository and persons engaged therein.	
5(b)(ii)	To subscribe to, become a member of, subsidise, aid, support, and cooperate with, any other association, whether incorporated or not, whose aims and objects are altogether, or in part, similar to those of this Company, and to procure from, and communicate with any such association such statistics and information as may be likely to promote and advance the aims and objects of the Company.	5(b)(ii)	To subscribe to, become a member of, subsidise, aid, support, and cooperate with, any other association, whether incorporated or not, whose aims and objects are altogether, or in part, similar to those of this Company, and to procure from, and communicate with any such association such statistics and information as may be likely to promote and advance the aims and objects of the Company.	

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5(b)(iii)	To purchase, take on lease or in exchange, hire or otherwise acquire any immovable and movable property and any rights and privileges which may be deemed necessary or convenient for any of the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock in trade of the Company, provided that in case the Company shall desire to hold more land the law shall for the time being permit it to hold under the provision of Section 19 of the Companies Act, 1965 the Company shall obtain such additional or other licence as may be necessary.	5(b)(iii)	To purchase, take on lease or in exchange, hire or otherwise acquire any immovable and movable property and any rights and privileges which may be deemed necessary or convenient for any of the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock in trade of the Company, provided that in case the Company shall desire to hold more land the law shall for the time being permit it to hold under the provision of Section 19 of the Companies Act, 1965 the Company shall obtain such additional or other licence as may be necessary.	
5(b)(iv)	To construct develop, alter, maintain and turn to account any lands, buildings, houses and any other property acquired by the Company to sell, manage, lease, sub-lease, convey, assign, exchange, charge, dispose of (whether absolutely or for a term of years), or otherwise deal with all or any part of the property (both real and personal, movable or immovable) or other undertaking of the Company or an interest or right over such property or other undertaking which, subject to the right or interest, is retained by it upon such terms and for such consideration as the Company thinks fit and to cancel or accept surrender of or renounce any all or any of the Company's property as may seem expedient.	5(b)(iv)	To construct develop, alter, maintain and turn to account any lands, buildings, houses and any other property acquired by the Company to sell, manage, lease, sub-lease, convey, assign, exchange, charge, dispose of (whether absolutely or for a term of years), or otherwise deal with all or any part of the property (both real and personal, movable or immovable) or other undertaking of the Company or an interest or right over such property or other undertaking which, subject to the right or interest, is retained by it upon such terms and for such consideration as the Company thinks fit and to cancel or accept surrender of or renounce any all or any of the Company's property as may seem expedient.	
5(b)(v)	To print and publish in any language and newspaper, magazines, books, periodicals, and leaflets that the Company may think desirable for the promotion and advancement of its objects.	5(b)(v)	To print and publish in any language and newspaper, magazines, books, periodicals, and leaflets that the Company may think desirable for the promotion and advancement of its objects.	
5(b)(vi)	To appoint and remunerate any directors, accountants or other experts, agents, persons and representatives both in Malaysia and overseas and to retain their services for such duration as may be considered necessary for the purposes of the Company.	5(b)(vi)	To appoint and remunerate any directors, accountants or other experts, agents, persons and representatives both in Malaysia and overseas and to retain their services for such duration as may be considered necessary for the purposes of the Company.	
5(b)(vii)	To invest the monies of the Company not immediately required for its purposes in or upon such investments,	5(b)(vii)	To invest the monies of the Company not immediately required for its purposes in or upon such investments, securities or property in	

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	securities or property in Malaysia as may be thought fit subject nevertheless to such conditions (if any) and such contents (if any) as may for the time being imposed or required by law.		Malaysia as may be thought fit subject nevertheless to such conditions (if any) and such contents (if any) as may for the time being imposed or required by law.	
5(b)(viii)	To purchase its own shares and to deal with the same in accordance with the Companies Act, 1965 and any regulations made thereunder, securities laws and the requirements of any stock exchange on which the shares of the Company are listed and quoted.	5(b)(viii)	To purchase its own shares and to deal with the same in accordance with the Companies Act, 1965 and any regulations made thereunder, securities laws and the requirements of any stock exchange on which the shares of the Company are listed and quoted.	
5(b)(ix)	To promote or take part in the establishment, management, supervision, or control of the business or operations of any other company either for the purposes of acquiring all or any of the property, rights and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to promote the objects of the Company.	5(b)(ix)	To promote or take part in the establishment, management, supervision, or control of the business or operations of any other company either for the purposes of acquiring all or any of the property, rights and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to promote the objects of the Company.	
5(b)(x)	To receive money on deposit (where permitted by law), borrow or raise money for the purposes of the Company's business or its objects as it thinks fit and to secure the repayment thereof in such manner as the Company may think fit and in particular to pledge, execute bills of sale of, mortgage or charge the undertaking and all or any of the Company's property (both present and future) or any of the uncalled capital for the time being of the Company and to purchase, redeem, or pay off any such securities.	5(b)(x)	To receive money on deposit (where permitted by law), borrow or raise money for the purposes of the Company's business or its objects as it thinks fit and to secure the repayment thereof in such manner as the Company may think fit and in particular to pledge, execute bills of sale of, mortgage or charge the undertaking and all or any of the Company's property (both present and future) or any of the uncalled capital for the time being of the Company and to purchase, redeem, or pay off any such securities.	
5(b)(xi)	To work in close cooperation with the various authorities in Malaysia and to enter into any agreements or arrangements with the Government, State Governments or any government or authority, supreme, municipal local or otherwise or any company or person, that may seem conducive to the Company's objects or any of them and to obtain from any such Government, State Governments or any government or authority, any rights, tenders, licences, concessions and privileges	5(b)(xi)	To work in close cooperation with the various authorities in Malaysia and to enter into any agreements or arrangements with the Government, State Governments or any government or authority, supreme, municipal local or otherwise or any company or person, that may seem conducive to the Company's objects or any of them and to obtain from any such Government, State Governments or any government or authority, any rights, tenders, licences, concessions and privileges	

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	which the Company may think it desirable to obtain and to carry out, exercise and comply with any such agreements, arrangements, rights, tenders, licences, concessions and privileges.		tenders, licences, concessions and privileges.	
5(b)(xii)	To provide or subscribe to superannuation fund or such other pension or other funds and to make or establish such arrangements or schemes for the benefit of employees of the Company and its subsidiaries, as the Company deems fit or otherwise, to assist any such employees, their widows, children and dependants.	5(b)(xii)	To provide or subscribe to superannuation fund or such other pension or other funds and to make or establish such arrangements or schemes for the benefit of employees of the Company and its subsidiaries, as the Company deems fit or otherwise, to assist any such employees, their widows, children and dependants.	
5(b)(xiii)	To establish, maintain, control and administer a compensation fund or fidelity fund to be kept separate from all other property belonging to the Company and to be held in trust for the purposes set out in the securities laws relating to such compensation fund or fidelity fund.	5(b)(xiii)	To establish, maintain, control and administer a compensation fund or fidelity fund to be kept separate from all other property belonging to the Company and to be held in trust for the purposes set out in the securities laws relating to such compensation fund or fidelity fund.	
5(b)(xiv)	To transact any lawful business in aid of Malaysia in the prosecution of any war or hostilities in which Malaysia is engaged.	5(b)(xiv)	To transact any lawful business in aid of Malaysia in the prosecution of any war or hostilities in which Malaysia is engaged.	
5(b)(xv)	To subscribe to and to grant donations for patriotic and charitable purposes Provided Always that no such subscription or donation shall be made or given to any political organisation.	5(b)(xv)	To subscribe to and to grant donations for patriotic and charitable purposes Provided Always that no such subscription or donation shall be made or given to any political organisation.	
5(b)(xvi)	To raise money from members whether pursuant to or by means of agreements or otherwise with a view of providing funds for all or any of the purposes of the Company.	5(b)(xvi)	To raise money from members whether pursuant to or by means of agreements or otherwise with a view of providing funds for all or any of the purposes of the Company.	
5(b)(xvii)	To acquire information either directly or indirectly from participating organisations, other participants, listed corporations or other persons and whether by periodical or other returns in writing or by holding enquiries either public or private or otherwise and in such form or forms as the Company may from time to time require for the purposes of its business.	5(b)(xvii)	To acquire information either directly or indirectly from participating organisations, other participants, listed corporations or other persons and whether by periodical or other returns in writing or by holding enquiries either public or private or otherwise and in such form or forms as the Company may from time to time require for the purposes of its business.	
5(b)(xviii)	To establish or promote the establishment of institutions, foundations or funds for the	5(b)(xviii)	To establish or promote the establishment of institutions, foundations or funds for the	

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	promotion of education and training relating to securities and futures industries.		promotion of education and training relating to securities and futures industries.	
5(b)(xix)	To establish or promote the establishment of an association, institution or a society with the objects of promoting the securities and futures industries and to make or issue rules pertaining to the association, institution or society as the Company deems necessary or to regulate its members.	5(b)(xix)	To establish or promote the establishment of an association, institution or a society with the objects of promoting the securities and futures industries and to make or issue rules pertaining to the association, institution or society as the Company deems necessary or to regulate its members.	
5(c)(i)	To construct, manufacture, produce, purchase, take or hire or hire-purchase, install, maintain and repair anything required for the purposes of its business or the business of any of its subsidiaries.	5(e)(i)	To construct, manufacture, produce, purchase, take or hire or hire-purchase, install, maintain and repair anything required for the purposes of its business or the business of any of its subsidiaries.	
5(c)(ii)	To provide consultancy and advisory services concerning anything that it does in exercise of its powers or has power to do and facilities for the training of persons for any purpose connected with anything that it so does or has power to do.	5(e)(ii)	To provide consultancy and advisory services concerning anything that it does in exercise of its powers or has power to do and facilities for the training of persons for any purpose connected with anything that it so does or has power to do.	
5(c)(iii)	To enter into and carry out agreements with any person for the carrying out by him, whether as its agents or otherwise, or any of the activities which itself may carry out or for the carrying out jointly by him and it of any of these activities.	5(e)(iii)	To enter into and carry out agreements with any person for the carrying out by him, whether as its agents or otherwise, or any of the activities which itself may carry out or for the carrying out jointly by him and it of any of these activities.	
5(c)(iv)	For the purposes of its business, to subscribe for, or acquire, any securities of an incorporated company or other body corporate, to procure its admission to membership of an incorporated company limited by guarantee and not having a share capital, to promote the formation of incorporated company or participate in the promotion of such a company or to acquire an undertaking or part of an undertaking.	5(e)(iv)	For the purposes of its business, to subscribe for, or acquire, any securities of an incorporated company or other body corporate, to procure its admission to membership of an incorporated company limited by guarantee and not having a share capital, to promote the formation of incorporated company or participate in the promotion of such a company or to acquire an undertaking or part of an undertaking.	
5(c)(v)	To do anything for the purpose of advancing the skills of persons employed by it or that of persons who, though not so employed, are engaging themselves, or have it in contemplation to engage themselves, in work of a kind in the case of which it has or may have a direct or indirect concern in the products hereof.	5(e)(v)	To do anything for the purpose of advancing the skills of persons employed by it or that of persons who, though not so employed, are engaging themselves, or have it in contemplation to engage themselves, in work of a kind in the case of which it has or may have a direct or indirect concern in the products hereof.	
5(c)(vi)	To promote (either by itself or by others) research into matters	5(e)(vi)	To promote (either by itself or by others) research into matters which	

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	which affect, or arise out of, the carrying out of its business.		affect, or arise out of, the carrying out of its business.	
5(c)(vii)	To promote the doing of such work as is requisite to enable the results of research (whether promoted by it or not) into matters affecting, or arising out of, the carrying out of its business, and the results of research promoted by it into other matters.	5(c)(vii)	To promote the doing of such work as is requisite to enable the results of research (whether promoted by it or not) into matters affecting, or arising out of, the carrying out of its business, and the results of research promoted by it into other matters.	
5(c)(viii)	To provide assistance (including financial assistance) to, or promote the activities of, any institution or person if, in its opinion, the consequences of doing so will ensure for its benefit.	5(c)(viii)	To provide assistance (including financial assistance) to, or promote the activities of, any institution or person if, in its opinion, the consequences of doing so will ensure for its benefit.	
5(c)(ix)	To issue debentures, debenture stock, bonds, obligations and securities of all kinds and to frame constitute and secure the same, as may seem expedient with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable, and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the Company (including, if thought fit, uncalled capital) or otherwise however.	5(c)(ix)	To issue debentures, debenture stock, bonds, obligations and securities of all kinds and to frame constitute and secure the same, as may seem expedient with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable, and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the Company (including, if thought fit, uncalled capital) or otherwise however.	
5(c)(x)	To the extent permitted by law, to lend and advance money or give credit to any person or company, give any indemnity or guarantee in relation to any matter arising in the course of the business of the Company for the performance of contracts or obligations of whatever nature by any person or company or body, including any indemnity or guarantee with reference to the payment of any shares, stocks, debentures, debenture stock, bonds, loans or other obligations or securities or the dividends or interest thereon.	5(c)(x)	To the extent permitted by law, to lend and advance money or give credit to any person or company, give any indemnity or guarantee in relation to any matter arising in the course of the business of the Company for the performance of contracts or obligations of whatever nature by any person or company or body, including any indemnity or guarantee with reference to the payment of any shares, stocks, debentures, debenture stock, bonds, loans or other obligations or securities or the dividends or interest thereon.	
5(c)(xi)	To act as nominees, trustees or agents in any capacity and for any purpose or otherwise in any manner for or on behalf of company in, and stock, bonds, debentures, obligations of any company or undertaking formed for any purpose and to sell, dispose of or repurchase the same or any of them.	5(c)(xi)	To act as nominees, trustees or agents in any capacity and for any purpose or otherwise in any manner for or on behalf of company in, and stock, bonds, debentures, obligations of any company or undertaking formed for any purpose and to sell, dispose of or repurchase the same or any of them.	

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5(c)(xii)	Subject to the CMSA, to issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any movable or immovable property purchased or otherwise acquired by the Company or any services rendered to the Company.	5(e)(xii)	Subject to the CMSA, to issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any movable or immovable property purchased or otherwise acquired by the Company or any services rendered to the Company.	
5(c)(xiii)	To advance, pay, deposit or lend money, securities and property to, with or without security and generally to such persons or companies for such purposes and upon such terms and conditions as may seem expedient, and in particular to persons or companies having dealings with the Company or undertaking to build on or improve any property in which the Company is interested and to tenants, contractors and others.	5(e)(xiii)	To advance, pay, deposit or lend money, securities and property to, with or without security and generally to such persons or companies for such purposes and upon such terms and conditions as may seem expedient, and in particular to persons or companies having dealings with the Company or undertaking to build on or improve any property in which the Company is interested and to tenants, contractors and others.	
5(c)(xiv)	To discount, buy or sell, bills, notes, warrants, coupons and other negotiable or transferable documents.	5(e)(xiv)	To discount, buy or sell, bills, notes, warrants, coupons and other negotiable or transferable documents.	
5(c)(xv)	To pay or deposit money, securities and other property of the Company into or with such persons, banks, governments, municipalities, authorities, companies or corporations and on such terms and conditions as may seem expedient.	5(e)(xv)	To pay or deposit money, securities and other property of the Company into or with such persons, banks, governments, municipalities, authorities, companies or corporations and on such terms and conditions as may seem expedient.	
5(c)(xvi)	To make and give receipts, releases and other discharges for money payable to the Company, and for the claims and demands of the Company.	5(e)(xvi)	To make and give receipts, releases and other discharges for money payable to the Company, and for the claims and demands of the Company.	
5(c)(xvii)	To acquire by purchase or otherwise, and to obtain protection for, or to patent in any part of the world any invention or discovery made by any official or servant of the Company or other, and any improvement in machinery or apparatus; to exercise and use such protection or patent, and to disclaim, alter or modify the same.	5(e)(xvii)	To acquire by purchase or otherwise, and to obtain protection for, or to patent in any part of the world any invention or discovery made by any official or servant of the Company or other, and any improvement in machinery or apparatus; to exercise and use such protection or patent, and to disclaim, alter or modify the same.	
5(c)(xviii)	To grant licences to exercise and use any patent or trade mark belonging to the Company and for such royalty or consideration as may be agreed on with the licences.	5(e)(xviii)	To grant licences to exercise and use any patent or trade mark belonging to the Company and for such royalty or consideration as may be agreed on with the licences.	
5(c)(xix)	To establish and maintain work agencies or branch firm at or in any part of the world in	5(e)(xix)	To establish and maintain work agencies or branch firm at or in any part of the world in connection with	

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	connection with the business of the Company or any part thereof.		the business of the Company or any part thereof.	
5(c)(xx)	To purchase or otherwise acquire and undertake the property and goodwill of, or any interest in, any business, and to make and carry into effect, all arrangements with respect to the union of interest or amalgamation, either in whole or in part, with any other company, firm or person having objects in some respects similar to or included in the objects of this Company, and to carry on business, the carrying on of which the Company may think directly, or indirectly conducive to the development of any property or any business in which it is interested.	5(c)(xx)	To purchase or otherwise acquire and undertake the property and goodwill of, or any interest in, any business, and to make and carry into effect, all arrangements with respect to the union of interest or amalgamation, either in whole or in part, with any other company, firm or person having objects in some respects similar to or included in the objects of this Company, and to carry on business, the carrying on of which the Company may think directly, or indirectly conducive to the development of any property or any business in which it is interested.	
5(c)(xxi)	To enter into partnership or any arrangement for sharing profits, union of interest, joint venture or co-operation with or agency for any corporation, firm or person in Malaysia or elsewhere carrying on or engaged in, or proposing to carry on or engage in any business or transaction within the objects of the Company, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.	5(c)(xxi)	To enter into partnership or any arrangement for sharing profits, union of interest, joint venture or co-operation with or agency for any corporation, firm or person in Malaysia or elsewhere carrying on or engaged in, or proposing to carry on or engage in any business or transaction within the objects of the Company, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.	
5(c)(xxii)	To establish and support or aid in the establishment and support of associations, institutions, funds, trust and conveniences calculated to benefit the officers, servants, employees or ex-employees of the Company or the dependants of such persons, to provide for the welfare of such persons and their dependants or of any person connected with the Company by granting pensions, allowances or other assistance, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object.	5(c)(xxii)	To establish and support or aid in the establishment and support of associations, institutions, funds, trust and conveniences calculated to benefit the officers, servants, employees or ex-employees of the Company or the dependants of such persons, to provide for the welfare of such persons and their dependants or of any person connected with the Company by granting pensions, allowances or other assistance, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object.	
5(c)(xxii i)	To transfer to or otherwise cause to be vested in any company or person all or any of the lands and properties of the Company, to be held in trust for the Company, or on such trust for working, developing or	5(c)(xxii ii)	To transfer to or otherwise cause to be vested in any company or person all or any of the lands and properties of the Company, to be held in trust for the Company, or on such trust for working, developing or disposing of the same as may be considered expedient.	

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	disposing of the same as may be considered expedient.			
5(c)(xxi v)	To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except in compliance with the requirements of the Companies Act 1965.	5(c)(xxi v)	To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except in compliance with the requirements of the Companies Act 1965.	
5(c)(xxv)	To procure the Company to be registered or recognised in any country outside Malaysia, and to obtain any provisional order or ordinance for enabling the Company to carry any of its objects into effect or for effecting any modification or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.	5(c)(xx v)	To procure the Company to be registered or recognised in any country outside Malaysia, and to obtain any provisional order or ordinance for enabling the Company to carry any of its objects into effect or for effecting any modification or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest	
5(c)(xxv i)	To pay the costs, charges, and expenses, preliminary and incidental to the formation, establishment and registration of the Company and to remunerate or pay a commission to any person for services rendered or to be rendered in placing or assisting to place any shares, debentures or debenture stocks or other securities of the Company, or in, or about the formation of the Company of the conduct of its business.	5(c)(xx vi)	To pay the costs, charges, and expenses, preliminary and incidental to the formation, establishment and registration of the Company and to remunerate or pay a commission to any person for services rendered or to be rendered in placing or assisting to place any shares, debentures or debenture stocks or other securities of the Company, or in, or about the formation of the Company of the conduct of its business.	
5(c)(xxv ii)	Subject to securities laws, to sell or dispose of the undertaking, property and assets of the Company or any part thereof in such manner and for such consideration as the Company may deem fit, and in particular for shares (fully or partly paid up), debentures, debenture stocks or securities of any other company, whether promoted by the Company for the purpose or not, and to improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.	5(c)(xx vii)	Subject to securities laws, to sell or dispose of the undertaking, property and assets of the Company or any part thereof in such manner and for such consideration as the Company may deem fit, and in particular for shares (fully or partly paid up), debentures, debenture stocks or securities of any other company, whether promoted by the Company for the purpose or not, and to improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.	
5(c)(xxv iii)	To do all or any of the above things in any part of the world	5(c)(xx viii)	To do all or any of the above things in any part of the world and as	

Memorandum No.	Existing Memorandum	New Article No.	Amended Article *	Rationale
	and as principals, agents, contractors, trustees, managers, attorneys or otherwise, and either alone or in conjunction with others, for any persons, bodies or company.		principals, agents, contractors, trustees, managers, attorneys or otherwise, and either alone or in conjunction with others, for any persons, bodies or company.	
5(c)(xxix)	To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above objects of the Company or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property and rights.	5(c)(xxix)	To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above objects of the Company or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property and rights.	
5(d)	To do all such other thing as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Company.	5(d)	To do all such other thing as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Company.	This Article has been set out or provided in in Article 3.1(j) in this Constitution.
6	The liability of the members of the Company is limited.	6	The liability of the members of the Company is limited.	This Article has been set out or provided in in Article 1.4 in this Constitution.
		4.	SHARE CAPITAL	The new header is inserted for description purposes.
7.	The capital of the Company is RM1,000,000,000 divided into 2,000,000,000 ordinary shares of RM0.50 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.	7. 4.1	Class of shares The capital of the Company is RM1,000,000,000 divided into 2,000,000,000 ordinary shares of RM0.50 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.	The new header is inserted for description purposes. The deletion of the first sentence is in line with the non-applicability of the concept of 'authorised share capital' due to the abolishment of the concept of par value for shares under Section 74 of the CA 2016.
8.	Subject always to the respective rights, terms and conditions mentioned in Clause 6 hereof, the Company shall have the power to increase or reduce the capital, to consolidate or subdivide the shares into shares of larger or smaller amounts and to issue all or any part of the original or any additional capital as fully paid or partly paid shares, and with any special or preferential rights or privileges, or subject to any special terms or conditions and either with or without any special designation, and also from time to time to alter, modify, commute, abrogate or deal with any such privileges, terms, conditions or	8. 4.2	Alteration of share capital Subject always to the respective rights, terms and conditions mentioned in Clause 6 provision under Article 1.4 hereof, the Company shall have the power to increase or reduce the capital, to consolidate or subdivide the shares into shares of larger or smaller amounts and to issue all or any part of the original or any additional capital as fully paid or partly paid shares, and with any special or preferential rights or privileges, or subject to any special terms or conditions and either with or without any special designation, and also from time to time to alter, modify, commute, abrogate or deal with any such privileges, terms, conditions or	The new header is inserted for description purposes. The replacement of the 'Clause 6' with 'Article 1.4' is to refer to the corresponding Article in this Constitution.

Memorandum No.	Existing Memorandum	New Article No.	Amended Article *	Rationale																
	designations in accordance with the regulations for the time being of the Company.		designations in accordance with the regulations for the time being of the Company.																	
Signature of initial subscribers	<p>We, the several persons, whose names, addresses and descriptions are subscribed hereunto, are desirous of being formed into a company in pursuance of this Memorandum of Association.</p> <p>[Table with Names, Addresses and Description of Subscribers and their respective signatures]</p> <table border="1" data-bbox="300 651 651 1182"> <thead> <tr> <th data-bbox="300 651 507 763">Names, Addresses and Description of Subscribers</th> <th data-bbox="512 651 651 763">Signatures</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 770 507 965">Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur</td> <td data-bbox="512 770 651 965">Stock broker</td> </tr> <tr> <td data-bbox="300 972 507 1122">Goh Swee Hon No. 12, Jalan Kevil Hilir Sentul Kuala Lumpur</td> <td data-bbox="512 972 651 1122">Stock broker</td> </tr> <tr> <td data-bbox="300 1128 507 1182">Total number of shares taken</td> <td data-bbox="512 1128 651 1182"></td> </tr> </tbody> </table> <p>Dated this 9th day of December 1976</p> <p>Witness to the above signatures:- John Sholto Herries Skrine Advocate & Solicitor 4 Leboh Pasar Besar Kuala Lumpur</p>	Names, Addresses and Description of Subscribers	Signatures	Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur	Stock broker	Goh Swee Hon No. 12, Jalan Kevil Hilir Sentul Kuala Lumpur	Stock broker	Total number of shares taken			<p>We, the several persons, whose names, addresses and descriptions are subscribed hereunto, are desirous of being formed into a company in pursuance of this Memorandum of Association.</p> <p>[Table with Names, Addresses and Description of Subscribers and their respective signatures]</p> <table border="1" data-bbox="794 629 1161 1128"> <thead> <tr> <th data-bbox="794 629 1007 741">Names, Addresses and Description of Subscribers</th> <th data-bbox="1011 629 1161 741">Signatures</th> </tr> </thead> <tbody> <tr> <td data-bbox="794 748 1007 920">Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur</td> <td data-bbox="1011 748 1161 920">Stock broker</td> </tr> <tr> <td data-bbox="794 927 1007 1070">Goh Swee Hon No. 12, Jalan Kevil Hilir Sentul Kuala Lumpur</td> <td data-bbox="1011 927 1161 1070">Stock broker</td> </tr> <tr> <td data-bbox="794 1077 1007 1128">Total number of shares taken</td> <td data-bbox="1011 1077 1161 1128"></td> </tr> </tbody> </table> <p>Dated this 9th day of December 1976</p> <p>Witness to the above signatures:- John Sholto Herries Skrine Advocate & Solicitor 4 Leboh Pasar Besar Kuala Lumpur</p>	Names, Addresses and Description of Subscribers	Signatures	Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur	Stock broker	Goh Swee Hon No. 12, Jalan Kevil Hilir Sentul Kuala Lumpur	Stock broker	Total number of shares taken		<p>The signatures of the subscribers of the Company was previously required under Section 18(h) of the Companies Act 1965. The CA 2016 does not contain an equivalent provision.</p> <p>Pursuant to Section 33 of the CA 2016, this Constitution shall, when adopted, bind the Company and the Members to the same extent as if this Constitution has been signed and sealed by each Member and contains covenants on the part of each Member to observe all the provisions of this Constitution.</p> <p>Accordingly, the signature page of the initial subscribers may be removed.</p>
Names, Addresses and Description of Subscribers	Signatures																			
Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur	Stock broker																			
Goh Swee Hon No. 12, Jalan Kevil Hilir Sentul Kuala Lumpur	Stock broker																			
Total number of shares taken																				
Names, Addresses and Description of Subscribers	Signatures																			
Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur	Stock broker																			
Goh Swee Hon No. 12, Jalan Kevil Hilir Sentul Kuala Lumpur	Stock broker																			
Total number of shares taken																				

2. The existing Articles of Association (“Articles”) of the Company are proposed to be amended by the relevant additions and deletions as specifically set out in the fourth column below:-

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	THE COMPANIES ACT, 1965 A COMPANY LIMITED BY SHARES ARTICLES OF ASSOCIATION OF BURSA MALAYSIA BERHAD (Company No. 30632 P) (INCORPORATED IN MALAYSIA)		THE COMPANIES ACT, 1965 A COMPANY LIMITED BY SHARES ARTICLES OF ASSOCIATION OF BURSA MALAYSIA BERHAD (Company No. 30632 P) (INCORPORATED IN MALAYSIA)	The cover or title page appears only once at the beginning of the Constitution. What was previously the Memorandum and Articles of the Company under the Companies Act 1965 is now merged into one document known as the Constitution under the CA 2016.
	DEFINITION AND INTERPRETATION		DEFINITION AND INTERPRETATION	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.1	In these Articles, unless the context otherwise requires:-		In these Articles, unless the context otherwise requires:-	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Act” the Companies Act, 1965;		“Act” the Companies Act, 1965;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Appointed Date” the date on which the Company is converted to a public company limited by shares as specified by the Minister of Finance pursuant to the Demutualisation (Kuala Lumpur Stock Exchange) Act 2003;		“Appointed Date” the date on which the Company is converted to a public company limited by shares as specified by the Minister of Finance pursuant to the Demutualisation (Kuala Lumpur Stock Exchange) Act 2003;	The deletion of the term is due to the term not being referred to in the Constitution.
	“Articles” these Articles of Association as originally framed or as altered from time to time in accordance with these Articles and “Article” means any one of them;		“Articles” these Articles of Association as originally framed or as altered from time to time in accordance with these Articles and “Article” means any one of them;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Auditors” the auditors for the time being of the Company;		“Auditors” the auditors for the time being of the Company;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	"Bursa Depository" means Bursa Malaysia Depository Sdn Bhd;		"Bursa Depository" means Bursa Malaysia Depository Sdn Bhd;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	"Chairman" the Chairman for the time being of the Company;		"Chairman" the Chairman for the time being of the Company;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	"CMSA" the Capital Markets and Services Act 2007;		"CMSA" the Capital Markets and Services Act 2007;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	"Commission" the Securities Commission established under the Securities Commission Act 1993;		"Commission" the Securities Commission established under the Securities Commission Act 1993;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	"Committee" the committee for the time being of the Company in whom the management of the Company is vested, with all the rights, duties, powers and privileges conferred on directors under the Act as provided under the Former Articles;		"Committee" the committee for the time being of the Company in whom the management of the Company is vested, with all the rights, duties, powers and privileges conferred on directors under the Act as provided under the Former Articles;	The deletion of the term is due to the term not being referred to in the Constitution.
	"Company" Bursa Malaysia Berhad (Company No. 30632 P);		"Company" Bursa Malaysia Berhad (Company No. 30632 P);	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	"Demutualisation Act" the Demutualisation (Kuala Lumpur Stock Exchange) Act, 2003;		"Demutualisation Act" the Demutualisation (Kuala Lumpur Stock Exchange) Act, 2003;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	"Directors" the directors for the time being of the Company;		"Directors" the directors for the time being of the Company;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	"Exempt Authorised Nominee"		"Exempt Authorised Nominee"	This deletion is because the

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	an authorised nominee, as defined under the SICDA, which is exempted from compliance with the provisions of Section 25A(1) of the SICDA;		an authorised nominee, as defined under the SICDA, which is exempted from compliance with the provisions of Section 25A(1) of the SICDA;	definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Former Articles” the former provisions of these Articles which were in force immediately prior to the Appointed Date;		“Former Articles” the former provisions of these Articles which were in force immediately prior to the Appointed Date;	The deletion of the term is due to the term not being referred to in the Constitution.
	“Independent Director” has the meaning assigned to it in the Listing Requirements;		“Independent Director” has the meaning assigned to it in the Listing Requirements;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Listing Requirements” means the Listing Requirements of Bursa Malaysia Securities Berhad including any amendments to the Listing Requirements that may be made from time to time;		“Listing Requirements” means the Listing Requirements of Bursa Malaysia Securities Berhad including any amendments to the Listing Requirements that may be made from time to time;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Member” any person for the time being holding shares in the Company and whose name appears in the Register of Members and depositors whose names appear on the Record of Depositors (except Bursa Malaysia Depository Nominees Sdn Bhd);		“Member” any person for the time being holding shares in the Company and whose name appears in the Register of Members and depositors whose names appear on the Record of Depositors (except Bursa Malaysia Depository Nominees Sdn Bhd);	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Memorandum of Association” the memorandum of association of the Company;		“Memorandum of Association” the memorandum of association of the Company;	This definition has been removed as the new term used in the CA 2016 is the ‘Constitution’.
	“Minister” the Minister of Finance, Malaysia;		“Minister” the Minister of Finance, Malaysia;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Office” the registered office for the time being of the Company;		“Office” the registered office for the time being of the Company;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Ordinary Resolution” a resolution which has been passed by a simple majority of members who are present and voting at the particular meeting;		“Ordinary Resolution” a resolution which has been passed by a simple majority of members who are present and voting at the particular meeting;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	“Public Interest Directors” such persons who are appointed by the Minister in consultation with the Commission pursuant to Section 10(1) of the CMSA;		“Public Interest Directors” such persons who are appointed by the Minister in consultation with the Commission pursuant to Section 10(1) of the CMSA;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Record of Depositors” means the record of depositors provided by the Bursa Depository to the Company under Chapter 24.0 of the Rules of Bursa Depository;		“Record of Depositors” means the record of depositors provided by the Bursa Depository to the Company under Chapter 24.0 of the Rules of Bursa Depository;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Register of Members” the register of members to be kept pursuant to the Act;		“Register of Members” the register of members to be kept pursuant to the Act;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Registrar of Companies” the Registrar of Companies constituted under Section 7 of the Act;		“Registrar of Companies” the Registrar of Companies constituted under Section 7 of the Act;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“SCA” the Securities Commission Act, 1993;		“SCA” the Securities Commission Act, 1993;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Seal” the common seal of the Company;		“Seal” the common seal of the Company;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Secretary” any person or persons appointed to perform the duties of the secretary of the Company;		“Secretary” any person or persons appointed to perform the duties of the secretary of the Company;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“Securities Laws” the CMSA, SCA and the SICDA;		“Securities Laws” the CMSA, SCA and the SICDA;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
	“SICDA” the Securities Industry (Central Depositories) Act 1991;		“SICDA” the Securities Industry (Central Depositories) Act 1991;	This deletion is because the definitions and interpretation provisions are now

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				found in Article 2 in this Constitution.
	“Special Resolution” the meaning assigned thereto by the Act.		“Special Resolution” the meaning assigned thereto by the Act.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.2	Unless otherwise defined herein, words and expressions defined in the Act shall when used herein bear the same meanings.	4.2	Unless otherwise defined herein, words and expressions defined in the Act shall when used herein bear the same meanings.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(1)	Unless these be something in the subject or context inconsistent therewith:-	4.3(1)	Unless these be something in the subject or context inconsistent therewith:-	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(1)(a)	words denoting the singular number only shall include the plural and vice versa;	4.3(1)(a)	words denoting the singular number only shall include the plural and vice versa;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(1)(b)	words denoting the masculine gender only shall include the feminine and neuter gender and vice versa;	4.3(1)(b)	words denoting the masculine gender only shall include the feminine and neuter gender and vice versa;	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(1)(c)	words denoting persons shall include firms, partnership, companies and corporations.	4.3(1)(c)	words denoting persons shall include firms, partnership, companies and corporations.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(2)	A reference to a statute or a statutory provision herein shall be deemed to include any modification, re-enactment or consolidation thereof and any regulations, rules, orders or other statutory instruments made pursuant thereto.	4.3(2)	A reference to a statute or a statutory provision herein shall be deemed to include any modification, re-enactment or consolidation thereof and any regulations, rules, orders or other statutory instruments made pursuant thereto.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(3)	In these Articles, the abbreviation “RM” or “Ringgit Malaysia” means the lawful currency of Malaysia.	4.3(3)	In these Articles, the abbreviation “RM” or “Ringgit Malaysia” means the lawful currency of Malaysia.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
1.3(4)	Where a word or phrase is given a defined meaning in these Articles, any other grammatical form in respect of such word or phrase has a corresponding meaning.	1.3(4)	Where a word or phrase is given a defined meaning in these Articles, any other grammatical form in respect of such word or phrase has a corresponding meaning.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(5)	Any reference in these Articles to a numbered Article shall be construed as a reference to the Articles bearing that number in these Articles.	1.3(5)	Any reference in these Articles to a numbered Article shall be construed as a reference to the Articles bearing that number in these Articles.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(6)	The headings and sub-headings in these Articles are inserted for convenience of reference only and shall not affect the interpretation and construction of the provision therein.	1.3(6)	The headings and sub-headings in these Articles are inserted for convenience of reference only and shall not affect the interpretation and construction of the provision therein.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.3(7)	Expressions referring to “ writing ” shall unless the contrary intention appears, include printing and lithography and any other mode or modes of representing or reproducing letters, figures or marks in a visible form.	1.3(7)	Expressions referring to “writing” shall unless the contrary intention appears, include printing and lithography and any other mode or modes of representing or reproducing letters, figures or marks in a visible form.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.4(1)	Any act or thing done under or for the purposes of any provision of the Former Articles shall have effect from the Appointed Date as if it had been done under or for the purposes of the corresponding provision of these Articles as in force on that date.	1.4(1)	Any act or thing done under or for the purposes of any provision of the Former Articles shall have effect from the Appointed Date as if it had been done under or for the purposes of the corresponding provision of these Articles as in force on that date.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.4(2)	The reference to “ any act or thing done ” includes, but is not limited to, the making of a determination or the passing of a resolution, the granting or exercise of a power (including delegated power), the execution of a document or the appointment or removal of any person from an office or position.	1.4(2)	The reference to “any act or thing done” includes, but is not limited to, the making of a determination or the passing of a resolution, the granting or exercise of a power (including delegated power), the execution of a document or the appointment or removal of any person from an office or position.	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.
1.4(3)	Notwithstanding anything herein contained, all directives, guidelines and regulations issued by way of circulars by the Company prior to the Appointed Date shall, insofar as they are not inconsistent with these Articles, continue in force until expressly amended, revoked or replaced by any directives, rulings or guidelines issued by the	1.4(3)	Notwithstanding anything herein contained, all directives, guidelines and regulations issued by way of circulars by the Company prior to the Appointed Date shall, insofar as they are not inconsistent with these Articles, continue in force until expressly amended, revoked or replaced by any directives, rulings or guidelines issued by the	This deletion is because the definitions and interpretation provisions are now found in Article 2 in this Constitution.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	Company on and after the Appointed Date.			
2.1	TABLE A EXCLUDED The provisions of Table A in the Fourth Schedule of the Act shall not apply to the Company except insofar as the same are repeated or contained in these Articles.	2.1	TABLE A EXCLUDED The provisions of Table A in the Fourth Schedule of the Act shall not apply to the Company except insofar as the same are repeated or contained in these Articles.	The deletion is in line with the repeal of the Companies Act 1965 which provided that the provisions of Table A in the Fourth Schedule thereto would be applicable unless otherwise stated in the Memorandum & Articles of Association of a company. Table A is not adopted under the CA 2016 and accordingly no longer require an express exclusion of the same in the Constitution.
	SHARE CAPITAL AND VARIATION OF RIGHTS		SHARE CAPITAL AND VARIATION OF RIGHTS	
1 Share Capital	The authorised share capital of the Company shall be specified in the Memorandum of Association of the Company.	4	Share Capital The authorised share capital of the Company shall be specified in the Memorandum of Association of the Company.	The deletion is in line with the non-applicability of the concept of 'authorised share capital' due to the abolishment of the concept of par value for shares under Section 74 of the CA 2016.
2 Allotment of shares	Without prejudice to any special rights previously conferred on the holders of any existing shares or class of shares and subject to the provisions of these Articles, the Securities Laws, any other requirements of the Commission, the Act and to the provisions of any resolution of the Company, shares in the Company for the time being unissued (whether forming part of the original capital or of any increase in capital) are under the control of the Directors who may issue, allot or otherwise dispose of such shares to such persons, on such terms and conditions, with such preferred, deferred or other special rights and subject to such restrictions and at such times as the Directors may determine but the Directors in making any issue of shares shall comply with the following conditions:-	2 4.3	Allotment of shares Without prejudice to any special rights previously conferred on the holders of any existing shares or class of shares and subject to the provisions of these Articles this Constitution , the Securities Laws, any other requirements of the Commission, the Act and to the provisions of any resolution of the Company, shares in the Company for the time being unissued (whether forming part of the original capital or of any increase in capital) are under the control of the Board Directors who may issue, allot or otherwise dispose of such shares to such persons at such price, on such terms and conditions, with such preferred, deferred or other special rights and subject to such restrictions and at such times as the Directors Board may determine but the Directors Board in making any issue of shares shall comply with the following conditions:-	The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016. The proviso on the Article being subject to 'Securities Laws' is removed as the new Article 46 has been revised to provide that this Constitution is subject to all Applicable Laws instead of just the Listing Requirements of Bursa Malaysia Securities Berhad ("LR"). The replacement of the term 'Commission' with the term 'Securities Commission' is to refer to the defined term used in this Constitution for clarity.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				<p>The deletion of the reference to unissued shares is in line with the non-applicability of the concept of 'authorised share capital' due to the abolishment of the concept of par value for shares under Section 74 of the CA 2016.</p> <p>The inclusion of 'at such price' is made to clarify that the price of the shares issued are to be determined by the Board.</p>
2(a)	No shares shall be issued at a discount except in compliance with the provisions of Section 59 of the Act;	2(a)	No shares shall be issued at a discount except in compliance with the provisions of Section 59 of the Act;	The deletion is in line with the abolishment of the concept of par value for shares under Section 74 of the CA 2016.
2(b)	in the case of shares other than ordinary shares, no special rights shall be attached until the same have been expressed in these Articles and in the resolution creating the same;	2(b) 4.3(a)	in the case of shares other than ordinary shares, no special rights shall be attached until the same have been expressed in these Articles this Constitution and in the resolution creating the same;	The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
2(c)	no issue of shares shall be made which will have the effect of transferring more than 50 per cent of the total voting shares in the Company to any person, company or syndicate, including to any of the persons acting in concert (as defined in the SCA or the CMSA, as applicable) with any such party, without the prior approval of the Members of the Company in a general meeting and no issue of shares shall be made to any person, company or syndicate which will have the effect of transferring, together with any other voting shares already held by any such person, company or syndicate or by any such party and by persons acting in concert with any such party, voting shares in the Company of more than the threshold as may be specified by the Minister under the CMSA, unless the prior written approval of the Minister is obtained; and	2(c) 4.3(b)	no issue of shares shall be made which will have the effect of transferring more than 50 fifty per cent (50%) of the total voting shares in the Company to any person, company or syndicate, including to any of the persons acting in concert (as defined in the SCMA or the CMSA, as applicable) with any such party, without the prior approval of the Members of the Company in a general meeting of Members and no issue of shares shall be made to any person, company or syndicate which will have the effect of transferring, together with any other voting shares already held by any such person, company or syndicate or by any such party and by persons acting in concert with any such party, voting shares in the Company of more than the threshold as may be specified by the Minister under the CMSA, unless the prior written approval of the Minister is obtained; and	<p>The amendment is made for clarity.</p> <p>The replacement of the term 'general meeting' with 'meeting of Members' is to reflect the term used in the CA 2016.</p>
2(d)	no Director shall participate in a scheme that involves a new issuance of shares to employees unless the Members in a general meeting	2(d) 4.3(c)	no Director shall participate in a scheme that involves a new issuance of shares or other convertible securities to employees unless the Members in a	This amendment is to provide clarification that the approval of the shareholders would extend to the

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	have approved the specific allotment to be made to such Director.		general meeting have approved the specific allotment to be made to such Director.	issuance of other convertible securities in accordance with Paragraph 6.06 of the LR.
3(1)	Rights of preference shareholders Subject to the Act, Securities Laws and any other requirements of the Commission, any preference shares may with the sanction of an Ordinary Resolution be issued on the terms that they are or at the option of the Company are liable to be redeemed and the Company shall not issue preference shares ranking in priority over preference shares already issued but may issue preference shares ranking equally therewith.	3(1) 4.4	Rights of preference shareholders Subject to the Act, Securities Applicable Laws and any other requirements of the Securities Commission, any preference shares may with the sanction of an Ordinary Resolution be issued on the terms that they are or at the option of the Company are liable to be redeemed and the Company shall not issue preference shares ranking in priority over preference shares already issued but may issue preference shares ranking equally therewith.	The replacement of the reference to “the Act, Securities Laws” with “Applicable Laws” is to extend the obligation of the Company under this Article to all Applicable Laws. The replacement of the term ‘Commission’ with the term ‘Securities Commission’ is to refer to the defined term used in this Constitution for clarity.
3(2)	A holder of preference shares must have a right to vote in each of the following circumstances:-	3(2) (a)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
3(2)(a)	when the dividend or part of the dividend on the share is in arrears for more than six (6) months;	3(2)(a) (i)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
3(2)(b)	on a proposal to reduce the Company’s share capital;	3(2)(b) (ii)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
3(2)(c)	on a proposal for the disposal of the whole of the Company’s property, business and undertaking;	3(2)(c) (iii)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
3(2)(d)	on a proposal that affects the rights attached to the preference shares;	3(2)(d) (iv)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
3(2)(e)	on a proposal to wind up the Company; and	3(2)(e) (v)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
3(2)(f)	during the winding up of the Company.	3(2)(f) (vi)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
3(3)	A holder of preference shares shall be entitled to the same rights as a holder of ordinary shares in relation to receiving notices, reports, audited	3(3) (b)	A holder of preference shares shall be entitled to the same rights as a holder of ordinary shares in relation to receiving notices, reports, audited accounts financial statements and attending meetings.	The replacement of the term ‘accounts’ with ‘financial statements’ is to reflect the term used in the CA 2016.

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	accounts and attending meetings.			
4 Repayment of preference capital	Notwithstanding Article 3, the repayment of preference share capital other than redeemable preference shares or any alteration of preference shareholders' rights shall only be made pursuant to a Special Resolution of the preference shareholders concerned PROVIDED ALWAYS that where the necessary majority for such a Special Resolution is not obtained at the meeting, consent in writing obtained from the holders of three-fourths (3/4) of the preference capital concerned within two (2) months of the meeting shall be as valid and effectual as a Special Resolution carried at the meeting.	4 4.5	Repayment of preference capital Notwithstanding Article 3 4.4 hereof , the repayment of preference share capital other than redeemable preference shares or any alteration of preference shareholders' rights shall only be made pursuant to a Special Resolution of the preference shareholders concerned PROVIDED ALWAYS that where the necessary majority for such a Special Resolution is not obtained at the meeting, consent in writing obtained from the holders of three-fourths (3/4) seventy-five per centum (75%) of the preference capital concerned within two (2) months of the meeting shall be as valid and effectual as a Special Resolution carried at the meeting.	The amendment to the Article number is to make reference to the new corresponding Article in this Constitution. The replacement of the term 'three-fourths (3/4)' with 'seventy-five per centum (75%)' is to be consistent with the CA 2016.
		5.	VARIATION OF RIGHTS	The new header is inserted for description purposes.
5 Modification of class rights	If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, whether or not the Company is being wound up, be varied or abrogated with the consent in writing of the holders of three-fourths (3/4) of the issued shares of that class or with the sanction of a Special Resolution passed at a separate general meeting of the holders of the shares of that class. To every such separate general meeting the provisions of these Articles relating to general meetings shall mutatis mutandis apply so that the necessary quorum shall be two (2) persons at least holding or representing by proxy one-third (1/3) of the issued shares of the class and that any holder of shares of the class present in person or by proxy may demand a poll. To every such Special Resolution the provisions of Section 152 of the Act shall apply with such adaptations as are necessary.	5 5.1	Modification of class rights If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, whether or not the Company is being wound up, be varied or abrogated with the consent in writing of the holders of three-fourths (3/4) seventy-five per centum (75%) of the issued shares of that class or with the sanction of a Special Resolution passed at a separate general meeting of the holders of the shares of that class. To every such separate meeting the provisions of these Articles this Constitution relating to general meetings of Members shall mutatis mutandis apply so that the necessary quorum shall be two (2) persons at least holding or representing by proxy at least one-third (1/3) of the issued shares of the class and that any holder of shares of the class present in person or by proxy may demand a poll. To every such Special Resolution the provisions of Section 152 292 of the Act shall apply with such adaptations as are necessary.	The replacement of the term 'three-fourths (3/4)' with 'seventy-five per centum (75%)' is to be consistent with Section 91 in the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016. The replacement of the term 'general meetings' with 'meetings of Members' is to reflect the new term used in the CA 2016. The replacement of Section 152 with Section 292 is to reflect the new section in the CA 2016.
6 Alteration of rights by	The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall, unless otherwise expressly provided	6 5.2	Alteration of rights by issuance of new shares [No change]	No amendment to the Article is necessary save in respect of the Article number.

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issuance of new shares	by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking as regards participation in the profits or assets of the Company in some or in all respects pari passu therewith.			Whilst the CA 2016 does not specifically address this, the CA 2016 does not prohibit the inclusion of this Article in the Constitution.
7 Commission on subscription of shares	The Company may exercise the powers of paying commissions conferred by the Act, provided that the rate or the per centum of the commission paid or agreed to be paid shall be disclosed in the manner required by the Act and the commission shall not exceed the rate of ten per cent (10%) of the price at which the shares in respect whereof the commission is paid are issued or an amount equivalent thereto. Such commission may be satisfied by the payment of cash or the allotment of fully paid up shares or partly paid up shares or by a combination of any of the aforesaid methods of payment. The Company may, on any issue of shares, also pay such brokerage as may be lawful.	7 5.3	Commission on subscription of shares [No change]	No amendment to the Article is necessary save in respect of the Article number.
8 Interest on share capital during construction of works on building	Where any shares are issued for the purpose of raising money to defray the expenses of construction of any works or buildings or the provision of any plant which cannot be made profitable for a long period, the Company may pay interest on so much of such share capital as is for the time being paid up for the period and subject to the conditions and restrictions mentioned in Section 69 of the Act and may charge the same to capital as part of the cost of construction of the works or buildings or the provision of the plant.	8 5.4	Interest on share capital during construction of works on building Where any shares are issued for the purpose of raising money to defray the expenses of construction of any works or buildings or the provision of any plant which cannot be made profitable for a long period, the Company may pay interest or returns on so much of the amount of such share capital as is for the time being paid up for the period and subject to the conditions and restrictions mentioned in Section 69 130 of the Act and may charge the same to capital as part of the cost of construction of the works or buildings or the provision of the plant.	The amendment is to be consistent with the wording of Section 130 in the CA 2016. The replacement of Section 69 with Section 130 is to reflect the new corresponding section in the CA 2016.
9(1)	Trusts not to be recognised & Certificates Except as required by law, no person shall be recognised by the Company as holding any share upon any trust and the Company shall not be bound by or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent, future or partial interest in any share or unit of share or (except only as by	9(1) 5.5	Trusts not to be recognised & Certificates Except as required by law and subject to Article 8.1 of this Constitution , no person shall be recognised by the Company as holding any share upon any trust and the Company shall not be bound by or be compelled in any way to recognizise (even when having notice thereof) any equitable, contingent, future or partial interest in any share or unit of	The amendment to the header is for clarity. The insertion of the qualification is for the purpose of clarity. Article 8.1 provides that the Company may by notice in writing require any Member within such reasonable time as is specified in the notice to inform the Company

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	these Articles or by law otherwise provided) any other rights in respect of any share except in an absolute right to the entirety thereof in the registered holder.		share or (except only as by these Articles this Constitution or by law otherwise provided) any other rights in respect of any share except in an absolute right to the entirety thereof in the registered holder.	<p>whether he holds any voting shares in the Company as beneficial owner or as trustee, and if he holds them as trustee, to indicate so far as he can the persons for whom he holds them by name and by other particulars sufficient to enable those persons to be identified and the nature of their interest.</p> <p>The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.</p>
		[New] 5.6	<p>Share certificates</p> <p>The Company may issue jumbo certificates in respect of shares or securities in favour of Bursa Depository as may be directed by the Securities Commission or Bursa Depository pending the crediting of shares or securities into the securities account of the person entitled to such shares or securities or as may be prescribed by the SICDA and the Rules of Bursa Depository PROVIDED ALWAYS that every certificate shall be issued under the Share Seal or Seal in such form as the Board shall from time to time prescribe and shall bear the facsimile signature of at least one Director and a second Director or the Secretary or some other person appointed by the Board, and shall specify the number and class of shares or securities to which it relates and the issue price of the shares or securities.</p>	The inclusion of this new Article is to clarify that the Company may issue jumbo certificates in respect of shares or securities in favour of Bursa Depository as may be directed by the Securities Commission or Bursa Depository pending the crediting of shares or securities into the securities account of the person entitled to such shares or securities or as may be prescribed by the SICDA and the Rules of Bursa Depository, and to further describe the form of such share certificates and the manner in which they shall be issued.
9(2)	The Company shall within two months after the allotment of any of its shares, debentures or debenture stock, and within one month after lodgement with the Company of any duly stamped and valid transfer of any of its shares, debentures or debenture stock, complete and have ready for delivery the certificates of the shares, the debentures, and the certificates of the debenture stock so allotted or transferred, unless the conditions of issue of the shares, debentures or debenture stock otherwise provide. The certificates shall	9(2)	<p>The Company shall within two months after the allotment of any of its shares, debentures or debenture stock, and within one month after lodgement with the Company of any duly stamped and valid transfer of any of its shares, debentures or debenture stock, complete and have ready for delivery the certificates of the shares, the debentures, and the certificates of the debenture stock so allotted or transferred, unless the conditions of issue of the shares, debentures or debenture stock otherwise provide. The certificates shall be issued under the Seal and the manuscript signature of a Director and the</p>	The deletion is because the shares of the Company are scripless and this article is not required.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	be issued under the Seal and the manuscript signature of a Director and the Secretary shall be placed thereon provided that the Directors may from time to time resolve that printed or stamped facsimile signatures may be used and whilst any such resolution is in force and the signatures may be printed or stamped on such certificates instead of manuscript signatures being placed thereon.		Secretary shall be placed thereon provided that the Directors may from time to time resolve that printed or stamped facsimile signatures may be used and whilst any such resolution is in force and the signatures may be printed or stamped on such certificates instead of manuscript signatures being placed thereon.	
9(3)	Every Member shall be entitled, without payment, to receive one (1) certificate under the seal of the Company for all shares to be registered in his name in the Register of Members pursuant to an allotment, specifying the shares to which it relates and the amount paid up thereon. If any Member as aforesaid shall require more than one certificate in respect of the shares allotted to him, he shall pay in advance such fee as the directors may from time to time determine and which the Company may be permitted to charge by law plus the amount of the proper duty or taxes with which each such certificate is chargeable under the law for the time being in force. Any stamp duty chargeable on a certificate of shares shall be borne by the Company.	9(3)	Every Member shall be entitled, without payment, to receive one (1) certificate under the seal of the Company for all shares to be registered in his name in the Register of Members pursuant to an allotment, specifying the shares to which it relates and the amount paid up thereon. If any Member as aforesaid shall require more than one certificate in respect of the shares allotted to him, he shall pay in advance such fee as the directors may from time to time determine and which the Company may be permitted to charge by law plus the amount of the proper duty or taxes with which each such certificate is chargeable under the law for the time being in force. Any stamp duty chargeable on a certificate of shares shall be borne by the Company.	The deletion is because the shares of the Company are scripless and this article is not required.
9(4)	If any certificate shall be worn out, defaced, lost, stolen or destroyed, it may be renewed or replaced on payment of such fee as the directors may from time to time determine and which the Company may be permitted to charge by law plus the amount of the proper duty or taxes with which each such certificate is chargeable under any law for the time being in force, and on such terms, if any, as to evidence and indemnity and the payment of out-of-pocket expenses of the Company of investigating the evidence, as the directors think fit and, in the case of defacement or wearing out, on delivery of the old certificate.	9(4)	If any certificate shall be worn out, defaced, lost, stolen or destroyed, it may be renewed or replaced on payment of such fee as the directors may from time to time determine and which the Company may be permitted to charge by law plus the amount of the proper duty or taxes with which each such certificate is chargeable under any law for the time being in force, and on such terms, if any, as to evidence and indemnity and the payment of out-of-pocket expenses of the Company of investigating the evidence, as the directors think fit and, in the case of defacement or wearing out, on delivery of the old certificate.	The deletion is because the shares of the Company are scripless and this article is not required.
	CALLS ON SHARES	6.	CALLS ON SHARES	
10 Directors may	The Directors may from time to time make calls upon the Members as the Directors may	40 6.1	Directors The Board may make calls	

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
make calls	think fit in respect of any amount unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times. Each Member shall (subject to receiving at least fourteen (14) days' notice specifying the time or times and place of payment except in the case of calls payable at fixed times pursuant to the conditions of allotment) pay to the Company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed as the Directors may determine.		The Directors Board may from time to time make calls upon the Members as the Directors Board may think fit in respect of any amount unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times. Each Member shall (subject to receiving at least fourteen (14) days' notice specifying the date , time or times and place of payment except in the case of calls payable at fixed times pursuant to the conditions of allotment) pay to the Company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed as the Directors Board may determine.	The amendment is made in line with the abolishment of the concepts of par value and premium for shares under Section 74 of the CA 2016. This amendment is consistent with Section 82(3) of the CA 2016, which states that the notice shall specify the date, time and place of payment.
11 When call deemed made	A call shall be deemed to have been made at the time when the resolution of the Directors authorising the call was passed. Any call may be made payable either in one sum or by instalments. No shareholder shall be entitled to receive any dividend or to exercise any privilege as a Member until he shall have paid all calls for the time being due and payable on every share held by him together with interest and expenses (if any).	44 6.2	When call deemed made A call shall be deemed to have been made at the time when the resolution of the Directors Board authorising the call was passed. Any call may be made payable either in one sum or by instalments. No shareholder shall be entitled to receive any dividend or to exercise any privilege as a Member until he shall have paid all calls for the time being due and payable on every share held by him together with interest and expenses (if any).	This is consistent with Section 82(4) of the CA 2016. Pursuant to Section 35(1)(d) of the CA 2016, the Constitution may contain any other matters as the company wishes to include in its constitution so long as it is not inconsistent with the CA 2016 and based on Section 33(1), the constitution when adopted binds the company and the members.
12 Interest on unpaid calls	If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest on the sum from the day appointed for payment thereof to the time of actual payment at such rate not exceeding ten per cent (10%) per annum as the Directors may determine but the Directors shall be at liberty to waive payment of the interest in whole or in part.	42 6.3	Interest on unpaid calls If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest or compensation on the sum from the day appointed for payment thereof to the time of actual payment at such rate not exceeding ten eight per cent (10 8) per annum as the Directors Board may determine but the Directors Board shall be at liberty to waive payment of the interest or compensation in whole or in part.	The inclusion of the word "compensation" is to reflect the wording used in Section 82(7) of the CA 2016. The reduction in the interest rate that the Company may impose from 10% to 8% per annum is in line with the maximum interest rate chargeable under Section 82(7) of the CA 2016.
13 Terms of issue may be treated as call	Any sum which by the terms of issue of a share is made payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium shall for the purpose of these Articles be deemed to be a call duly made and payable on the date on which by the terms of	43 6.4	Terms of issue may be treated as call Any sum which by the terms of issue of a share is made payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium shall for the purpose of these Articles this Constitution be	The amendment is made in line with the abolishment of the concepts of par value and premium for shares under Section 74 of the CA 2016.

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	issue the same becomes payable and in the case of non-payment, all the relevant provisions of these Articles as to payment of interest and expenses, forfeiture or otherwise shall apply as if the sum had become payable by virtue of a call duly made and notified.		deemed to be a call duly made and payable on the date on which by the terms of issue the same becomes payable and in the case of non-payment, all the relevant provisions of these Articles this Constitution as to payment of interest and expenses, forfeiture or otherwise shall apply as if the sum had become payable by virtue of a call duly made and notified.	The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
14 Difference in calls	The Directors may, on the issue of shares, differentiate between the holders as to the amount of calls or instalments to be paid and the times of payment of such calls.	44 6.5	Difference in calls The Directors Board may, on the issue of shares, differentiate between the holders as to the amount of calls or instalments to be paid and the times of payment of such calls.	This Article is consistent with Section 81(1)(a) of the CA 2016. No amendment to the Article is necessary save in respect of the Article number and the replacement of the term 'Directors' with 'Board'.
15 Calls may be paid in advance	The Directors may, if they think fit, receive from any Member willing to advance the same, all or any part of the money payable in respect of any share held by him beyond the amount of the calls actually made thereon and upon all or any part of the money so advanced, the Company may (until the same would, but for the advance, become payable) pay interest at such rate not exceeding (unless the Company in general meeting shall otherwise direct) eight per cent (8%) per annum as may be agreed upon between the Directors and the Member paying the sum in advance. Such capital paid on shares in advance of calls shall not, whilst carrying interest, confer a right to participate in profits. Except in liquidation, sums paid in advance of calls shall not, until the same would but for such advance has become payable be treated as paid up on the shares in respect of which they have been paid.	45 6.6	Calls may be paid in advance The Directors Board may, if they it thinks fit, receive from any Member willing to advance the same, all or any part of the money payable in respect of any share held by him beyond the amount of the calls actually made thereon and upon all or any part of the money so advanced, the Company may (until the same would, but for the advance, become payable) pay interest at such rate not exceeding (unless the Company in general meeting shall otherwise direct) eight per cent (8%) per annum as may be agreed upon between by the Directors Board and the Member paying the sum in advance. Such capital paid on shares in advance of calls shall not, whilst carrying interest, confer a right to participate in profits. Except in liquidation, sums paid in advance of calls shall not, until the same would but for such advance has become payable be treated as paid up on the shares in respect of which they have been paid.	Pursuant to Section 81(3) of CA 2016, the Company may choose to pay interest or return at a rate not exceeding 8% per annum as may be agreed upon by the Board and the Member paying the sum in advance, unless the Company in a general meeting otherwise directs. Under Section 81(1)(c) of the CA 2016, a company may pay dividends in proportion to the amount paid up on each share where a larger amount is paid up on some shares than on others unless otherwise provided in the Constitution. The retention of this Article would prevent the Company from paying dividends in proportion to the amount of share capital paid. However, there is a requirement in the Listing Requirements to include a provision in the Constitution that capital paid on shares in advance of calls shall not, whilst carrying interest, confer a right to participate in profits.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	LIEN	7.	LIEN	
16 Company's lien on shares	The Company shall have a first and paramount lien on every share (not being a fully paid up share), such lien to be restricted to unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid, and to such amount as the Company may be called upon by law to pay and has paid in respect of the shares of the Member or deceased Member. The Company's lien, if any, on share shall extend to all dividends payable thereon and other moneys payable thereon or in respect thereof. The Directors may at any time declare any share to be wholly or in part exempted from the provisions of this Article.	46 7.1	Company's lien on shares The Company shall have a first and paramount lien on every share (not being a fully paid up share), such lien to be restricted to unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid, and to such amount as the Company may be called upon by law to pay and has paid in respect of the shares of the Member or deceased Member. The Company's lien, if any, on share shall extend to all dividends payable thereon and other moneys payable thereon or in respect thereof. The Directors Board may at any time declare any share to be wholly or in part exempted from the provisions of this Article.	No amendment to the Article is necessary save in respect of the Article number. Notwithstanding Section 111 of the CA 2016, this Article is to be retained pursuant to Chapter 7 (Constitution), Part D (Forfeiture and Lien), Paragraph 7.07 (Company's lien on shares and dividends).
17 Lien may be enforced by sale of shares	The Company may sell, in such manner as the Directors think fit, any shares on which the Company has a lien, but no sale shall be made until such time as a sum in respect of which the lien exists is presently payable and until there is default in payment of the same at the expiration of fourteen (14) days after a notice in writing, stating and demanding payment of such part of the amount in respect of which the lien exists as presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or bankruptcy.	47 7.2	Lien may be enforced by sale of shares The Company may sell, in such manner as the Directors Board thinks fit, any shares on which the Company has a lien, but no sale shall be made until such time as a sum in respect of which the lien exists is presently payable and until there is default in payment of the same at the expiration of fourteen (14) days after from a notice in writing, stating and demanding payment of such part of the amount in respect of which the lien exists as presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or bankruptcy.	The amendment is made in line with the wording of Section 111(3)(b) of the CA 2016.
18 Directors may effect transfer	To give effect to any such sale, the Directors may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer and he shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.	48 7.3	Directors The Board may effect transfer To give effect to any such sale, the Directors Board may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer and he the Board shall not be bound to see to the application of the purchase money, nor shall his the purchaser's title to the shares be affected by any irregularity or invalidity in the proceedings in reference relating to the sale.	The amendments are made to be consistent with the wording of Section 111(4) and Section 111(5) of the CA 2016.
19 Application of	The proceeds of the sale after payment of the amount of all costs of such sale and of any	49 7.4	Application of proceeds of sale	The amendments are made to be consistent with the wording of

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
proceeds of sale	attempted sale shall be received by the Company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable and the residue, if any, shall (subject to a like lien for sums not presently payable but existing upon the shares before the sale) be paid to the person entitled to the shares at the date of the sale or his executors, administrators or assignees or as he directs.		The proceeds of the sale after payment of the amount of all costs of such sale and of any attempted sale shall be received by the Company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable and the residue, if any, shall (subject to a like similar lien for sums not presently payable but existing upon which exists over the shares before the sale) be paid to the person entitled to the shares at the date of the sale or his executors, administrators or assignees or as he directs.	Section 111(6) of the CA 2016.
	INFORMATION OF SHAREHOLDING	8.	INFORMATION OF SHAREHOLDING	
20(1) Company may require any information of a Member	The Company may by notice in writing require any Member of the Company within such reasonable time as is specified in the notice:-	20(1) 8.1	Company may require any information of a Member The Company may by notice in writing require any Member of the Company within such reasonable time as is specified in the notice:-	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 56 of the CA 2016.
20(1)(a)	to inform the Company whether he holds any voting shares in the Company as beneficial owner or as trustee; and	20(1)(a) (a)	[No change]	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 56 of the CA 2016.
20(1)(b)	if he holds them as trustee, to indicate so far as he can the persons for whom he holds them by name and by other particulars sufficient to enable those persons to be identified and the nature of their interest.	20(1)(b) (b)	[No change]	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 56 of the CA 2016.
20(2)	Where the Company is informed in pursuance of a notice given to any person under subsection (1) hereof or under this subsection that any other person has an interest in any of the voting shares in the Company, the Company may by notice in writing require that other person within such reasonable time as is specified in the notice:-	20(2) 8.2	Company may require any information of beneficial interest Where the Company is informed in pursuance of a notice given to any person under subsection (1) Article 8.1 this Article hereof or under this subsection that any other person has an interest in any of the voting shares in the Company, the Company may by notice in writing require that other person within such reasonable time as is specified in the notice:-	The amendments are to make correct reference to this Article, and to Article 8.1 in this Constitution as Article 20(1) of the Existing Articles has been renumbered as Article 8.1.
20(2)(a)	to inform it whether he holds that interest as beneficial owner or as trustee; and	20(2)(a) (a)	to inform it the Company whether he holds that interest as beneficial owner or as trustee; and	The amendment is made for clarity.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
20(2)(b)	if he holds it as trustee, to indicate so far as he can the persons for whom he holds it by name and by other particulars sufficient to enable them to identified and the nature of their interest.	20(2)(b) (b)	if he holds it the interest as trustee, to indicate so far as he can the persons for whom he holds it such interest by name and by other particulars sufficient to enable them to be identified and the nature of their interest.	The amendments are made to be consistent with the wording of Section 56 of the CA 2016.
20(3)	Member to inform Company The Company may by notice in writing require a Member of the Company to inform it, within such reasonable time as is specified in the notice, whether any of the voting rights carried by any voting shares in the Company held by him are the subject of an agreement or arrangement under which another person is entitled to control his exercise of those rights and, if so, to give particulars of the agreement or arrangement and the parties to it.	20(3) 8.3	Member to inform Company The Company may by notice in writing require a Member of to inform the Company to inform it , within such reasonable time as is specified in the notice, whether any of the voting rights carried by any voting shares in the Company held by him are the subject of an agreement or arrangement under which another person is entitled to control his exercise of those rights and, if so, to give particulars of the agreement or arrangement and the parties to it such agreement or arrangement .	The amendments are made to be consistent with the wording of Section 56(3) of the CA 2016.
	TRANSFER OF SHARES	9.	TRANSFER OF SHARES	
		[New] 9.1	Transfer of securities to and from Bursa Depository The transfer of securities by the Company to Bursa Depository and from Bursa Depository to the Company shall be in accordance with the Applicable Laws.	This Article has been inserted to clarify that transfer of securities by the Company to Bursa Depository and from Bursa Depository to the Company shall be in accordance with the Applicable Laws.
	[Modified from Article 21(13) of the Existing Articles]	9.2	Transfer of listed securities of Company is by way of book entry The transfer of any listed security or class of any listed security of the Company, shall be by way of book entry by Bursa Depository in accordance with the Rules of Bursa Depository and, notwithstanding Sections 105, 106 and 110 of the Act, but subject to Section 148(2) of the Act and any exemption that may be made from compliance with Section 148(1) of the Act, the Company shall be precluded from registering and effecting any transfer of the listed securities which have been deposited with Bursa Depository by the Company.	This has been modified from Article 21(13) of the Existing Articles. The Article is consistent with Section 148 of the CA 2016 and Chapter 7 (Constitution), Part E (Transfer and Transmission), Paragraph 7.11 (Transfer of Securities) of the LR. The Section references have been updated to refer to the relevant sections in the CA 2016 relating to the requirement for instrument of transfer, registration of transfer or refusal of transfer, and the limitation of liability of trustee, etc. registered as owner of shares. This Article shall be subject to

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				Section 148 of the CA 2016, which addresses the transfer of securities by way of book entry.
21(1) Transfer of shares	Subject always to the provisions of the Demutualisation Act and the securities law, no member shall dispose of any voting shares of the Company until and unless the voting shares of the Company have been listed and quoted on a stock market of a stock exchange, unless the approval of Minister, upon the recommendation of the Commission, has been obtained.		Transfer of shares Subject always to the provisions of the Demutualisation Act and the securities law, no member shall dispose of any voting shares of the Company until and unless the voting shares of the Company have been listed and quoted on a stock market of a stock exchange, unless the approval of Minister, upon the recommendation of the Commission, has been obtained.	As the shares of the Company have been listed on Bursa Malaysia, this Article is no longer relevant and is deleted for clarity.
21(2)	Subject always to the provisions of the Securities Laws, no person shall enter into any agreement or arrangement to acquire any voting shares (as defined in the Act) which, if the agreement or arrangement is carried out, the person would acquire, together with any other voting shares of the Company which were then already held by that person, or by that person and persons acting in concert (within the meaning given in the SCA or the CMSA, as applicable) with the first mentioned person, voting shares in the Company of more than the threshold as may be specified by the Minister under the CMSA, without first obtaining the prior written approval of the Minister.	21(2) 9.3	Control in shareholding of exchange holding company Subject always to the provisions of the Securities Laws, no person shall enter into any agreement or arrangement to acquire any voting shares (as defined in the Act) which, if the agreement or arrangement is carried out, the person would acquire, together with any other voting shares of the Company which were then already held by that person, or by that person and persons acting in concert (within the meaning given in the SCA or the CMSA, as applicable) with the first mentioned person, voting shares in the Company of more than five per cent (5%) or such other the threshold as may be specified by the Minister under in or provided in accordance with the provisions of the CMSA, without first obtaining the prior written approval of the Minister.	The new header is inserted for description purposes. The amendments are made to be consistent with Section 25 of the CMSA, and to provide for such other threshold as may be specified in the CMSA from time to time.
21(3)	Subject to Articles 21(1) and (2), any Member may transfer all or any of his shares by way of instrument in writing in any usual or common form or in any other form which the Directors may approve. The instrument shall be executed by or on behalf of the transferor and the transferor shall remain the holder of the shares transferred until the transfer is registered and the name of the transferee is entered in the Register of Members in respect thereof.	21(3)	Subject to Articles 21(1) and (2), any Member may transfer all or any of his shares by way of instrument in writing in any usual or common form or in any other form which the Directors may approve. The instrument shall be executed by or on behalf of the transferor and the transferor shall remain the holder of the shares transferred until the transfer is registered and the name of the transferee is entered in the Register of Members in respect thereof.	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision is no longer relevant and is deleted for clarity.
21(4)	The instrument of transfer must be left for registration at the Office together with such fee not exceeding RM1.00 as the Directors from time to time may	21(4)	The instrument of transfer must be left for registration at the Office together with such fee not exceeding RM1.00 as the Directors from time to time may require	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	require accompanied by the certificate of the shares to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer, and thereupon the Company shall subject to the powers vested in the Directors by these Articles register the transferee as a shareholder and retain the instrument of transfer.		accompanied by the certificate of the shares to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer, and thereupon the Company shall subject to the powers vested in the Directors by these Articles register the transferee as a shareholder and retain the instrument of transfer.	is no longer relevant and is deleted for clarity.
21(5)	The Directors may decline to register any transfer of shares not being fully paid shares to a person of whom they do not approve and may also decline to register any transfer of shares on which the Company has a lien.	21(5)	The Directors may decline to register any transfer of shares not being fully paid shares to a person of whom they do not approve and may also decline to register any transfer of shares on which the Company has a lien.	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision is no longer relevant and is deleted for clarity.
21(6)	The registration of transfer may be suspended at such times and for such periods as the Directors may from time to time determine not exceeding in the whole thirty (30) days in any year.	21(6)	The registration of transfer may be suspended at such times and for such periods as the Directors may from time to time determine not exceeding in the whole thirty (30) days in any year.	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision is no longer relevant and is deleted for clarity.
21(7)	Neither the Company nor its Directors nor any of its officers shall incur any liability for any transfer of shares apparently made by sufficient parties, although the same may, by reason of any fraud or other cause not known to the Company or its Directors or other officers be legally inoperative or insufficient to pass the property in the shares proposed or professed to be transferred and although transferred, the transfer may, as between the transferor and transferee be liable to be set aside and notwithstanding that the Company may have notice of such transfer. And in every such case, the transferee, his executors, administrators and assignees alone shall be entitled to be recognised as the holder of such shares and the previous holder shall so far as the Company is concerned, be deemed to have transferred his whole title hereto.	21(7)	Neither the Company nor its Directors nor any of its officers shall incur any liability for any transfer of shares apparently made by sufficient parties, although the same may, by reason of any fraud or other cause not known to the Company or its Directors or other officers be legally inoperative or insufficient to pass the property in the shares proposed or professed to be transferred and although transferred, the transfer may, as between the transferor and transferee be liable to be set aside and notwithstanding that the Company may have notice of such transfer. And in every such case, the transferee, his executors, administrators and assignees alone shall be entitled to be recognised as the holder of such shares and the previous holder shall so far as the Company is concerned, be deemed to have transferred his whole title hereto.	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision is no longer relevant and is deleted for clarity.
21(8)	No shares shall in any circumstances be transferred to any infant, bankrupt or person of unsound mind.	21(8) 9.4	Prohibited transfer [No change]	The new header is inserted for description purposes. No amendment to the Article is necessary save in respect of the Article number.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				This Article is consistent with Section 105(1) of the CA 2016, which provides that the transfer may take place subject to other written laws.
21(9)	Subject to the provisions of these Articles, the Directors may recognise a renunciation of any shares by the allottee thereof in favour of some other persons.	21(9)	Subject to the provisions of these Articles, the Directors may recognise a renunciation of any shares by the allottee thereof in favour of some other persons.	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision is no longer relevant and is deleted for clarity.
21(10)	If the Directors refuse to register a transfer they shall within one month after the date on which the transfer was lodged with the Company send to the transferee and the transferor notice of the refusal in accordance with Section 105 of the Act.	21(10)	If the Directors refuse to register a transfer they shall within one month after the date on which the transfer was lodged with the Company send to the transferee and the transferor notice of the refusal in accordance with Section 105 of the Act.	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision is no longer relevant and is deleted for clarity.
21(11)	All instruments of transfer which shall be registered shall be retained by the Company but any instrument of transfer which the Directors may decline or refuse to register shall on demand be returned to the person depositing the same. All powers of attorney granted by members for purpose (inter alia) of transferring shares which may be lodged produced or exhibited to the Company or any of its proper officers shall as between the Company and the grantor of such powers be taken and deemed to continue and remain in full force and effect and the same may be acted upon until such time as express notice in writing of the revocation of the same shall have been given and lodged at the office.	21(11)	All instruments of transfer which shall be registered shall be retained by the Company but any instrument of transfer which the Directors may decline or refuse to register shall on demand be returned to the person depositing the same. All powers of attorney granted by members for purpose (inter alia) of transferring shares which may be lodged produced or exhibited to the Company or any of its proper officers shall as between the Company and the grantor of such powers be taken and deemed to continue and remain in full force and effect and the same may be acted upon until such time as express notice in writing of the revocation of the same shall have been given and lodged at the office.	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision is no longer relevant and is deleted for clarity.
21(12)	The Company shall be entitled to charge a fee, being a sum of money to be paid in advance, as the Directors may from time to time determine and which the Company may be permitted to charge by law, for the registration of every transfer, plus the amount of the proper duty or taxes with which each certificate to be issued in consequence of the registration of such transfer is chargeable	21(12)	The Company shall be entitled to charge a fee, being a sum of money to be paid in advance, as the Directors may from time to time determine and which the Company may be permitted to charge by law, for the registration of every transfer, plus the amount of the proper duty or taxes with which each certificate to be issued in consequence of the registration of such transfer is chargeable under any law for the time being in force.	As the shares of the Company have been listed on Bursa Malaysia Securities Berhad, this provision is no longer relevant and is deleted for clarity.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	under any law for the time being in force.			
21(13)	The transfer of any listed security or class of any listed security of the Company, shall be by way of book entry by the Bursa Depository in accordance with the Rules of the Bursa Depository and, notwithstanding sections 103 and 104 of the Act, but subject to subsection 107C(2) of the Act and any exemption that may be made from compliance with subsection 107C(1) of the Act, the Company shall be precluded from registering and effecting any transfer of the listed securities.	21(13)	The transfer of any listed security or class of any listed security of the Company, shall be by way of book entry by the Bursa Depository in accordance with the Rules of the Bursa Depository and, notwithstanding sections 103 and 104 Sections 105, 106 and 110 of the Act, but subject to subsection 107C(2) 148(2) of the Act and any exemption that may be made from compliance with subsection 107C(1) Section 148(1) of the Act, the Company shall be precluded from registering and effecting any transfer of the listed securities.	The deletion is because this is now provided for in Article 9.2 in this Constitution.
	TRANSMISSION OF SHARES	10.	TRANSMISSION OF SHARES	
22 Death of Member	In the case of the death of a Member, the legal representatives of the deceased shall be the only person recognised by the Company as having any title to his interest in the shares but nothing herein contained shall release the estate of the deceased Member from any liability in respect of the shares which had been held by the deceased Member.	22 10.1	Death of Member [No change]	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 109(7) of the CA 2016.
23 Share of deceased or bankrupt Member	Any person becoming entitled to a share in consequence of the death or bankruptcy of a Member may, upon such evidence being produced as may from time to time properly be required by the Directors and subject as hereinafter provided, elect either to be registered himself as holder of the share or to have a person nominated by him registered as the transferee thereof, but the Directors shall, in either case, have the same right to decline or suspend registration as they would have had in the case of a transfer of the share by that Member before his death or bankruptcy.	23 10.2	Share of deceased or bankrupt Member Any person becoming entitled to a share in consequence of the death or bankruptcy of a Member may, upon such evidence being produced as may from time to time properly be required by the Directors Board and subject as hereinafter provided, elect either to be registered himself as holder of the share or to have a person nominated by him registered as the transferee thereof, but the Directors Board shall, in either case, have the same right to decline or suspend registration as they would have had in the case of a transfer of the share by that Member before his death or bankruptcy.	No amendment to the Article is necessary save in respect of the Article number. Section 109(4) of the CA 2016 provides that probate of the will or letters of administration of the estate of the deceased person having been granted to a person shall be accepted by the Company as sufficient evidence. While the existing Article does not specifically refer to probate of the will or letters of administration, the wider language referring to evidence as may be required by the Board would not be inconsistent with the CA 2016 and may be retained in the Constitution.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				Section 109(2) of the CA 2016 allows for a person having rights in the shares transmitted to him to elect to have his shares registered in the name of another person, whereby he shall testify his election by executing a transfer of shares.
24 Notice of election	If the person so becoming entitled elects to be registered himself, he shall deliver or send to the Company, a notice in writing signed by him stating that he so elects. If he elects to have another person registered, he shall testify his election by executing to that person a transfer of the shares. All the limitations, restrictions and provisions of these Articles relating to the rights to transfer shall be applicable to any such notice or transfer as aforesaid as if the death or bankruptcy of the Member had not occurred and the notice or transfer were a transfer signed by that Member.	24 10.3	Notice of election If the person so becoming entitled elects to be registered himself, he shall deliver or send to the Company, a notice in writing signed by him stating that he so elects. If he elects to have another person registered, he shall testify his election by executing to that person a transfer of the shares. All the limitations, restrictions and provisions of these Articles this Constitution relating to the rights to transfer shall be applicable to any such notice or transfer as aforesaid as if the death or bankruptcy of the Member had not occurred and the notice or transfer were a transfer signed by that Member.	The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016. This Article is consistent with Section 109(1) and Section 109(2) of the CA 2016.
25 Person entitled or may receive dividend, etc.	Where the registered holder of any share dies or becomes bankrupt, his personal representative or the assignee of his estate, as the case may be, shall upon the production of such evidence as may from time to time be properly required by the Directors on that behalf be entitled to the same dividends and other advantages and to the same rights (whether in relation to meetings of the Company or to voting or otherwise) as the registered holder would have been entitled to if he had not died or become bankrupt.	25 10.4	Person entitled or may receive dividend, etc. Where the registered holder of any share dies or becomes bankrupt, his personal representative or the assignee of his estate, as the case may be, shall upon the production of such evidence as may from time to time be properly required by the Board Directors on that behalf and upon registration as a Member be entitled to the same dividends and other advantages and to the same rights (whether in relation to meetings of Members the Company or to voting or otherwise) as the registered holder would have been entitled to if he had not died or become bankrupt.	No amendment to the Article is necessary save in respect of the Article number and for clarity This Article is consistent with Section 109(6) of the CA 2016.
25A Transmission of Securities between Registers	Where:- (a) the securities of the Company are listed on another stock exchange; and (b) the Company is exempted from compliance with Section 14 of the SICDA or Section 29 of the Securities Industry (Central Depositories) (Amendment) (No. 2) Act 1998, as the case may be	25A 10.5	Transmission of R securities between R registers Where:- (a) the securities of the Company are listed on another stock exchange; and (b) the Company is exempted from compliance with Section 14 of the SICDA or Section 29 of the Securities Industry (Central Depositories) (Amendment) (No. 2) Act	The amendment to the header is made for clarity as 'Securities' is not a defined term in this Constitution. No amendment to the Article is necessary save in respect of the Article number, and the deletion of the word 'the' before the words 'Bursa Depository'.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	<p>under the Rules of the Bursa Depository in respect of such securities,</p> <p>the Company shall upon the request of a securities holder, permit a transmission of securities held by such securities holder from the register of holders maintained by the registrar of the Company in the jurisdiction of the other stock exchange to the register of holders maintained by the registrar of the Company in Malaysia and vice versa provided that there shall be no change in the ownership of such securities.</p>		<p>1998, as the case may be under the Rules of the Bursa Depository in respect of such securities,</p> <p>the Company shall upon the request of a securities holder, permit a transmission of securities held by such securities holder from the register of holders maintained by the registrar of the Company in the jurisdiction of the other stock exchange to the register of holders maintained by the registrar of the Company in Malaysia and vice versa provided that there shall be no change in the ownership of such securities.</p>	
	FORFEITURE OF SHARES	11.	FORFEITURE OF SHARES	
26 Notice requiring Payment	If a Member fails to pay the whole or any part of any call or instalment of a call on the day appointed for payment thereof, the Directors may, at any time thereafter during such time as any part of the call or instalment remain unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest at the rate which the Directors may determine from time to time from the date appointed for the payment, on the money, for the time being unpaid if the Directors think fit to enforce payment of such interest, which may have accrued.	26 11.1	<p>Notice requiring Ppayment</p> <p>If a Member fails to pay the whole or any part of any call or instalment of a call on the day appointed for payment thereof, the Directors Board may, at any time thereafter during such time as any part of the call or instalment remain unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest at the rate which the Directors Board may determine from time to time from the date appointed for the payment, on the money, for the time being unpaid if the Directors Board thinks fit to enforce payment of such interest or compensation, which may have accrued.</p>	<p>The amendment to the header is for clarity as 'Payment' is not a defined term in this Constitution.</p> <p>This Article is consistent with Section 83(1) of the CA 2016.</p> <p>The inclusion of the word 'compensation' is to reflect the wording used in Section 83(1) of the CA 2016.</p>
27 Particulars in Notice	The notice shall name a further day (not earlier than the expiration of fourteen (14) days from the date of service of the notice) on or before which the payment required by the notice is to be made and shall state that in the event of non-payment at or before the time and place appointed the shares in respect of which the call was made will be liable to be forfeited.	27 11.2	<p>Particulars in Nnotice</p> <p>[No change]</p>	<p>The amendment to the header is for clarity as 'Notice' is not a defined term in this Constitution.</p> <p>No amendment to the Article is necessary save in respect of the Article number.</p> <p>Section 83(2) of the CA 2016 provides that the notice shall (a) specify a date on or before which the payment is required to be made, and (b) state that in the event of non-payment on or before the specified date, the shares in respect of which the call was made is liable to be forfeited.</p>

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				Given that Section 83 does not prescribe the minimum period for the 'further day' set out in the notice, the minimum period of 14 days set out in this Article would not be inconsistent with the CA 2016.
28 Forfeiture	If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Directors to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture.	28 11.3	Forfeiture If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Directors Board to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture.	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 83(3) and Section 83(4) of the CA 2016.
29 Directors may cancel forfeiture	A share so forfeited shall become the property of the Company and may be re-allotted, sold or otherwise disposed of on such terms and in such manner as the Directors think fit and at any time before a sale or disposition, the forfeiture may be cancelled on such terms as the Directors think fit.	29 11.4	Directors The Board may cancel forfeiture A share so forfeited shall become the property of the Company and may be re-allotted, sold or otherwise disposed of on such terms and in such manner as the Directors Board thinks fit and at any time before a sale or disposition, the forfeiture may be cancelled on such terms as the Directors Board thinks fit.	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 83(8) and Section 83(10) of the CA 2016.
30 Liability of member in respect of forfeited shares	A person whose shares have been forfeited shall cease to be a Member in respect of the forfeited shares, but shall, notwithstanding, remain liable to pay to the Company all moneys which, at the date of forfeiture, was payable by him to the Company in respect of the shares (together with interest at the rate which the Directors may determine from time to time from the date of forfeiture on the money for the time being unpaid if the Directors think fit to enforce payment of such interest), but his liability shall cease if and when the Company receives payment in full of all such money in respect of the shares.	30 11.5	Liability of member in respect of forfeited shares A person whose shares have been forfeited shall cease to be a Member in respect of the forfeited shares, but shall, notwithstanding, remain liable to pay to the Company all moneys which, at the date of forfeiture, was payable by him to the Company in respect of the shares (together with interest or compensation at the rate which of eight per cent (8%) per annum or such other rate as may be allowed under the Applicable Laws and determined by the Board Directors may determine from time to time be calculated from the date of forfeiture on the money for the time being unpaid if the Directors Board thinks fit to enforce payment of such interest), but his liability shall cease if and when the Company receives payment in full of all such money in respect of the shares.	The first part of this Article is consistent with Section 83(5) of the CA 2016. The inclusion of the term 'compensation' is to be consistent with the wording of Section 83(6) of the CA 2016. The further amendments are to include the rate of interest or compensation of 8% as permitted under Section 83(6) of the CA 2016, and to allow for flexibility in the event that the rate of interest is amended by any Applicable Laws in the future.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
31 Termination of interest	The forfeiture of a share shall at the time of forfeiture result in the termination of all interest in and all claims and demands against the Company in respect of the share and all other rights and liabilities incidental to the share as between the shareholder whose share is forfeited and the Company, except only such of those rights, liabilities as are by these Articles expressly saved or as are by the Act given or imposed in the case of past Members.	34 11.6	Termination of interest The forfeiture of a share shall at the time of forfeiture result in the termination of all interests in and all claims and demands against the Company in respect of the share and all other rights and liabilities incidental to the share as between the shareholder whose share is forfeited and the Company, except only such of those rights, liabilities as are by these Articles this Constitution expressly saved or as are by the Act given or imposed in the case of past Members.	Whilst the CA 2016 does not specifically address the intent of this Article, the CA 2016 does not prohibit the inclusion of this Article in the Constitution. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
32 Evidence of forfeiture	A statutory declaration in writing that the declarant is a Director or the Secretary of the Company and that a share in the Company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share.	32 11.7	Evidence of forfeiture [No change]	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 83(7) of the CA 2016.
33 Procedure for sale of forfeited shares	The Company may receive the consideration, if any, given for a forfeited share on any sale, re-allotment or disposition thereof and may authorise the transfer of the share in favour of the person to whom the share is sold or disposed of and he shall thereupon be recognised as the holder of the share and he shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share. Subject to any lien for sums not presently payable, if any, any residue of the proceeds of sale of shares which are forfeited and sold or disposed of, after the satisfaction of the unpaid calls or instalments payable at fixed times and accrued interest and expenses shall be paid to the person entitled to the shares immediately before the forfeiture thereof or his executors, administrators or assignees or as he directs.	33 11.8	Procedure for sale of forfeited shares The Company may receive the consideration, if any, given for a forfeited share on any sale, re-allotment or disposition thereof and may authorise execute the transfer of the share in favour of the person to whom the share is sold or disposed of and he shall thereupon be recognised registered as the shareholder of the share and he shall not be bound to see to the application of the purchase money, if any, nor shall have his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share. Subject to any lien for sums not presently payable, if any, any residue of the proceeds of sale of shares which are forfeited and sold or disposed of, after the satisfaction of the unpaid calls or instalments payable at fixed times and accrued interest and expenses shall be paid to the person entitled to the shares immediately before the forfeiture thereof or his executors, administrators or assignees or as he directs.	The amendments made are be consistent with the wording of Section 83(9) of the CA 2016. The portion of this Article relating to the residue after the satisfaction of unpaid calls or instalments payable and accrued interest and expenses is to be retained in the Constitution in compliance with Chapter 7 (Constitution), Part D (Forfeiture and Lien), Paragraph 7.10 (Sale of Shares Forfeited) of the LR.
34	Notice of forfeiture Where any share has been forfeited in accordance with these Articles, notice of the forfeiture shall forthwith be	34 11.9	Notice of forfeiture Where any share has been forfeited in accordance with these Articles this Constitution , notice of the forfeiture shall forthwith be given to	Whilst the CA 2016 does not specifically address the intent of this Article, the CA 2016 does not prohibit the inclusion of this

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	given to the holder of the share or the person entitled to the share by reason of the death or bankruptcy, as the case may be.		the holder of the share or the person entitled to the share by reason of the death or bankruptcy, as the case may be.	Article in the Constitution. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
	CONVERSION OF SHARES INTO STOCK	12.	CONVERSION OF SHARES INTO STOCK	
35 Conversion to be at general meeting	The Company may by Ordinary Resolution passed at a general meeting convert any paid up shares into stock or re-convert any stock into paid up shares of any denomination.	35 12.1	Conversion to be at general meeting of Members The Company may by Ordinary Resolution passed at a general meeting of Members convert any paid up shares into stock or re-convert any stock into paid up shares of any denomination.	The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term generally used in the CA 2016.
36 Transfer of stock	The holders of the stock may transfer the same or any part thereof in the same manner and subject to the same in these Articles and subject to which the shares from which the stock arose might previously to conversion have been transferred or as near thereto as circumstances admit, but the Directors may from time to time fix the minimum amount of stock transferable and restrict or forbid the transfer of fractions of that minimum and the minimum shall not exceed the nominal amount of the shares from which the stock arose.	36 12.2	Transfer of stock The holders of the stock stockholders may transfer the same or any part thereof in the same manner and subject to the same in these Articles this Constitution and subject to which the shares from which the stock arose might previously, to before the conversion, have been transferred or as near thereto as circumstances admit, but the Directors Board may from time to time fix the minimum amount of stock transferable and restrict or forbid the transfer of fractions of that minimum and the minimum shall not exceed the nominal amount of the shares from which the stock arose.	The replacement of the term 'holders of the stock' with 'stockholders' and the change of 'previously' to 'before' are to reflect the terminology and language used in Section 86 of the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016. The deletion in respect of the reference to the minimum shall not exceed the nominal amount is to be in line with the abolishment of the concept of par value for shares under Section 74 of the CA 2016.
37 Participation of stockholders	The holders of stock shall according to the amount of the stock held by them have the same rights, privileges and advantages as regards dividends, voting at meetings of the Company and other matters as if they held the shares from which the stock arose, but no such rights, privileges or advantages (except participation in the dividends and profits of the Company and in the assets on winding up) shall be conferred by any amount of the stock which	37 12.3	Participation of stockholders The holders of stock stockholders shall according to the amount of the stock held by them have the same rights, privileges and advantages as with regards to to dividends, voting at meetings of Members the Company Members and other matters as if they held the shares from which the stock arose, but no such rights, privileges or advantages (except participation in the dividends and profits of the Company and in the assets on winding up) shall be conferred by any amount of the stock which	The replacement of the term 'holders of the stock' with 'stockholders' and the change of 'as regards' to 'with regards to' are to reflect the terminology and language used in Section 87 of the CA 2016.

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	would not, if existing in shares, have conferred that rights, privileges or advantages.		would not, if existing in shares, have conferred that rights, privileges or advantages.	
38 Definiton	Such of these Articles as are applicable to paid up shares shall apply to stock and the words “share” and “shareholder” therein shall include “stock” and “stockholder”.	38 12.4	Definition [No change]	No amendment to the provision is necessary save in respect of the Article number.
	INCREASE OF CAPITAL	13.	INCREASE OF CAPITAL	
39 Power to increase capital	Subject to the provisions of the Securities Laws, the Company may from time to time, whether all the shares for the time being authorised shall have been issued or all the shares for the time being issued shall have been fully called up or not, by Ordinary Resolution increase its share capital by the creation and issue of new shares, such new capital to be of such amount and to be divided into shares of such respective amounts and to carry such rights or to be subject to such conditions or restrictions in regard to dividend, return of capital or otherwise as the Company by the resolution authorising such increase may direct.	39 13.1	Power to increase capital Subject to the provisions of the Securities Laws, ¶The Company may from time to time, whether all the shares for the time being authorised shall have been issued or all the shares for the time being issued shall have been fully called up or not, by Ordinary Resolution increase its share capital by the creation and issue of new shares, such new capital to be of such amount and to be divided into shares of such respective amounts and to carry such rights or to be subject to such conditions or restrictions in regard to dividend, return of capital or otherwise as the Company by the resolution authorising such increase may direct.	The proviso on the Article being subject to Securities Laws is removed as the new Article 46 has been revised to provide that this Constitution is subject to all Applicable Laws instead of just the LR. The deletion of this portion of the sentence is in line with the non-applicability of the concept of ‘authorized share capital’ due to the abolishment of the concept of par value for shares under Section 74 of the CA 2016.
40 Offer of new shares	Subject to any direction to the contrary that may be given by the Company in general meeting, all new shares or other convertible securities of whatever kind for the time being unissued and not allotted and any new shares or securities from time to time to be created shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled. The offer shall be made by notice specifying the number of shares or securities offered and limiting a time within which the offer, if not accepted shall be deemed to be declined and after the expiration of that time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or securities offered, the Directors	40 13.2	Offer of new shares Subject to any direction to the contrary that may be given by the Company in a general meeting of Members , all new shares or other convertible securities of whatever kind for the time being unissued and not allotted and any new shares or securities from time to time to be created shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings of Members in proportion, as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled. The offer shall be made by notice specifying the number of shares or securities offered and limiting a time within which the offer, if not accepted shall be deemed to be declined and after the expiration of that time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or securities offered, the Directors Board may dispose of those shares or	The deletion of this portion of the sentence is in line with the non-applicability of the concept of ‘authorized share capital’ due to the abolishment of the concept of par value for shares under Section 74 of the CA 2016. The replacement of the term ‘general meeting’ with ‘meeting of members’ is to reflect the new term generally used in the CA 2016.

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	may dispose of those shares or securities in such manner as they think most beneficial to the Company. The Directors may also dispose of any new shares or securities which (by reason of the ratio which the new shares or securities bear to shares or securities held by persons entitled to an offer of new shares or securities) cannot, in the opinion of the Directors, be conveniently offered under this Article.		securities in such manner as they think most beneficial to the Company. The Directors Board may also dispose of any new shares or securities which (by reason of the ratio which the new shares or securities bear to shares or securities held by persons entitled to an offer of new shares or securities) cannot, in the opinion of the Directors Board , be conveniently offered under this Article.	
41 Ranking of new shares	Except so far as otherwise provided by the conditions of issue in these Articles, any share capital raised by the creation of new shares shall be considered as part of the original share capital of the Company and shall be subject to the same provisions with reference to the payment of calls, lien, transfer, transmission, forfeiture and otherwise as the original share capital.	44 13.3	Ranking of new shares Except so far as otherwise provided by the conditions of issue in these Articles this Constitution , any share capital raised by the creation of new shares shall be considered as part of the original share capital of the Company and shall be subject to the same provisions with reference to the payment of calls, lien, transfer, transmission, forfeiture and otherwise as the original share capital.	The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
	ALTERATION OF CAPITAL	14.	ALTERATION OF CAPITAL	
42 Power to alter capital	The Company may by Ordinary Resolution and subject to the Securities Laws:-	42 14.1	Power to alter capital The Company may by Ordinary Special Resolution and subject to the Securities Laws:- Ordinary	Under Section 84 of the CA 2016, the Company may alter its capital in the manner provided therein by passing a special resolution unless otherwise provided in the constitution. The amendment is made to reflect the change from ordinary resolution to special resolution in accordance with Section 84. The proviso on the Article being subject to Securities Laws is removed as the new Article 46 has been revised to provide that this Constitution is subject to all Applicable Laws instead of just the LR.
42(a)	consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;	42(a)	[No change]	No amendment to the provision is necessary save in respect of the paragraph number.
42(b)	subdivide its share capital or any part thereof into shares of smaller amount than is fixed by the Memorandum of	42(b)	subdivide its share capital or any part thereof into shares of smaller amount than is fixed by the Memorandum of Association of the	The replacement of the term 'the Memorandum of Association' with 'this

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	Association of the Company by subdivision of its existing shares or any of them, subject nevertheless to the provisions of the Act and so that as between the resulting shares, one (1) or more of such shares may, by the resolution by which such subdivision is effected, be given any preference or advantage as regards dividend, return of capital, voting or otherwise over the others or any other of such shares;		Company this Constitution by subdivision of its existing shares or any of them, subject nevertheless to the provisions of the Act and so that as between the resulting shares, one (1) or more of such shares may, by the resolution by which such subdivision is effected, be given any preference or advantage as regards dividend, return of capital, voting or otherwise over the others or any other of such shares;	Constitution' is to reflect the new term used in the CA 2016.
42(c)	cancel shares which at the date of the passing of the resolution in that behalf have not been taken or agreed to be taken by any person or which have been forfeited and diminish the amount of its share capital by the amount of the shares so cancelled; and	42(c)	[No change]	No amendment to the provision is necessary save in respect of the paragraph number.
42(d)	subject to the provisions of these Articles and the Act, convert and/or re-classify any class of shares into any other class of shares.	42(d)	subject to the provisions of these Articles this Constitution and the Act, convert and/or re-classify any class of shares into any other class of shares.	The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
43 Power to reduce capital	The Company may by Special Resolution, subject to the Securities Laws, reduce its share capital, any capital redemption reserve fund or any share premium account in any manner authorised by the Act and subject to any consent required by law.	43 14.2	Power to reduce capital The Company may by Special Resolution, subject to the Securities Laws, reduce its share capital, any capital redemption reserve fund or any share premium account in any manner permitted or authorised under and in compliance with the Applicable Laws by the Act and subject to any consent required by law.	The deletion of the terms 'capital redemption reserve fund' and 'share premium account' in line with the abolishment of the concepts of par value and premium for shares under Section 74 of the CA 2016. The proviso on the Article being subject to Securities Laws is removed as the new Article 46 has been revised to provide that this Constitution is subject to all Applicable Laws instead of just the LR. Under the CA 2016, the Company may reduce its share capital either by special resolution and confirmation by the Court in accordance with Section 116, or by special resolution supported by a solvency statement in accordance with

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				Section 117. The extension of capital reduction to such manner as may be permitted under any Applicable Law is to enable the Company to carry out such reduction of share capital so long as it is permitted under the Applicable Laws.
43A(1) Purchase of Own Shares	The Company may, subject to its obtaining such approval from the relevant authorities (if required) and to its compliance with the provisions of the Act and any regulations made thereunder, the Securities Laws, the Listing Requirements and any other applicable laws, rules, regulations and guidelines for the time being in force, purchase its own shares. Any shares so purchased by the Company shall be dealt with in accordance with the provisions of the Act and any regulations made thereunder, the Securities Laws, the Listing Requirements and any other applicable laws, rules, regulations and guidelines for the time being in force.	43A(1) 14.3	Purchase of Own Shares The Company may, subject to its obtaining such approval from the relevant authorities (if required) and to its compliance with all the provisions of the Act and any regulations made thereunder, the Securities Applicable Laws, the Listing Requirements and any other applicable laws, rules, regulations and guidelines for the time being in force, purchase its own shares. Any shares so purchased by the Company shall be dealt with in accordance with the provisions of the Act and any regulations made thereunder, the Securities Applicable Laws, the Listing Requirements and any other applicable laws, rules, regulations and guidelines for the time being in force.	This amendment is made to extend the compliance by the Company to all Applicable Laws when purchasing its own shares.
43A(2)	The provisions of Articles 42 and 43 shall not affect the power of the Company to cancel any shares or reduce its share capital pursuant to any exercise of the Company's powers under paragraph (1) of this Article.	43A(2)	The provisions of Articles 42 14.1 and 43 14.2 hereof shall not affect the power of the Company to cancel any shares or reduce its share capital pursuant to any exercise of the Company's powers under paragraph (1) of this Article.	The amendment to the Article numbers is to make reference to the new corresponding Article numbers. This Article will form part of the new Article 14.3.
	GENERAL MEETINGS	15.	GENERAL MEETINGS OF MEMBERS	The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.
44(1) General meetings	The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meetings in that year, and not more than fifteen (15) months shall elapse between the date of one annual general meeting of that of the next, but so long as a Company holds its first annual general meeting within eighteen (18) months of its incorporation, it need not hold any other annual general meeting in the year of its incorporation or in the year following its incorporation.	44(1) 15.1	Annual General meetings The Company shall in each year hold a general meeting as its an annual general meeting in addition to any other meetings in that year, within six (6) months of the Company's financial year end and not more than fifteen (15) months shall elapse between after the date of one last preceding annual general meeting of that of the next, but so long as a Company holds its first annual general meeting within eighteen (18) months of its incorporation, it need not hold any	The removal of the term 'general meeting' is to reflect the new term used in the CA 2016. The other amendments made are to reflect the requirements under Section 340(2) of the CA 2016. The reference to the extended timeline to hold the first annual general meeting of the

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
			other annual general meeting in the year of its incorporation or in the year following its incorporation.	company is deleted as it is no longer of relevance.
44(2)	<p>All general meetings other than the annual general meetings shall be called extraordinary general meetings. All general meetings shall be held within Malaysia at such time and place as the Directors shall determine. Every notice of an annual general meeting shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution.</p> <p>Such meeting of its Members may be held within Malaysia at more than one venue using any technology that allows all Members a reasonable opportunity to participate.</p>	44(2) 15.2	<p>Meeting of Members</p> <p>The main venue of Aall general meetings of members and other than the annual general meetings shall be called extraordinary general meetings. All general meetings shall be held within Malaysia at such time and place as the Directors Board shall determine. The chairperson shall be present at that main venue of the meeting. The Board may whenever it so decide by resolution convene a meeting of Members other than Every notice of an annual general meeting shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution.</p> <p>Such meeting of its Members may be held within Malaysia at more than one venue using any technology that allows all Members a reasonable opportunity to participate.</p>	<p>The replacement of the terms 'general meeting' and 'extraordinary general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.</p> <p>This paragraph is adopted in the new Article 15.4.</p>
45 Extraordinary general meeting	The Directors may whenever they so decide by resolution convene an extraordinary general meeting of the Company. In addition, an extraordinary general meeting shall be convened on such requisition as referred to in Section 144 of the Act or if the Company makes default in convening a meeting in compliance with a requisition received pursuant to Section 144, a meeting may be convened by the requisitionists themselves in the manner provided in Section 144 of the Act. Any meeting convened by requisitionist shall be convened in the same manner, as nearly as possible, as that in which meetings are to be convened by the Directors.	15.3	<p>Extraordinary general Requisition of meetings</p> <p>The Directors may whenever they so decide by resolution convene an extraordinary general meeting of the Company. In addition, a meeting of Members other than an extraordinary annual general meeting shall be convened on such requisition as referred to in Section 444 311 of the Act or if the Company makes default in convening a meeting in compliance with a requisition received pursuant to Section 444 311 of the Act, a meeting may be convened by the requisitionists themselves in the manner provided in Section 444 313 of the Act. Any meeting convened by requisitionist shall be convened in the same manner, as nearly as possible, as that in which meetings are to be convened by the Directors Board.</p>	<p>The replacement of the term 'extraordinary general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.</p> <p>The replacement of Section 144 with Sections 311 and 313 is to reflect the new corresponding sections in the CA 2016.</p>
		15.4	<p>Meetings of members at two or more venues</p> <p>The meeting of Members may be held at more than (1) one venue using any technology or method that enables the Members to participate and to exercise the</p>	This Article is adopted from Article 44 of the Existing Articles subject to amendments to reflect the provisions in Section 327 of the CA 2016.

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			Members' rights to speak and vote at the meeting.	
46. Notice of meeting	The notices convening meetings shall specify the place, day and hour of the meeting, and shall be given to all shareholders at least fourteen (14) days before the meeting or at least twenty one (21) days before the meeting where any Special Resolution is to be proposed or where it is an annual general meeting. Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business. At least fourteen (14) days notice or twenty-one (21) days notice in the case where any special resolution is proposed or where it is the annual general meeting, of every such meeting shall be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and in writing to each stock exchange upon which the Company is listed.	46 15.5	<p>Notice of meeting</p> <p>Every notice of an annual general meeting shall be issued in accordance with the Applicable Laws and shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution.</p> <p>The notices convening meetings of Members shall specify the place, date and time of the meeting, and the general nature of business of the meeting. Notice shall be given to all shareholders Members, Directors and Auditors of the Company at least fourteen (14) days before the meeting or at least twenty-one (21) days before the meeting where any Special Resolution is to be proposed or where it is an annual general meeting. Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business. At least fourteen (14) days' notice or twenty-one (21) days' notice in the case where any special resolution is proposed or where it is the annual general meeting, of every such meeting shall be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and in writing to each stock exchange upon which the Company is listed.</p>	<p>This paragraph is adopted from Article 44(2) of the Existing Articles.</p> <p>The amendment is made to clarify the information that is required to be stipulated in notices of meetings in accordance with Section 317 of the CA 2016 and that the notice is to be given to the other persons as well in accordance with the requirement under Section 321 of the CA 2016.</p>
47. Business at meetings	Subject always to the provisions of Section 151 of the Act, no business shall be transacted at an extraordinary general meeting except business of which notice has been given in the notice convening the meeting and no business shall be transacted at an annual general meeting other than business of which notice has been given aforesaid, with the exception of declaring a dividend, the consideration of the accounts, balance sheets and the report of the Directors and Auditors, the election of Directors (other than Public Interest Directors) in the place of those retiring, Directors' fees and the	47 15.6	<p>Business at meetings</p> <p>Subject always to the provisions of Section 151 of the Act, no business shall be transacted at an extraordinary general meeting a meeting of Members except business of which notice has been given in the notice convening the meeting, and no business shall be transacted at an An annual general meeting other than shall be held to transact the business of which notice has been given aforesaid, in accordance with the Act exception of declaring a dividend, which include the consideration laying of the accounts, balance sheets audited financial statements and the reports of the Directors and Auditors, the election of Directors</p>	<p>The deletion of Section 151 is to allow reference to the applicable sections in the CA 2016.</p> <p>The replacement of the term "extraordinary general meeting" with "meeting of members" is to reflect the new term used in the CA 2016.</p> <p>The phrase "with the exception of declaring a dividend" is deleted as the declaration of dividend no longer requires the</p>

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	appointment and fixing of the remuneration of the Auditors. The notice convening a meeting to consider a Special or Ordinary Resolution shall specify the intention to propose the resolution as a Special or Ordinary Resolution, as the case may be.		(other than Public Interest Directors) in the place of those retiring, the appointment and the fixing of the Directors' fees, and the appointment and fixing of the remuneration of the Auditors in accordance with the Act. The notice convening a meeting to consider a Special or Ordinary Resolution shall specify the intention to propose the resolution as a Special or Ordinary Resolution, as the case may be.	confirmation of shareholders in a meeting of members under Section 132 of the CA 2016.
48 Requirement in notice calling meeting	In every notice calling a meeting of the Company there shall appear with reasonable prominence a statement that a Member entitled to attend and vote is entitled to appoint proxy(ies) in accordance with Article 62, to attend and vote instead of him and that a proxy may, but need not, be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.	48 15.7	Requirement in notice calling meeting In every notice calling a meeting of Members the Company there shall appear with reasonable prominence a statement that a Member entitled to attend and vote is entitled to appoint proxy(ies) in accordance with Article 62 17.1 hereof , to attend, participate, speak and vote instead of him and that a proxy may, but need not, be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.	The deletions are made for clarity as the qualification requirements contained in the CA 1965 were not adopted in the CA 2016. The insertion of the words 'participate, speak' is to reflect the wordings of Section 334(1) of the CA 2016.
49 Omission to give notice	The accidental omission to give notice of any meeting to or the non-receipt of notice of a meeting by any person entitled to receive such notice shall not invalidate any resolutions passed or the proceedings at any such meeting.	49 15.8	Omission to give notice [No change]	This is consistent with Section 316(6) of the CA 2016. No amendment to the provision is necessary save in respect of the Article number.
49A(1) Record of Depositors	The Company shall request the Bursa Depository in accordance with the Rules of the Bursa Depository, to issue a Record of Depositors to whom notices of general meetings shall be given by the Company.	49A(1) 15.9	Record of Depositors The Company shall request the Bursa Depository in accordance with the Rules of the Bursa Depository, to issue a Record of Depositors to whom notices of general meetings of Members shall be given by the Company.	The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.
49A(2)	The Company shall also request the Bursa Depository in accordance with the Rules of the Bursa Depository, to issue a Record of Depositors, as at the latest date which is reasonably practicable which shall in any event be not less than 3 market days before the general meeting (hereinafter referred to as the "General Meeting Record of Depositors").	49A(2)	The Company shall also request the Bursa Depository in accordance with the Rules of the Bursa Depository, to issue a Record of Depositors, as at the latest date which is reasonably practicable which shall in any event be not less than three (3) market days before the general meeting (hereinafter referred to as the "General Meeting Record of Depositors").	No amendment to the provision is necessary save in respect of the Article number.
49A(3)	Subject to the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 (where applicable), a depositor shall not be regarded as a member	49A(3)	[No change as second paragraph under Article 15.9]	No amendment to the provision is necessary save for the deletion of the paragraph number.

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	entitled to attend any general meeting and to speak and vote thereat unless his name appears in the General Meeting Record of Depositors.			
	PROCEEDINGS AT GENERAL MEETING	16.	PROCEEDINGS AT GENERAL MEETINGS OF MEMBERS	
50 Quorum	No business shall be transacted at any general meeting unless a quorum of Members is present at the time when the meeting proceeds to business. Save as herein otherwise provided, two (2) Members present in person or by proxy shall be a quorum. For the purposes of these Articles " Member " includes a person attending as a proxy or representing a corporation which is a Member.	50 16.1	Quorum No business shall be transacted at any general meeting of Members unless a quorum of Members is present at the time when the meeting proceeds to business. Save as herein otherwise provided, two (2) Members present in person or by proxy shall be a quorum. For the purposes of these Articles this Constitution , "Member" includes a person attending as a proxy or representing a corporation which is a Member.	The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
51 Adjournment	If within half (1/2) an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of Members shall be dissolved; in any other case it shall stand adjourned to the same day in the next week (or if that day be a public holiday, then to the next business day following that public holiday) at the same time and place or to such other day and at such other time and place as the Directors may determine, but if a quorum is not present at an adjourned meeting within fifteen (15) minutes from the time appointed for holding the adjourned meeting, the Members present shall be a quorum.	51 16.2	Adjournment [No change]	No amendment to the Article is necessary save in respect of the Article number. The first part of this Article is consistent with Section 328(5) of the CA 2016. While Section 328(5) does not state that if a quorum is not present at an adjourned meeting within fifteen (15) minutes from the time appointed for holding the adjourned meeting, the Members present shall be a quorum, Section 328(5) allows the Company to provide for otherwise in its Constitution.
52 Chairman	The Chairman (if any) of the board of Directors or in his absence, a Deputy Chairman (if any) shall preside as Chairman at every meeting. If there is no such Chairman or Deputy Chairman or if at any meeting neither the Chairman nor a Deputy Chairman is present within fifteen (15) minutes after the time appointed for holding the meeting or if neither of them is willing to act as Chairman, the Directors present shall choose one (1) of the member of the board of Directors to act or if one (1) Director only is present he shall preside as	52 16.3	Chairman Chairperson of meeting of Members The Chairman (if any) of the board of Directors or in his absence, a Deputy Chairman (if any) shall preside as Chairman the chairperson at every general meeting of the Company . If there is no such Chairman or Deputy Chairman or if at any meeting neither the Chairman nor a Deputy if the Chairman is not present within fifteen (15) minutes after the time appointed for holding the meeting or if neither of them is willing to act as Chairman , the Directors present shall choose one	The amendment to the header is for clarity. This is meant to refer to the chairperson of meetings of Members. The term 'Chairman' has been defined in this Constitution to specifically mean the Chairman for the time being of the Board. The amendments are in line with Section 329 of the CA 2016, which allows the Company to state in this Constitution who

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	Chairman if he is willing to act. If no Director chosen who shall be willing to act, the Member(s) or proxy(ies) present and entitled to vote shall elect one (1) among themselves to be the Chairman of the meeting.		(1) of the member of the board of Directors to act as the chairperson of the meeting , or if one (1) Director only is present he shall preside as Chairman the chairperson if he is willing to act. If no Director is chosen who shall be willing to act, the Member(s) or proxy(ies) present and entitled to vote shall elect one (1) among themselves to be the Chairman chairperson of the meeting. However, a proxy shall not be eligible for election as chairperson of the meeting.	shall be the chairperson at the meetings of members the Company. The prohibition of a proxy from being eligible for election as chairperson of the meeting is expressly allowed under Section 336 of the CA 2016.
53 Adjournment with consent of meeting	The Chairman may with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.	53 16.4	Adjournment with consent of meeting The Chairman chairperson may with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.	No amendment to the Article is necessary save in respect of the Article number. Whilst the CA 2016 does not specifically provide for this, the CA 2016 does not prohibit the inclusion of this Article in this Constitution and the Company is allowed to include any other matters as the Company wishes pursuant to Section 35(1)(d) of the CA 2016 so long as it is not inconsistent with the CA 2016.
54 Evidence of passing of resolutions	At any general meeting, a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:-	54 16.5	Evidence of passing of resolutions Polls At any general meeting, a A resolution put to the vote of the at any meeting of Members shall be determined by decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:-.	The amendments to the header and the Article are due to the LR, Chapter 8 (Continuing Listing Obligations), Paragraph 8.29A (Voting by Poll), which provides that a listed issuer must ensure that any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved and is intended to be moved at any general meeting, is voted by poll.
54(a)	by the Chairman of the meeting; or	54(a)	by the Chairman of the meeting; or	The deletion is due to the amendments in Article 16.5 in this Constitution.
54(b)	by at least two (2) Members present in person or by proxy; or	54(b)	by at least two (2) Members present in person or by proxy; or	The deletion is due to the amendments in Article 16.5 in this Constitution.

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54(c)	by any Member or Members present in person or by proxy and representing not less than one tenth (1/10) of the total voting rights of all Members having the right to vote at the meeting; or	54(c)	by any Member or Members present in person or by proxy and representing not less than one tenth (1/10) of the total voting rights of all Members having the right to vote at the meeting; or	The deletion is due to the amendments in Article 16.5 in this Constitution.
54(d)	by any Member or Members holding shares in the Company conferring a right to vote at the meeting, being shares on which an aggregate sum has been paid up equal to not less than one tenth (1/10) of the total sum paid up on all the shares conferring that right. Unless a poll is so demanded, a declaration by the Chairman of the meeting that a resolution has on a show of hands been carried unanimously or by a particular majority or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolutions. The demand for a poll may be withdrawn.	54(d)	by any Member or Members holding shares in the Company conferring a right to vote at the meeting, being shares on which an aggregate sum has been paid up equal to not less than one tenth (1/10) of the total sum paid up on all the shares conferring that right. Unless a poll is so demanded, a declaration by the Chairman of the meeting that a resolution has on a show of hands been carried unanimously or by a particular majority or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolutions. The demand for a poll may be withdrawn.	The deletion is due to the amendments in Article 16.5 in this Constitution.
55 Polls	If a poll is duly demanded, it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the Chairman directs and the result of the poll shall be the resolution of the meeting at which the poll was demanded, but a poll demanded on the election of Chairman or on a question of adjournment shall be taken immediately. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll has been demanded. The Chairman of the meeting may (and if so directed by the meeting shall) appoint scrutineers and may, in addition to the power of adjourning meetings contained in Article 53 adjourn the meeting to some place and time fixed for the purpose of declaring the result of the poll. The poll may be conducted manually using voting slips or electronically using various forms of electronic voting	55 16.5 (cont.)	Polls If a poll is duly demanded, it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the Chairman directs and the result of the poll shall be the resolution of the meeting at which the poll was taken demanded, but a poll demanded on the election of Chairman or on a question of adjournment shall be taken immediately. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll has been demanded. The Chairman of the meeting shall may (and if so directed by the meeting shall) appoint at least one (1) scrutineers for the purposes of a poll in accordance with the Applicable Laws, and may, in addition to the power of adjourning meetings contained in Article 53 16.4 hereof adjourn the meeting to some place and time fixed for the purpose of declaring the result of the poll.	Article 55 of the Existing Articles will be combined to form part of Article 16.5 in this Constitution. The amendments are made to reflect the requirements in the LR for all resolutions of a company listed on Bursa Malaysia Securities Berhad to be determined by poll and for the appointment of scrutineers. The amendments also clarify that the appointment of scrutineers and the manner in which a poll is to be conducted in accordance with the Applicable Laws.

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	devices. Such votes shall be counted by the poll administrator, and verified by the scrutineers, as may be appointed by the Chairman of the meeting for the purpose of determining the outcome of the resolution(s) to be decided on poll.		The poll may be conducted manually using voting slips or electronically using various forms of electronic voting devices. Such votes shall be counted by the poll administrator, and verified by the scrutineer(s), as may be appointed by the Chairman of the meeting Company for the purpose of determining the outcome of the resolution(s) to be decided on poll.	
56 Chairman's casting vote	In the case of an equality of votes, whether on a show of hands or a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.	56	Chairman's casting vote In the case of an equality of votes, whether on a show of hands or a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.	This Article is deleted as the Company has decided that the casting vote by the chairperson is not necessary for a meeting of members.
		[New] 16.6	Evidence of passing of resolutions The chairperson of the meeting declares whether or not the resolutions put to vote at a meeting of Members are carried, based on the poll results, which show the total number of votes cast on the poll (together with the percentage) in favour of and against the resolution, as announced by the scrutineer.	This new Article is to address the evidence of passing of resolutions on a poll, in line with the LR, Chapter 8 (Continuing Listing Obligations), Paragraph 8.29A (Voting by Poll), which requires a listed issuer to ensure that any resolution is voted by poll.
57 Voting rights	Subject to the Securities Laws and subject to these Articles and to any rights or restrictions for the time being attached to any shares or classes of shares, at meetings of Members or classes of Members, each Member entitled to vote may vote in person or by proxy or by attorney. On a resolution to be decided by a show of hands every Member present in person who is the holder of ordinary shares or preference shares or a proxy or attorney of such Member shall have one (1) vote and on a resolution to be decided by a poll every Member present in person or by proxy or by attorney shall have one (1) vote for each share he holds. A proxy or attorney shall be entitled to vote both on a show of hands and on a poll.	57 16.7	Voting rights Subject to the Securities Laws, and subject to these Articles this Constitution and to any rights or restrictions for the time being attached to any shares or classes of shares, at meetings of Members or classes of Members, each Member entitled to vote may vote in person or by proxy or by attorney. On a resolution to be decided by a show of hands every Member present in person who is the holder of ordinary shares or preference shares or a proxy or attorney of such Member shall have one (1) vote and on a resolution to be decided by a poll, every Member present voting in person or by proxy or by attorney shall have one (1) vote for each share he holds. A proxy or attorney shall be entitled to vote both on a show of hands and on a poll.	This Article is in compliance with Sections 293 and 294 of the CA 2016. The proviso on the Article being subject to Securities Laws is removed as the new Article 46 has been revised to provide that this Constitution is subject to all Applicable Laws instead of just the LR. The deletion of references to voting by show of hands is in line with the LR, Chapter 8 (Continuing Listing Obligations), Paragraph 8.29A (Voting by Poll), which requires a listed issuer to ensure that any resolution is voted by poll. The replacement of the term 'these Articles' with 'this Constitution' is to

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				reflect the new term used in the CA 2016.
58 Shares of different monetary denominations	Where the capital of the Company consists of shares of different monetary denominations, voting rights shall be prescribed in such a manner that a unit of capital in each class, when reduced to a common denominator shall carry the same voting power when such right is exercisable.	58 16.8	Shares of different monetary denominations [No change]	No amendment to the Article is necessary save in respect of the Article number. This Article reflects the wording of the LR, Chapter 7 (Constitution), Part I (Voting and Proxies), Paragraph 7.20 (Voting rights of shares of different monetary denominations).
59 Vote of Member of unsound mind	A Member who is of unsound mind or whose person or estate is liable to be dealt with in any way under the law relating to mental disorder may vote, whether on a show of hands or on a poll by his committee or by such other person who properly has the management of his estate and any such committee or other person may vote by proxy or attorney.	59 16.9	Vote of Member of unsound mind A Member who is of unsound mind or whose person or estate is liable to be dealt with in any way under the law relating to mental disorder may vote, whether on a show of hands or on a poll by his committee or by such other person who properly has the management of his estate and any such committee or other person may vote by proxy or attorney.	While the CA 2016 does not specifically provide for this, the CA 2016 does not prohibit the inclusion of this Article in this Constitution. The deletion of references to voting by show of hands is in line with the LR, Chapter 8 (Continuing Listing Obligations), Paragraph 8.29A (Voting by Poll), which requires a listed issuer to ensure that any resolution is voted by poll.
60 Member barred from voting while call unpaid	Subject to the provisions in Article 49A, no Member shall be entitled to be present or to vote on any question either personally or otherwise, as a proxy or attorney at any general meeting or upon a poll or be reckoned in the quorum in respect of any shares (a) upon which calls are due and unpaid; and/or (b) where the instrument of proxy, the power of attorney or other authority, if any, naming another person or party (other than the said Member) as proxy, attorney, or person/party authorised to so act has not been deposited with the Company in accordance with Article 64.	60 16.10	Member barred from voting while call unpaid Subject to the provisions in Article 49A 15.9 hereof , no Member shall be entitled to be present or to vote on any question either personally or otherwise, as a proxy or attorney at any general meeting of Members (including annual general meetings) or upon a poll or be reckoned in the quorum in respect of any shares (a) upon which calls are due and unpaid; and/or (b) where the instrument of proxy, the power of attorney or other authority, if any, naming another person or party (other than the said Member) as proxy, attorney, or person/party authorised to so act has not been deposited with the Company in accordance with Article 64 17.3 hereof .	This Article is in compliance with Section 293 and Section 294 of the CA 2016, and the LR, Chapter 7 (Constitution), Part I (Voting and Proxies). The amendments are made to correctly refer to the relevant Articles in this Constitution. The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.
61 Objection to qualification of	No objection shall be raised to the qualification of any voter except at the general meeting or adjourned general meeting at which the vote objected to is	61 16.11	Objection to qualification of voter No objection shall be raised to the qualification of any voter except at the general meeting or adjourned	The amendment is to reflect the wording of Section 296 of the CA 2016.

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voter	given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairman of the meeting whose decision shall be final and conclusive.		general meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairman chairperson of the meeting whose decision shall be final and conclusive.	
	[Modified from Article 66 of the Existing Articles]	16.12	<p>Corporate representative</p> <p>Subject to Section 333 of the Act, any corporation which is a Member, may by resolution of its directors or other governing body, authorise such person(s) as it thinks fit to act as its representative(s) at all meetings of Members and a person so authorised shall in accordance with his authority and until his authority is revoked by the corporation be entitled to exercise the same powers on behalf of the corporation as the corporation could exercise if it were an individual Member.</p>	<p>This Article has been modified from Article 66 of the Existing Articles.</p> <p>This Article is consistent with Section 333 of the CA 2016 and it is clarified herein that the appointment of a corporate representative shall be subject to the provisions of Section 333 of the CA 2016.</p>
	[Modified from Article 67 of the Existing Articles]	16.13	<p>Members' power to require circulation of resolutions and statements</p> <p>Any Member may require the Company to give a notice of a resolution which may be properly moved at any meeting of Members, or circulate any statement pertaining to such resolution or such other business to be dealt with at the meeting, to the Members entitled to receive notice of a meeting of Members. The Company shall not be bound to give notice of such resolution or circulate any statement unless the Member shall have served at the Office a copy of the requisition signed by the member subject to compliance with Section 323 of the Act:-</p> <p>(a) in the case of a requisition requiring notice of a resolution, at least twenty-eight (28) days before the meeting; and</p> <p>(b) in the case of any other requisition, at least seven (7) days before the meeting.</p> <p>The above requisition shall contain (i) the proposed resolution; (ii) a statement of its intention to submit the proposed resolution at that meeting of Members; and (iii) statements of</p>	<p>This Article has been modified from Article 67 of the Existing Articles, and has been updated to bring this Article in line with Section 323 of the CA 2016.</p>

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
			not more than one thousand (1000) words with respect to the matter referred to in any proposed resolution or the business to be dealt with at that meeting.	
62 Proxy		17.	PROXY	
62(a)	The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under Seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.	62(a) 17.1	Appointment of proxy The instrument appointing a proxy shall be in writing under the hand of the appointor Member or of his attorney duly authorised in writing or if the appointor Member is a corporation, shall either be executed under its common seal or under the hand of an two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing. The instrument appointing a proxy shall be deemed to confer authority authorises the proxy(ies) to demand or join in demanding a poll.	The replacement of the term 'appointor' with 'Member' is for clarity. The deletion of the term 'Seal' and the replacement thereof with 'common seal' is to clarify that the seal referred to is the common seal of the Member as 'Seal' is defined as the common seal of the Company. The amendments are to clarify the manner in which a document is validly executed by a Member being a company in accordance with Section 66(2) of the CA 2016.
62(b)	A Member shall not, subject to provisions in Article 62(c) and (d), be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a Member appoints more than one (1) proxy, to attend and vote at the same meeting, each proxy appointed shall represent a minimum of 100 shares and such appointment shall be invalid unless the Member specifies the proportion of his shareholding to be represented by each proxy.	62(b)	A Member shall not, subject to provisions in Article 62(c) and (d), be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a Member appoints more than one (1) proxy, to attend and vote at the same meeting, each proxy appointed shall represent a minimum of 100 shares and such appointment shall be invalid unless the Member specifies the proportion of his shareholding to be represented by each proxy.	This deletion is to be consistent with the relaxation on the appointment of more than two (2) proxies pursuant to Section 334 of the CA 2016. The requirement to specify the proportion of shareholding represented by each proxy is provided in the new Article 17.1(a)(ii).
62(c)	Where a Member is an authorised nominee as defined under the SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.	62(c)	Where a Member is an authorised nominee as defined under the SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.	This is included in the new Article 17.1(a).

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
62(d)	Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the Exempt Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy.	62(d) 17.1(a)	<p>Where a Every Member is an including authorised nominees as defined under the SICDA and Exempt Authorised Nominees which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), is entitled to:-</p> <p>there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the Exempt Authorised Nominee</p> <p>(i) appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote instead of him at the meeting of Members and that such proxy need not be a Member; and</p> <p>(ii) appoint more than one (1) proxy in relation to the meeting provided that the Member specifies the proportion of his shareholdings to be represented by each proxy.</p>	The amendments are made to be in line with Section 334 of the CA 2016
62(e)	A proxy may, but need not, be a Member, and need also not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.		A proxy may, but need not, be a Member, and need also not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.	The deletion of this paragraph is for clarity as the former qualification requirements have been removed under the CA 2016.
62(f)	A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.	62(f) 17.1(b)	<p>A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.</p> <p>Where a member entitled to vote on a resolution has appointed more than one (1) proxy, the proxies shall only be entitled to vote on poll provided that the Member specifies the proportion of his shareholdings to be represented by each proxy.</p>	The deletion is made as this is already provided in new Article 17.1(a)(i). The amendments are to reflect the terms of the LR and Section 334 of the CA 2016, and the requirement to specify the proportion of shareholdings represented by each proxy subject to Applicable Laws.
63 Form of proxy	The instrument appointing a proxy shall be in the following form or such other form as the Directors may from time to time prescribe or approve subject to such variations as circumstances or as the Act or	63 17.2	<p>Form of proxy</p> <p>The instrument appointing a proxy shall be in the following form or such other form as the Directors Board may from time to time prescribe or approve. subject to such variations</p>	'Securities Laws' and 'the Act' are deleted as these now fall within the definition of 'Applicable Laws'. The effect of the Applicable

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	<p>the Securities Laws may require:-</p> <p>BURSA MALAYSIA BERHAD (Company No. 30632 P)</p> <p>I/We, of being a Member of the abovenamed Company, hereby appoint of or failing whom, of as my/our proxy to vote for me/us and on my/our behalf at the (Annual or Extraordinary as the case may be) General Meeting of the Company, to be held at (place of meeting) on the day of at (time of meeting) and, at any adjournment thereof for/against* the resolution(s) to be proposed thereat.</p> <p>Dated this day of</p> <p>No. of shares Held : _____</p> <p>Signature(s)/Common Seal of Member(s) =====</p> <p>* Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit.)</p> <p>Notes:</p>		<p>as circumstances or as the Act or the Securities Laws may require:-</p> <p>BURSA MALAYSIA BERHAD (Company No. 30632 P)</p> <p>I/We, of being a Member of the abovenamed Company, hereby appoint of or failing whom, of as my/our proxy to vote for me/us and on my/our behalf at the (Annual or Extraordinary as the case may be) General Meeting of the Company, to be held at (place of meeting) on the day of at (time of meeting) and, at any adjournment thereof for/against* the resolution(s) to be proposed thereat.</p> <p>Dated this day of</p> <p>_____ No. of shares _____ Held : _____</p> <p>Signature(s)/Common Seal of Member(s) =====</p> <p>* Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit.)</p> <p>Notes:</p>	<p>Laws are now provided for under the new Article 46.</p> <p>The form is deleted as the form is subject to prescription by the Board from time to time.</p>
	<p>1. Section 149(1)(b) of the Act shall not apply to the Company, a proxy may but need not be a Member of the Company.</p>		<p>1. Section 149(1)(b) of the Act shall not apply to the Company, a proxy may but need not be a Member of the Company.</p>	<p>Note 1 to the form is deleted as the form is subject to prescription by the Board from time to time.</p>
	<p>2. This instrument duly completed must be deposited at the registered office of the Company or such other place as is specified for that purpose not less than forty eight (48) hours before the time for holding the meeting.</p>		<p>2. This instrument duly completed must be deposited at the registered office of the Company or such other place as is specified for that purpose not less than forty eight (48) hours before the time for holding the meeting.</p>	<p>Note 2 to the form is deleted as the form is subject to prescription by the Board from time to time.</p>
	<p>3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his</p>		<p>3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney</p>	<p>Note 3 to the form is deleted as the form is subject to prescription</p>

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	attorney duly authorised in writing or if such appointor is a corporation, under its Seal or the hand of its attorney.		duly authorised in writing or if such appointor is a corporation, under its Seal or the hand of its attorney.	by the Board from time to time.
	4. A Member shall not, subject to provisions in paragraphs 5 and 6 below, be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a Member appoints more than one (1) proxy, each proxy appointed, shall represent a minimum of 100 shares and such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.		4. A Member shall not, subject to provisions in paragraphs 5 and 6 below, be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a Member appoints more than one (1) proxy, each proxy appointed, shall represent a minimum of 100 shares and such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.	Note 4 to the form is deleted as the form is subject to prescription by the Board from time to time.
	5. Where a Member is an authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy		5. Where a Member is an authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy	Note 5 to the form is deleted as the form is subject to prescription by the Board from time to time.
	6. Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the Exempt Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy		6. Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the Exempt Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy	Note 6 to the form is deleted as the form is subject to prescription by the Board from time to time.
64 Instrument appointing proxy to be deposited at	The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a copy of that power or authority, certified by an advocate and solicitor or where the Member is a body corporate, the copy of the power or authority may also be	64 17.3	Delivery of instrument appointing proxies to be deposited at the Office of the Company The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority,	The new header is inserted for description purposes. The amendment is consistent with the wordings of Section 334 of the CA 2016.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
the Office of the Company	certified by an authorised officer of that Member, shall be deposited at the Office or at such other place as is specified for that purpose in the notice convening the meeting, not less than forty eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll, not less than twenty four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.		certified by an advocate and solicitor or where the Member is a body corporate, the copy of the power or authority may also be certified by an authorised officer of that Member, shall be deposited at the Office or at such other place within Malaysia or in such other manner as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid or in such other period(s) as may be provided or permitted under the Applicable Laws and stipulated in the form of proxy or in the notice of meetings.	The inclusion of these words is to provide for the Company to adopt any other manner and/or period in relation to the depositing of the instrument appointing a proxy as may be allowed under the Applicable Laws.
65 Validity of vote given under proxy	A vote given in accordance with the terms of an instrument of proxy or attorney shall be valid, notwithstanding the previous death or unsoundness of mind of the principal or the transfer of the share in respect of which the instrument is given, if no intimation in writing of such death, unsoundness of mind or transfer as aforesaid has been received by the Company at its Office before the commencement of the meeting or adjourned meeting at which the instrument is used.	65 17.4	Validity of vote given under proxy [No change]	No amendment to the Article is necessary save in respect of the Article number.
		[New] 17.5	Termination of proxy The termination of proxy shall be in accordance with the Applicable Laws.	The new header is inserted for description purposes. This addition is to clarify that the termination of a proxy shall be subject to all Applicable Laws.
66 Corporate representative	Any corporation which is a Member of the Company, may by resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative either at a particular meeting or at all meetings of the Company or of any class of Members and a person so authorised shall in accordance with his authority and until his authority is revoked by the corporation be entitled to exercise the same		Corporate representative Any corporation which is a Member of the Company, may by resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative either at a particular meeting or at all meetings of the Company or of any class of Members and a person so authorised shall in accordance with his authority and until his authority is revoked by the corporation be entitled to exercise the same powers on behalf of the corporation	This Article is deleted as it is provided for in the new Article 16.12.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	powers on behalf of the corporation as the corporation could exercise if it were an individual Member of the Company.		as the corporation could exercise if it were an individual Member of the Company.	
67(1) Requisition by Members	Any Member entitled to be present and vote at a general meeting of the Company or its proxy may submit any resolution which may be properly moved at any annual general meeting, provided that the Company shall not be bound to give notice of such resolution or circulate any statement pertaining to such resolution to the business to be dealt with at the meeting to the Members entitled to receive notice of a general meeting unless the Member shall have served at the Office a copy of the requisition signed by the member:-	67(1)	Requisition by Members Any Member entitled to be present and vote at a general meeting of the Company or its proxy may submit any resolution which may be properly moved at any annual general meeting, provided that the Company shall not be bound to give notice of such resolution or circulate any statement pertaining to such resolution to the business to be dealt with at the meeting to the Members entitled to receive notice of a general meeting unless the Member shall have served at the Office a copy of the requisition signed by the member:-	This Article is deleted as it is provided for in the new Article 16.13.
67(1)(a)	in the case of a requisition requiring notice of a resolution, not earlier than eighteen (18) days but not later than ten (10) days from the general meeting; and	67(1)(a)	in the case of a requisition requiring notice of a resolution, not earlier than eighteen (18) days but not later than ten (10) days from the general meeting; and	This Article is deleted as it is provided for in the new Article 16.13.
67(1)(b)	in the case of any other requisition, not later than one (1) week before the general meeting.	67(1)(b)	in the case of any other requisition, not later than one (1) week before the general meeting.	This Article is deleted as it is provided for in the new Article 16.13.
67(2)	The requisition referred to in Article 67(1) shall contain:-	67(2)	The requisition referred to in Article 67(1) shall contain:-	This Article is deleted as it is provided for in the new Article 16.13.
67(2)(a)	the proposed resolution;	67(2)(a)	the proposed resolution;	This Article is deleted as it is provided for in the new Article 16.13.
67(2)(b)	a statement of its intention to submit the proposed resolution at that general meeting; and	67(2)(b)	a statement of its intention to submit the proposed resolution at that general meeting; and	This Article is deleted as it is provided for in the new Article 16.13.
67(2)(c)	statements of not more than one thousand (1000) words with respect to the matter referred to in any proposed resolution or the business to be dealt with at that meeting.	67(2)(c)	statements of not more than one thousand (1000) words with respect to the matter referred to in any proposed resolution or the business to be dealt with at that meeting.	This Article is deleted as it is provided for in the new Article 16.13.
67(3)	Notice of a resolution or any statement referred to in Article 67(1) shall be given or circulated in accordance with Section 151(3) of the Act.	67(3)	Notice of a resolution or any statement referred to in Article 67(1) shall be given or circulated in accordance with Section 151(3) of the Act.	This Article is deleted as it is provided for in the new Article 16.13.
	DIRECTORS: APPOINTMENT, REMOVAL, ETC.	18.	DIRECTORS: APPOINTMENT, REMOVAL, ETC.	

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
68(1) Number and composition of board and Nomination and Remuneration Committee of Directors	<p>Until otherwise determined by general meeting, the number of Directors shall not be less than two (2) nor more than fourteen (14). The first Directors of the Company shall be –</p> <p>Y.M Tengku Noone Aziz bin Tengku Mahmood; Mr Tan Kay Thiam; Mr Fung Yan Khai; Mr Goh Swee Hon; Mr Lee Tak Suan; Encik Othman bin Ahmad; and Mr Sureshchandra Ratilal Doshi</p>	68(1) 18.1	<p>Number and composition of Directors on the Board and Nomination and Remuneration Committee</p> <p>Until otherwise determined by general meeting, the number of Directors shall not be less than two (2) nor more than fourteen (14). The first Directors of the Company shall be were –</p> <p>Y.M Tengku Noone Aziz bin Tengku Mahmood; Mr Tan Kay Thiam; Mr Fung Yan Khai; Mr Goh Swee Hon; Mr Lee Tak Suan; Encik Othman bin Ahmad; and Mr Sureshchandra Ratilal Doshi.</p>	<p>The new header is inserted for description purposes.</p> <p>No amendment to the Article is necessary save in respect of the Article number.</p>
68(2)	Notwithstanding any other provisions of these Articles (other than Article 68(7)), but subject always to the provisions of the CMSA, the board of the Company shall at all times comprise Directors in the following proportions:-	68(2) 18.2	Board composition Notwithstanding any other provisions of this Constitution these Articles (other than Article 68(7)), but subject always to the provisions of the CMSA, the board Board of the Company shall at all times comprise Directors in the following Directors proportions:-	<p>The new header is inserted for description purposes.</p> <p>This amendment is to clarify that the composition of the board shall be as provided in this Constitution.</p>
68(2)(a)	One-third of the number of Directors shall be Public Interest Directors;	68(2)(a) 18.2(a)	One-third of the number of Directors shall be Public Interest Directors who are appointed by the Minister under the CMSA, subject to the terms and conditions of their appointment. The Public Interest Directors may be eligible for re-appointment by the Minister upon expiry of their term of appointment;	As the Company is an exchange holding company (as defined in the CMSA), it is governed by the CMSA and the appointment of Directors must comply with the requirements under Section 10 of the CMSA. This Article is consistent with Section 10 of the CMSA.
68(2)(b)	Not less than one-third of the number of Directors shall be Independent Directors to be appointed through a Nomination and Remuneration Committee referred to in Article 68(4), with the concurrence of the Commission; and		Not less than one-third of the number of Directors shall be Independent Directors to be appointed through a Nomination and Remuneration Committee referred to in Article 68(4), with the concurrence of the Commission; and	This paragraph is deleted as the requirement for a board to comprise Independent Directors is now provided in new Article 18.13.
68(2)(c)	<p>The remaining Directors other than (a) and (b) above shall also be appointed through a Nomination and Remuneration Committee referred to in Article 68(4) with the concurrence of the Commission.</p> <p>PROVIDED THAT if the number of Directors in respect of Articles 68(2)(a) and (b) above is not three (3) or a multiple of three (3), the</p>	68(2)(b) 18.2(b)	<p>The remaining Directors other than (a) and (b) above shall also be who are appointed through a Nomination and Remuneration Committee referred to in Article 68(4) by the Board or elected by the Members with the concurrence of the Securities Commission pursuant to the CMSA.</p> <p>PROVIDED THAT if the number of Directors in respect of Articles 68(2)(a) and (b) above is not three</p>	As the Company is an exchange holding company (as defined in the CMSA), it is governed by the CMSA and the appointment of Directors must comply with the requirements under Section 10 of the CMSA. This Article is consistent with

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	number nearest to one-third shall be used.		(3) or a multiple of three (3), the number nearest to one-third shall be used These Directors are subject to retirement by rotation in accordance with the provisions of this Constitution and may stand for re-election in accordance with Article 18.4 hereof.	Section 10 of the CMSA.
68(2)	No person other than a Public Interest Director referred to in (a) above shall accept appointment, re-appointment, election or re-election as a Director unless the concurrence of the Commission is obtained.	18.2 (cont.)	No person other than a Public Interest Director referred to in (a) above shall accept appointment, re-appointment, election or re-election as a Director unless the concurrence of the Securities Commission is obtained.	The amendments are to remove the cross reference and to reflect the change from the term 'Commission' to the term 'Securities Commission' as defined in this Constitution.
68(3)	The Chairman of the board of Directors who shall be non-executive, shall be appointed from amongst the Public Interest Directors by the Minister, in consultation with the Commission, and his salary remuneration shall be determined by the board of Directors.	68(3) 18.3	Chairman The Chairman of the board of Directors who shall be a non-executive Director, shall be appointed from amongst the Public Interest Directors by the Minister, in consultation with the Securities Commission, and his salary remuneration shall be determined by the board of Directors Board and approved by the Members.	The new header is inserted for description purposes. The replacement of the term 'Directors' with 'Board' is to reflect the new term used in this Constitution. The Non-Executive Directors' remuneration is to be approved by the Members under Section 230 of the CA 2016.
68(4)	The Directors shall establish and keep established a Nomination and Remuneration Committee (or such other name as may be determined by the board of Directors) which functions shall include the following:-	68(4)	The Directors shall establish and keep established a Nomination and Remuneration Committee (or such other name as may be determined by the board of Directors) which functions shall include the following:-	This paragraph is deleted as the establishment of committees of the Board is already provided for in new Article 25.1 of this Constitution.
68(4)(a)	Making recommendations to the board for appointment of senior management and relevant Directors of the Company; and	68(4)(a)	Making recommendations to the board for appointment of senior management and relevant Directors of the Company; and	The responsibilities of the Nomination and Remuneration Committee (" NRC ") are set out in its Terms of Reference (" TOR ").
68(4)(b)	Making recommendations to the board on compensation and remuneration packages for senior management and relevant Directors of the Company, and negotiating on behalf of the board in respect thereof.	68(4)(b)	Making recommendations to the board on compensation and remuneration packages for senior management and relevant Directors of the Company, and negotiating on behalf of the board in respect thereof.	The responsibilities of the NRC are set out in its TOR.
68(5)	The Nomination and Remuneration Committee (or such other name as may be determined by the board of Directors) shall at all times	68(5)	The Nomination and Remuneration Committee (or such other name as may be determined by the board of Directors) shall at all times comprise exclusively non-executive Directors	The memberships of the NRC are set out in its TOR.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	comprise exclusively non-executive Directors of the Company, a majority of whom shall be Independent Directors.		of the Company, a majority of whom shall be Independent Directors.	
68(6)	The directorship of the Public Interest Directors is subject to the terms and conditions of their appointment by the Minister.	68(6)	The directorship of the Public Interest Directors is subject to the terms and conditions of their appointment by the Minister.	This deletion is made as this is now provided for in new Article 18.2(a).
68(7)	For the avoidance of doubt, notwithstanding Articles 68(2) to (6), and subject to the Demutualisation Act and the Securities Laws, the members of the Committee of the Company immediately before the Appointed Date shall be deemed to be the first Directors of the Company on and from the Appointed Date, and the Committee shall be deemed to be the inaugural board of the Company on and from the Appointed Date, PROVIDED that:	68(7)	For the avoidance of doubt, notwithstanding Articles 68(2) to (6), and subject to the Demutualisation Act and the Securities Laws, the members of the Committee of the Company immediately before the Appointed Date shall be deemed to be the first Directors of the Company on and from the Appointed Date, and the Committee shall be deemed to be the inaugural board of the Company on and from the Appointed Date, PROVIDED that:	This Article was set out in the Existing Articles to provide the change in the status of the Committee to become Directors of the Company pursuant to the Demutualisation Act. It is no longer required as new Directors have been appointed thereafter.
68(7)(a)	the inaugural board of Directors may operate until a new and subsequent board of Directors is appointed in accordance with Article 68(2) to (6) hereof provided that such period shall not exceed 1 year or the date on which the securities of the Company gained admission to be quoted on a stock market of a stock exchange approved under the Securities Industry Act, 1983, whichever date is earlier;	68(7)(a)	the inaugural board of Directors may operate until a new and subsequent board of Directors is appointed in accordance with Article 68(2) to (6) hereof provided that such period shall not exceed 1 year or the date on which the securities of the Company gained admission to be quoted on a stock market of a stock exchange approved under the Securities Industry Act, 1983, whichever date is earlier;	Kindly refer to the rationale provided in respect of Article 68(7) of the Existing Articles above.
68(7)(b)	until such time that the new and subsequent board of Directors is appointed pursuant to Articles 68(2) to 68(6) above, Articles 47, 69, 70, 71, 72, 78, 80 shall be read as if there are no references to Public Interest Directors; and	68(7)(b)	until such time that the new and subsequent board of Directors is appointed pursuant to Articles 68(2) to 68(6) above, Articles 47, 69, 70, 71, 72, 78, 80 shall be read as if there are no references to Public Interest Directors; and	Kindly refer to the rationale provided in respect of Article 68(7) of the Existing Articles above.
68(7)(c)	until such time that the new and subsequent board of Directors is appointed pursuant to Articles 68(2) to 68(6) above, Articles 72, 75 and 76 shall be read as if they are not subject to Article 68(2).	68(7)(c)	until such time that the new and subsequent board of Directors is appointed pursuant to Articles 68(2) to 68(6) above, Articles 72, 75 and 76 shall be read as if they are not subject to Article 68(2).	Kindly refer to the rationale provided in respect of Article 68(7) of the Existing Articles above.
69 Retirement of Directors	An election of Directors other than the Public Interest Directors shall take place each year at the annual general meeting of the Company where one third (1/3) of the Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the	69 18.4	Retirement of Directors other than Public Interest Directors An election of Directors other than the Public Interest Directors shall take place each year at the annual general meeting of the Company where one third (1/3) of the Directors excluding the Public	The new header is inserted for description purposes. The amendment is made to clarify that the number of retiring Directors each year shall be 1/3 of the

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	number nearest to one third (1/3) shall retire from office and be eligible for re-election. PROVIDED ALWAYS THAT all Directors other than the Public Interest Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires. The directorship of the Public Interest Directors is subject to the terms and conditions of their appointment by the Minister provided that all Public Interest Directors shall retire after a term of three (3) years or such other shorter period as stipulated in his terms of appointment but may be eligible for reappointment by the Minister.		Interest Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to one third (1/3) shall retire from office and be eligible for re-election. PROVIDED ALWAYS THAT that all Directors other than the Public Interest Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires. The directorship of the Public Interest Directors is subject to the terms and conditions of their appointment by the Minister provided that all Public Interest Directors shall retire after a term of three (3) years or such other shorter period as stipulated in his terms of appointment but may be eligible for reappointment by the Minister.	Directors excluding the Public Interest Directors for the time being, as the Public Interest Directors' term in office is determined by the Minister of Finance pursuant to the CMSA. The amendment of the procedure for the retirement of Directors is in accordance with or permitted under Section 205 of the CA 2016. This deletion is made as this is now provided for in new Article 18.2(a).
70 Selection of Directors to retire	Other than the Public Interest Directors, the Directors to retire in each year shall be those who have been the longest in office since their last election, but as between persons who became Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.	70 18.5	Selection of Directors to retire [No change]	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 205(4) of the CA 2016 which provides for rule on which directors are to retire.
71(1) Notice of candidate as a Director	Other than in respect of the Public Interest Directors, no person, not being a retiring Director shall be eligible for election to the office of Director at any general meeting unless a Member intending to propose him has, at least eleven (11) clear days before the meeting left at the Office a notice in writing duly signed by the nominee, giving his consent to the nomination and signifying his candidature for the office, or the intention of such Member to propose him for election, provided that in the case of a person recommended by the Directors for election, nine (9) clear days' notice only shall be necessary, and notice of each and every candidature for election to the board of Directors shall be served on the registered holders of shares at least seven (7) days prior to the meeting at which the election is to take place.	71(1) 18.6	Notice of candidate as a Director Other than in respect of the Public Interest Directors, no person, not being a retiring Director shall be eligible for election to the office of Director at any general meeting of Members unless a Member intending to propose him has, at least eleven (11) clear days before the meeting left at the Office a notice in writing duly signed by the nominee, giving his consent to the nomination and signifying his candidature for the office, or the intention of such Member to propose him for election, provided that in the case of a person recommended by the Directors Board for election, nine (9) clear days' notice only shall be necessary, and notice of each and every candidature for election to the board of Directors Board shall be served on the registered holders of shares at least seven (7) days prior to the meeting at which the election is to take place.	This is in compliance with Paragraph 7.28 of the LR.
71(2)	The cost of serving the notice as required in (1) above on the	71(2) 18.6	The cost of serving the notice as required in (1) above aforsaid on	This amendment is made for clarity as

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	registered holders of shares where the nomination is made by a Member, shall be borne by the Member making the nomination.	(cont.)	the registered holders of shares where the nomination is made by a Member, shall be borne by the Member making the nomination.	Articles 71(1) and (2) have been combined to form the new Article 18.6. Pursuant to Section 35(1)(d) of the CA 2016, the Constitution may contain any other matters as the company wishes to include in its constitution so long as it is not inconsistent with the CA 2016. Based on Section 33(1) of the CA 2016, the constitution when adopted binds the company and the members.
72 Retiring Director deemed to be re-appointed	Other than in respect of the Public Interest Directors, the Company at the meeting at which a Director so retires may, subject to Article 68(2), fill the vacated office by electing a person thereto. Unless at that meeting it is expressly resolved not to fill the vacated office or a resolution for the re-election of the Director retiring at the meeting is put to the meeting and lost or some other person is elected as Director, a retiring Director shall, if offering himself for re-election and not being disqualified under the Act from holding office as a Director be deemed to have been re-elected.	72 18.7	Retiring Director deemed to be re-appointed Other than in respect of the Public Interest Directors, the Company at the meeting at which a Director so retires may, subject to Article 68(2) 18.2, hereof , fill the vacated office by electing a person thereto. Unless at that meeting it is expressly resolved not to fill the vacated office or a resolution for the re-election of the Director retiring at the meeting is put to the meeting and lost or some other person is elected as Director, a retiring Director shall, if offering himself for re-election and not being disqualified under the Act from holding office as a Director, be deemed to have been re-elected.	This amendment is to make reference to the new corresponding Article number. No other amendment to the Article is necessary save in respect of the Article number. This Article is provided for under Section 205(6) of the CA 2016.
73 Motion for appointment of Directors	At any general meeting at which more than one (1) Director is to be elected, each candidate shall be the subject of a separate motion and vote unless a motion for the appointment of two (2) or more persons as the Directors by a single resolution shall have first been agreed to by the meeting without any vote being given against it.	73 18.8	Motion for appointment of Directors [No change]	No amendment to the Article is necessary save in respect of the Article number. This Article is consistent with Section 203(1) of the CA 2016.
74 Increase or reduction of number of Directors	The Company may from time to time by Ordinary Resolution passed at a general meeting increase or reduce the number of Directors and may also determine in what rotation the increased or reduced number is to retire from office.	74 18.9	Increase or reduction of number of Directors The Company may from time to time by Ordinary Resolution passed at a general meeting of Members increase or reduce the number of Directors to be appointed to the Board and may also determine in what rotation the increased or reduced number is to retire from office.	The amendments in this Article are consistent with Section 206 of the CA 2016.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
75 Removal of Directors	The Company may by Ordinary Resolution of which special notice is given in accordance with Section 128 of the Act, remove any Director other than a Public Interest Director before the expiration of his period of office and may if thought fit by Ordinary Resolution and subject to Article 68(2), appoint another Director in his stead. The person so appointed shall hold office for as long as the Director in whose place he is appointed would have the same if he had not been removed.	75 18.10	Removal of Directors The Company may by Ordinary Resolution of which special notice is given in accordance with Section 128 206 of the Act, remove any Director other than a Public Interest Director before the expiration of his period of office and may if thought fit by Ordinary Resolution and subject to Article 68(2) 18.2 hereof , appoint another Director in his stead. The person so appointed shall hold office for as long as the Director in whose place he is appointed would have the same if he had not been removed.	The replacement of Section 128 with Section 206 is to reflect the new corresponding section in the CA 2016. The amendment to the Article number is refer to the new corresponding Article number.
76 Power to add Directors	Subject to Article 68(2), the Directors shall have power at any time and from time to time to appoint any person to be a Director, other than a Public Interest Director, either to fill a casual vacancy or as an addition to the existing board of Directors but the total number of Directors shall not at any time exceed the number fixed in accordance with these Articles. Subject to Article 68(2), any Director so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.	76 18.11	Power to add Directors Subject to Article 68(2) 18.2 hereof , the Directors Board shall have power at any time and from time to time to appoint any person to be a Director, other than a Public Interest Director, either to fill a casual vacancy or as an addition to the existing Board board of Directors but the total number of Directors shall not at any time exceed the number fixed in accordance with this Constitution these Articles . Subject to Article 68(2), any Any Director so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.	This Article is consistent with Section 208(4) relating to the vacation of office of director, and Section 202(3) relating to appointment of additional directors. This Article is also in compliance with the LR subject to Article 18.2. The amendment to the Article number is to make reference to the new corresponding Article number.
77 Directors' qualification	The shareholding qualification for Directors may be fixed by the Company in general meeting and until so fixed, no shareholding qualification for Directors shall be required. All the Directors shall be entitled to receive notice of and to attend all general meetings of the Company.	77 18.12	Directors' qualification The shareholding qualification for Directors may be fixed by the Company in general a meeting of Members and until so fixed, no shareholding qualification for Directors shall be required. All the Directors shall be entitled to receive notice of and to attend all general meetings of Members of the Company .	The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016. The CA 2016 does not require companies to fix a share qualification, nor does it prohibit companies from fixing one. This Directors' entitlement to notice of meeting of Members as provided in this Article is consistent Section 321(1) of the CA 2016.
		[New] 18.13	Independent Directors The Board shall have such number of Independent Directors as may be required under the Applicable Laws.	The new header is inserted for description purposes. This Article is to provide the

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				requirements of having Independent Directors, as may be prescribed by the LR and the Malaysian Code on Corporate Governance, which may be amended or updated from time to time. Hence, reference is made to the Applicable Laws in this Article.
	REMUNERATION OF DIRECTORS	19.	REMUNERATION OF DIRECTORS	
78 Directors' remuneration	The fees payable to the Directors shall from time to time be determined by an Ordinary Resolution of the Company in general meeting and shall (unless such resolution otherwise provides) be divisible among the Directors as they may agree Provided Always that:-	78 19.1	Directors' remuneration Fees and benefits for non-executive Directors The fees of the Directors, and any benefits payable to the Directors including any compensation for loss of employment of a Director shall from time to time be determined by an Ordinary Resolution of the Company in general meeting and shall (unless such resolution otherwise provides) be divisible among the Directors as they may agree Provided Always PROVIDED ALWAYS that:-	The new header is inserted for description purposes. The amendments are for consistency with Section 230(1) of the CA 2016 which provides that the fees of the directors, and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a listed company and its subsidiaries, shall be approved at a meeting of members. Further, this Article is also in compliance with the LR.
78(a)	salaries payable to executive Director(s) may not include a commission on or percentage of turnover;	78(a) 19.1(a)	salaries payable to executive Director(s) may not include a commission on or percentage of turnover;	No amendment to the Article is necessary save in respect of the Article number.
78(b)	fees payable to non-executive Directors shall be a fixed sum and not by a commission on or percentage of profits or turnover;	78(b) 19.1(b)	fees payable to non-executive Directors shall be a fixed sum and not by a commission on or percentage of profits or turnover; and	No amendment to the Article is necessary save in respect of the Article number and the addition of the word "and" at the end of the proviso.
78(c)	any fee paid to an alternate Director shall be such as shall be agreed between himself and the Director nominating him and shall be paid out of the remuneration of the latter; and	78(c) 19.1(c)	any fee paid to an alternate Director shall be such as shall be agreed between himself and the Director nominating him and shall be paid out of the remuneration of the latter. ; and	No amendment to the Article is necessary save in respect of the Article number and the deletion of the word "and" at the end of the proviso.
78(d)	fees payable to Directors shall not be increased except pursuant to an Ordinary Resolution passed at a general meeting, where notice of the	78(d)	fees payable to Directors shall not be increased except pursuant to an Ordinary Resolution passed at a general meeting, where notice of the proposed increase has been	In view of the new requirement in respect of directors' fees and benefits, this proviso is no longer required and

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	proposed increase has been given in the notice convening the meeting.		given in the notice convening the meeting.	therefore deleted from the Constitution.
79(1) Reimbursement of expenses	The Directors shall be paid all their travelling and other expenses properly and necessarily expended by them in and about the business of the Company including their travelling and other expenses incurred in attending board meetings of the Company.	79(1) 19.2	Reimbursement of expenses The Directors shall be paid all their travelling and other expenses properly and necessarily expended by them in and about the business of the Company including their travelling and other expenses incurred in attending board meetings of Directors of the Company.	It is noted that reimbursements of expenses incurred is not regarded as a benefit for the purposes of Section 230 of the CA 2016. Accordingly, it is not subject to shareholders' approval and consequently, no amendment to this Article is necessary, save in respect of the Article number and replacement of the term 'board meetings' with 'meetings of Directors'.
79(2)	If by arrangement with the Directors, any Director shall perform or render any special duties or services outside his ordinary duties as a Director in particular without limiting to the generality of the foregoing if any Director being willing shall be called upon to perform extra services or to make any special efforts in going or residing away from his usual place of business or residence for any of the purposes of the Company or in giving special attention to the business of the Company as a member of a committee of Directors, the Company may remunerate the Director so doing a special remuneration in addition to his Director's fees and such special remuneration may be by way fixed sum or otherwise as may be arranged.	79(2)	If by arrangement with the Directors, any Director shall perform or render any special duties or services outside his ordinary duties as a Director in particular without limiting to the generality of the foregoing if any Director being willing shall be called upon to perform extra services or to make any special efforts in going or residing away from his usual place of business or residence for any of the purposes of the Company or in giving special attention to the business of the Company as a member of a committee of Directors, the Company may remunerate the Director so doing a special remuneration in addition to his Director's fees and such special remuneration may be by way fixed sum or otherwise as may be arranged.	This paragraph is deleted, as fees and benefits payable to non-executive Directors are covered under the new Article 19.1 above. Any fee payable to a Director for services performed for the Company not in his capacity as a director shall be subject to the Applicable Laws.
	DISQUALIFICATION OF DIRECTORS	20.	DISQUALIFICATION OF DIRECTORS	
80 When offices of Director deemed Vacant	The office of a Director shall become vacant if the Director:-	80 20.1	When offices of Director deemed vacant The office of a Director shall become vacant if the Director he or she :-	The amendments made to this Article on disqualification of Directors are to be aligned with the circumstances giving rise to a vacancy in the office of a director under Section 208 of the CA 2016. This is in compliance with Paragraph 15.05(3) of the LR which states that the office of a director will become

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				vacant if the director falls within the circumstances expressly set out or provided in Section 208 of the CA 2016.
80(a)	Becomes bankrupt or makes any arrangement or composition with his creditors generally during his term of office;		Becomes bankrupt or makes any arrangement or composition with his creditors generally during his term of office;	<p>As explained in the rationale provided in respect of Article 80 of the Existing Articles above, the intention is to align the circumstances giving rise to a vacancy to the office of a director with those expressly provided or set out in Section 208 of the CA 2016.</p> <p>With regard to the deletion of "becomes bankrupt", kindly note that bankruptcy is expressly provided in Section 208 of the CA 2016 pursuant to the reference to Section 198 of the CA 2016 in Section 208(1)(d). Section 198 of the CA 2016 is expressly referred to in the new Article 20.1(a) below. As such, the provision "becomes bankrupt" is deleted.</p> <p>The provision "makes any arrangement or composition with his creditors generally during his term of office" is deleted because this is not a circumstance for the vacation of the office of a director under Section 208 of the CA 2016.</p>
80(b)	Becomes prohibited from being a Director by reason of any order made under the Act or contravenes Section 130 or 130A of the Act;	80(b) 20.1(a)	Becomes prohibited from being a Director by reason of any order made under or contravenes Section 130 or 130A 198 or 199 of the Act;	As explained in the rationale provided in respect of Article 80 of the Existing Articles above, the intention is to align the circumstances giving rise to a vacancy to the office of a director with those expressly provided or set out in Section 208 of the CA 2016. The references to "Sections 198 or 199 of the Act" are in Section 208(1)(d) of the CA 2016.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
80(c)	ceases to be or is prohibited from being a Director by virtue of the Act or the Securities Laws or the Listing Requirements;	80(c) 20.1(b)	[No change]	As explained in the rationale provided in respect of Article 80 of the Existing Articles above, the intention is to align the circumstances giving rise to a vacancy to the office of a director with those expressly provided or set out in Section 208 of the CA 2016. However, there may be other circumstances which may give rise to the vacancy of the office of directors under the Securities Laws and the LR. Hence the retention of this circumstance notwithstanding the general intention to be aligned with Section 208 of the CA 2016. In this regard, no amendment to the Article is necessary save in respect of the Article number.
80(d)	becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental disorder during his term of office;	80(d) 20.1(c)	becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental disorder during his term of office; Mental Health Act 2001;	As explained in the rationale provided in respect of Article 80 of the Existing Articles above, the intention is to align the circumstances giving rise to a vacancy to the office of a director with those expressly provided or set out in Section 208 of the CA 2016. Becoming unsound mind is a circumstance of vacancy under Section 208(1)(e) of the CA 2016, in which reference was made to the Mental Health Act 2001.
		[New] 20.1(d)	dies;	Death is a circumstance of vacancy under Section 208(1)(f) of the CA 2016.
80(e)	resigns his office by notice in writing to the Company and deposited at the Office and in respect of Public Interest Directors by notice in writing to the Minister;	80(e) 20.1(e)	resigns his office by notice in writing to the Company and deposited at the Office, and in respect of Public Interest Directors by notice in writing to the Minister;	Resignation is a circumstance of vacancy under Section 208(1)(a) of the CA 2016. In this regard, no amendment to the Article is necessary

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				save in respect of the Article number.
80(f)	save and except for Public Interest Directors, is removed from his office as Director by resolution of the Company in general meeting of which special notice has been given;	80(f) 20.1(f)	Save and except for Public Interest Directors, is removed from his office as Director by resolution of the Company in general meeting of which special notice has been given in accordance with the Act or the provisions herein, and in respect of Public Interest Directors, if his appointment is revoked by the Minister in accordance with the provisions of the CMSA or the period of appointment specified by the Minister has come to an end; or	Removal of director in accordance with the CA 2016 or the constitution is a circumstance of vacancy under Section 208(1)(c) of the CA 2016. In this regard, the amendments are made to reflect the provisions of Section 208(1)(c) of the CA 2016 and in respect of Public Interest Directors including expiry of the term of appointment and revocation under existing Article 80(i) below.
80(g)	without consent of the Company in general meeting holds any other office of profit under the Company except that of Managing Director or manager;	80(g)	Without consent of the Company in general meeting holds any other office of profit under the Company except that of Managing Director or manager;	As explained in the rationale provided in respect of Article 80 of the Existing Articles above, the intention is to align the circumstances giving rise to a vacancy to the office of a director with those expressly provided or set out in Section 208 of the CA 2016. Hence, this paragraph is deleted as it is not provided under Section 208(1) of the CA 2016.
80(h)	is directly or indirectly interested in any contract or proposed contract with the Company and fails to declare the nature of his interest in a manner required by the Act; or	80(h)	is directly or indirectly in any contract or proposed contract with the Company and fails to declare the nature of his interest in a manner required by the Act; or	As explained in the rationale provided in respect of Article 80 of the Existing Articles above, the intention is to align the circumstances giving rise to a vacancy to the office of a director with those expressly provided or set out in Section 208 of the CA 2016. Hence, this paragraph is deleted as it is not provided under Section 208(1) of the CA 2016.
80(i)	who is a Public Interest Director has his appointment revoked by the Minister.	80(i)	Who is a Public Interest Director has his appointment revoked by the Minister.	The deletion is because this is now provided for in new Article 20.1(f) above.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	-	[New] (g)	has retired in accordance with the Act or under this Constitution and is not re-elected.	As explained in the rationale provided in respect of Article 80 of the Existing Articles above, the intention is to align the circumstances giving rise to a vacancy to the office of a director with those expressly provided or set out in Section 208 of the CA 2016. Retirement and non-election is a circumstance provided under Section 208(1)(b) of the CA 2016 and is therefore included in this Article 20.1(g).
	POWERS AND DUTIES OF DIRECTORS	21.	POWERS AND DUTIES OF DIRECTORS	
81 Business of Company to be managed by Directors	The business and affairs of the Company shall be managed by, or under the direction of the Directors. The Directors shall have all powers necessary for managing, directing and supervising the management of the business and affairs of the Company subject to any modification, exception or limitation contained in the Act, the Securities Laws and the Company's Memorandum of Association or these Articles, and may pay all expenses incurred in promoting and registering the Company and exercise all such powers of the Company as are not, by the Act or by these Articles required to be exercised by the Company in general meeting, subject, nevertheless, to the Securities Laws, to any of these Articles, to the provisions of the Act and to such regulations, being not inconsistent with the Securities Laws, these Articles or the provisions of the Act as may be prescribed by the Company in general meeting but no regulation made by the Company in general meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made.	81 21.1	Business of Company to be managed by Directors the Board The business and affairs of the Company shall be managed by, or under the direction of the Board Directors Board . The Board Directors shall have all powers necessary for managing, directing and supervising the management of the business and affairs of the Company subject to any modification, exception or limitation contained in the Act, the Securities Laws and the Company's Memorandum of Association or these Articles Securities Applicable Laws and the Company's Memorandum of Association or these Articles Constitution , and may pay all expenses incurred in promoting and registering the Company and exercise all such powers of the Company as are not, by the Act or by these Articles this Constitution required to be exercised by the Company in a general meeting of Members , subject, nevertheless, to the Securities Applicable Laws, to any provisions of these Articles this Constitution , to the provisions of the Act and to such regulations, being not inconsistent with the Applicable Securities Laws, these Articles this Constitution or the provisions of the Act as may be prescribed by the Company in a general meeting of Members but no regulation made by the Company in a general meeting of Members shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made.	This Article is consistent with Section 211 of the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016. The replacement of "Securities Laws" with "Applicable Laws" is to subject it to all Applicable Laws instead of the CMSA, SCMA and SICDA only.
82	The Directors may exercise all the powers of the Company to	82 21.2	Directors' The Board's borrowing powers	

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
Directors' borrowing powers	borrow money and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof and to issue debentures and other securities whether outright or as security for any debt, liability or obligation of the Company or its subsidiaries.		The Directors Board may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof and to issue debentures and other securities whether outright or as security for any debt, liability or obligation of the Company or its subsidiaries.	No amendment to the Article is necessary save in respect of the replacement of the term 'Directors' with 'Board' for clarity as the powers to borrow is to be exercised by the Board.
83 Power to maintain funds	The Directors may establish or arrange any contributory or non-contributory pension or super-annuation scheme for the benefit of or pay a gratuity, pension or emolument to any person who is or has been employed by or in the service of the Company or any subsidiary of the Company or to any person who is or has been a Director or other officer of and holds or has held salaried employment in the Company or any subsidiary of the Company and the widow, family or dependants of any such person. The Directors may also subscribe to any association or fund which they consider to be for the benefit of the Company or any subsidiary of the Company or any such persons as aforesaid and make payments for or towards any hospital or scholastic expenses of any such persons provided that any Director holding such salaried employment shall be entitled to retain any benefit received by him hereunder subject only, where the Act requires, to proper disclosure to the Members and the approval of the Company in general meeting.	83 21.3	Power to maintain funds The Directors Board may establish or arrange any contributory or non-contributory pension or super-annuation scheme for the benefit of or pay a gratuity, pension or emolument to any person who is or has been employed by or in the service of the Company or any subsidiary of the Company or to any person who is or has been a Director or other officer of and holds or has held salaried employment in the Company or any subsidiary of the Company and the widow, family or dependants of any such person. The Directors Board may also subscribe to any association or fund which they consider to be for the benefit of the Company or any subsidiary of the Company or any such persons as aforesaid and make payments for or towards any hospital or scholastic expenses of any such persons provided that any Director holding such salaried employment shall be entitled to retain any benefit received by him hereunder subject only, where the Act requires, to proper disclosure to the Members and the approval of the Company in a general meeting of Members .	Whilst the CA 2016 does not specifically provide for this, the CA 2016 does not prohibit the inclusion of this Article in this Constitution and the Company is allowed to include in the Constitution, the capacity, rights, powers, privileges of the Company and any other matters as the company wishes to include in its constitution pursuant to Section 35(1)(b) and (d) of the CA 2016 respectively so long as it is not inconsistent with the CA 2016. The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.
84 Power to use official Seal	The Directors may exercise all the powers of the Company conferred by the Act in relation to any official Seal for use outside Malaysia and in relation to branch registers.	84	Power to use official Seal The Directors may exercise all the powers of the Company conferred by the Act in relation to any official Seal for use outside Malaysia and in relation to branch registers.	This Article is a repetition of Article 114 of the Existing Article or Article 31.2 of this Constitution and is therefore deleted.
85 Appointment of attorneys	The Directors may from time to time by power of attorney under the Seal appoint any corporation, firm or person or body of persons, whether nominated directly or indirectly by the Directors to be the attorney/attorneys of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or	85 21.4	Appointment of attorneys The Directors Board may from time to time by power of attorney under the Seal appoint any corporation, firm or person or body of persons, whether nominated directly or indirectly by the Directors Board to be the attorney/attorneys of the Company for such purposes and with such powers, authorities and discretions (not exceeding those	Whilst the CA 2016 does not specifically provide for this, the CA 2016 does not prohibit the inclusion of this Article in this Constitution and the Company is allowed to include in the Constitution, the capacity, rights, powers, privileges of

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	exercisable by the Directors under these Articles) and for such period and subject to such conditions as they may think fit and any such power of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors may think fit and may also authorise any such attorney to delegate all or any of the powers, authorities and discretion vested in him.		vested in or exercisable by the Directors under these Articles this Constitution) and for such period and subject to such conditions as they may think fit and any such power of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors Board may think fit and may also authorise any such attorney to delegate all or any of the powers, authorities and discretion vested in him.	the Company and any other matters as the company wishes to include in its constitution pursuant to Section 35(1)(b) and (d) of the CA 2016 respectively so long as it is not inconsistent with the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
86 Signing of cheques etc.	All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments and all receipts for money paid to the Company shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, in such manner as the Directors from time to time determine by resolution.	86 21.5	Signing of cheques etc. [No change]	No amendment to the Article is necessary save in respect of the Article number.
87 Directors to act honestly and use reasonable care, skill and diligence	A Director shall at all times exercise his powers for a proper purpose, in good faith and in the best interest of the Company and shall act honestly and use reasonable care, skill and diligence in the discharge of the duties of his office and shall not make use of any information acquired by virtue of his position to gain directly or indirectly an improper advantage for himself or for any other person or to cause detriment to the Company.	87 21.6	Directors to act honestly and use reasonable care, skill and diligence [No change]	No amendment to the Article is necessary save in respect of the Article number.
88 General duty to make disclosure	Every Director shall give notice to the Company of such events and matters relating to him as may be necessary or expedient to enable the Company and its officers to comply with the requirements of the Act.	88 21.7	General duty to make disclosure [No change]	No amendment to the Article is necessary save in respect of the Article number.
	PROCEEDINGS OF DIRECTORS	22.	PROCEEDINGS OF DIRECTORS THE BOARD	
89 Meeting of Directors	The Directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit. A Director may at any time and the Secretary shall on his requisition summon a meeting of the Directors. Directors may participate in a meeting of the Directors by means of a	89 22.1	Meeting of Directors The Third Schedule of the Act does not apply to the Company. The Directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit. A Director may at any time and the Secretary shall on his requisition summon a meeting of the Directors. Directors	This amendment is to state that the Third Schedule of the CA 2016, which contains default provisions governing proceedings of the Board, shall not apply. The right not to apply the Third Schedule is expressly provided

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	conference telephone or similar electronic tele-communicating equipment by means of which all persons participating in the meeting can hear each other and participate throughout the duration of the communication between the Directors and participation in a meeting pursuant to this provision shall constitute presence in person at such meeting.		may participate in a meeting of the Directors by means of a conference telephone or similar electronic telecommunication device tele-communicating equipment by means of which all persons participating in the meeting can hear each other and participate throughout the duration of the communication between the Directors and participation in a meeting pursuant to this Article provision shall constitute presence in person at such meeting.	under Section 212 of the CA 2016. The replacement of the term 'tele-communicating equipment' with 'telecommunication device' is for clarity. The replacement of the term 'provision' with the term 'Article' is to refer to the defined term used in this Constitution for clarity.
90 Notice of Directors' meeting	Unless otherwise determined by the Directors from time to time, at least seven (7) days' notice of all Directors' meetings shall be given by hand, post or facsimile or other form of electronic communications to all Directors and their Alternate Directors who have a registered address in Malaysia, except in the case of an emergency, where reasonable notice of every Directors' meeting shall be given in writing. It shall not be necessary to give any Director or Alternate Director, who does not have an address in Malaysia, registered with the Company, notice of a meeting of the Directors by hand or by post. Any Director may waive notice of any meeting either prospectively or retrospectively. The notice of each Directors' meeting shall be deemed to be served on a Director upon delivery if delivered by hand, or immediately if sent by facsimile or other form of electronic communications or if sent by post, two (2) days following that on which a properly stamped letter containing the notice is posted.	90 22.2	Notice of Directors' meeting Unless otherwise determined by the Directors Board from time to time, at least seven (7) days' notice of all Directors' meetings shall be given by hand, post, or facsimile, or electronic form or other form of electronic communications to all Directors and their alternate Directors who have a registered address in Malaysia, except in the case of an emergency, where reasonable notice of every Directors' meeting shall be given in writing. It shall not be necessary to give any Director or Alternate Director, who does not have an address in Malaysia, registered with the Company, notice of a meeting of the Directors by hand or by post. Any Director may waive notice of any meeting either prospectively or retrospectively. The notice of each Directors' meeting shall be deemed to be served on a Director upon delivery if delivered by hand, or immediately if sent by facsimile, electronic form or other form of electronic communications or if sent by post, two (2) on the days following that two (2) on the days following that on which a properly stamped letter containing the notice is posted.	The amendment is made to clarify that the notice of meeting is also to be given in electronic form. The addition of 'electronic form' is made in line with Section 319(1)(b) of the CA 2016. Further, note that pursuant to Section 212 of the CA 2016, proceedings of the Directors can be as stipulated in the Constitution provided that such matters are not inconsistent with the CA 2016. The amendment of 'Alternate' to 'alternate' is for clarity as 'alternate' director is not a defined term in this Constitution.
91 Quorum of meeting of Directors	The quorum necessary for the transaction of the business of the Directors shall be fixed by the Directors from time to time and unless so fixed, the quorum shall comprise at least fifty per cent (50%) of the number of Directors for the time being of the Company and a meeting of the Directors for the time being at which a quorum is present shall be competent to exercise all or any of the powers, authorities and	91 22.3	Quorum of meetings of Directors The quorum necessary for the transaction of the business of the Directors Board shall be fixed by the Directors Board from time to time and unless so fixed, the quorum shall comprise at least fifty per cent (50%) a majority of the number of Directors for the time being of the Company and a meeting of the Directors for the time being at which a quorum is present shall be competent to exercise all or	The replacement of 'at least fifty per cent (50%)' with 'a majority' is to clarify the quorum requirement of more than half of the Board members. Note that pursuant to Section 212 of the CA 2016, proceedings of the Directors can be as stipulated in the Constitution provided

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	discretions by or under these Articles vested in or exercisable by the Directors generally.		any of the powers, authorities and discretions by or under these Articles this Constitution vested in or exercisable by the Directors Board Directors Board generally.	that such matters are not inconsistent with the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
92 Chairman and Deputy Chairman and Director s' meeting	The Chairman of the board of Directors shall be appointed as provided in Article 68(3) above. The Directors may from time to time elect a Deputy Chairman of the board of Directors who shall be a Public Interest Director and determine the period for which he is to hold office. The Deputy Chairman will perform the duties of the Chairman during the Chairman's absence for any reason. The Chairman shall preside as chairman at meetings of the Directors. If a Deputy Chairman has been elected and at any meeting the Chairman is not present within fifteen (15) minutes after the time appointed for holding the meeting, the Deputy Chairman shall be the Chairman. If no Deputy Chairman is elected and if at any meeting the Chairman is not present within fifteen (15) minutes after the time appointed for holding the meeting, the Directors present may choose one (1) among themselves to be Chairman of the meeting.	92 22.4	Chairman and Deputy Chairman of Directors' meeting The Chairman of the board of Directors shall be appointed as provided in Article 68(3) 18.3 hereof above. The Directors may from time to time elect a Deputy Chairman of the board of Directors who shall be a Public Interest Director and determine the period for which he is to hold office. The Deputy Chairman will perform the duties of the Chairman during the Chairman's absence for any reason. The Chairman shall preside as chairman at meetings of the Directors. If a Deputy Chairman has been elected and at any meeting the Chairman is not present within fifteen (15) minutes after the time appointed for holding the meeting, the Deputy Chairman shall be the Chairman. If no Deputy Chairman is elected and if at any meeting, the Chairman is not present within fifteen (15) minutes after the time appointed for holding the meeting, the Directors present may choose one (1) among themselves to be Chairman chairperson of the meeting.	Note that pursuant to Section 212 of the CA 2016, proceedings of the Directors can be as stipulated in the Constitution provided that such matters are not inconsistent with the CA 2016. This replacement of Article 68(3) with Article 18.3 in this Constitution is to make reference to the new corresponding Article number in this Constitution. The deletion of the phrase 'the board of Directors' is to reflect the term 'Chairman' as defined in this Constitution. The replacement of the term 'Directors' with 'Board' is to reflect the new term used in this Constitution. The replacement of the term 'Chairman' with 'chairperson of the meeting' is due to the definition of the term 'Chairman' being revised to mean the Chairman of the Board only in this Constitution. The references to 'Deputy Chairman' are deleted, as it is not applicable to the Company.
93 Chairman to have a casting vote	Subject to these Articles, any question arising at any meeting of Directors shall be decided by a majority of votes and a determination by a majority of Directors shall for all purposes be deemed a decision of the Directors and provided always	93 22.5	Chairman to have a casting vote Subject to these Articles this Constitution , any question arising at any meeting of Directors shall be decided by a majority of votes and a determination by a majority of Directors shall for all purposes be	This is in compliance with the LR. The replacement of the term 'these Articles' with 'this Constitution' is to

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	that in the case of an equality of votes, the Chairman of the meeting shall have a second or casting vote. However, in the case of an equality of votes and where two (2) Directors form a quorum, the Chairman of a meeting at which only such a quorum is present or at which only two (2) Directors are competent to vote on the question at issue, shall not have a casting vote.		deemed a decision of the Directors Board and provided—always PROVIDED ALWAYS that in the case of an equality of votes, the Chairman chairperson of the meeting shall have a second or casting vote. However, in the case of an equality of votes and where two (2) Directors form a quorum, the Chairman chairperson of a meeting at which only such a quorum is present or at which only two (2) Directors are competent to vote on the question at issue, shall not have a casting vote.	reflect the new term used in the CA 2016. The replacement of the term ‘Chairman’ with ‘chairperson of the meeting’ is due to the definition of the term ‘Chairman’ being revised to mean the Chairman of the Board only in this Constitution.
94 Number of Directors below minimum	Subject to the Securities Laws, the continuing Directors or sole continuing Director may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the minimum number fixed by or pursuant to these Articles as the necessary quorum of Directors, the continuing Directors or Director except in an emergency, may act only for the purpose of increasing the number of Directors to that minimum number or to summon a general meeting of the Company.	94 22.6	Number of Directors below minimum Subject to the Securities Laws, the continuing Directors or sole continuing Director may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the minimum number fixed by or pursuant to these Articles this Constitution as the necessary quorum of a Directors’ meeting, the continuing Directors or Director except in an emergency, may act only for the purpose of increasing the number of Directors to that minimum number or to summon a general meeting of Members of the Company.	This Article is consistent with Sections 208 and 209 of the CA 2016 and in compliance with the LR. The proviso on the Article being subject to Securities Laws is removed as the new Article 46 has been revised to provide that this Constitution is subject to all Applicable Laws instead of just the LR. The replacement of the term ‘these Articles’ with ‘this Constitution’ is to reflect the new term used in the CA 2016. The replacement of the term ‘general meeting’ with ‘meeting of Members’ is to reflect the new term used in the CA 2016.
95 Disclosure of Interest & Restriction on Discussion and Voting	Every Director shall declare his interest in the Company and his interest in any contract or proposed contract with the Company as may be required by law. Subject to Section 131A of the Act, a Director shall not participate in any discussion or vote in respect of any contract or proposed contract or arrangement in which he has directly or indirectly an interest and if he shall do so his vote shall not be counted. A Director shall, notwithstanding his interest, be counted in the quorum for any meeting where a decision is to be taken upon any contract or proposed contract or arrangement in	95 22.7	Disclosure of interest & and restriction on discussion and voting Every Director shall declare his interest in the Company and his interest in any contract or proposed contract with the Company as may be required by law. Subject to Section 131A 222 of the Act, a Director shall not participate in any discussion or vote in respect of any contract or proposed contract or arrangement in which he has directly or indirectly an interest and if he shall do so his vote shall not be counted. A Director shall, notwithstanding his interest, be counted in the quorum for any meeting where a decision is to be taken upon any contract or	The replacement of Section 131A with Section 222 is to reflect the new corresponding section in the CA 2016. This Article is consistent with Sections 219, 221 and 222 of the CA 2016.

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	which he is in any way interested.		proposed contract or arrangement in which he is in any way interested.	
96 Power to vote	Subject to Article 95, a Director may vote in respect of:-	96 22.8	Power to vote Subject to Article 95 22.7 hereof , a Director may vote in respect of:-	This amendment is to make reference to the new corresponding Article number. No other amendment to the Article is necessary save in respect of the Article number.
96(a)	any arrangement for giving the Director himself or any other Director any security or indemnity in respect of money lent by him to or obligations undertaken by him for the benefit of the Company; or	96 22.8(a)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
96(b)	any arrangement for the giving by the Company of any security to a third party in respect of a debt or obligation of the Company for which the Director himself or any other Director has assumed responsibility in whole or in part under a guarantee or indemnity or by the deposit of security.	96 22.8(b)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
97 Directors may become directors of other corporations	A Director of the Company may be or become a Director or other officer of or otherwise be interested in any corporation promoted by the Company or in which the Company may be interested as shareholder or otherwise or any corporation, which is directly or indirectly interested in the Company as shareholder or otherwise and no such Director shall be accountable to the Company for any remuneration or other benefit received by him as a Director or officer of, or from his interest in, such corporation unless the Company otherwise directs at the time of his appointment. The Directors may exercise the voting power conferred by the shares or other interest in any such other corporation held or owned by the Company, or exercisable by them as Directors of such other corporation in such manner and in all aspects as they think fit (including the exercise thereof in favour of any resolution appointing themselves or any of the Directors or other officers of such corporation) and any Director may vote in favour of the exercise of such voting rights in manner aforesaid,	97 22.9	Directors may become directors of other corporation A Director of the Company may be or become a D d irector or other officer of or otherwise be interested in any corporation promoted by the Company or in which the Company may be interested as shareholder or otherwise or any corporation, which is directly or indirectly interested in the Company as shareholder or otherwise and no such Director shall be accountable to the Company for any remuneration or other benefit received by him as a D d irector or officer of, or from his interest in, such corporation unless the Company otherwise directs at the time of his appointment. The Directors may exercise the voting power conferred by the shares or other interest in any such other corporation held held or owned by the Company, or exercisable by them as D d irectors of such other corporation in such manner and in all aspects as they think fit (including the exercise thereof in favour of any resolution appointing themselves or any of the D d irectors or other officers of such corporation) and any Director may vote in favour of the exercise of such voting rights in manner aforesaid, notwithstanding that he may be, or	The replacement of Section 131 with Section 221 is to reflect the new corresponding section in the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	notwithstanding that he may be, or is about to be appointed, a Director or other officer of such corporation and as such is or may become interested in the exercise of such voting rights in manner aforesaid provided always that he has complied with Section 131 and all other relevant provisions of the Act and of these Articles.		is about to be appointed, a D director or other officer of such corporation and as such is or may become interested in the exercise of such voting rights in manner aforesaid provided—always PROVIDED ALWAYS that he has complied with Section 131 221 and all other relevant provisions of the Act and of these—Articles this Constitution.	
	ALTERNATE DIRECTOR	23.	ALTERNATE DIRECTOR	
98(1) Alternate Director	A Director may appoint any person approved by a majority of his co-Directors to act as his alternate Director and at his discretion by way of a notice to the Company, remove such alternate Director from office. PROVIDED ALWAYS that any fee paid by the Company to an alternate Director shall be deducted from that Director's remuneration.	98(4) 23.1	Appointment or removal of an Alternate Director A Director may appoint any person (other than a Director) approved by a majority of the other his co- Directors to act as his alternate Director and at his discretion by way of a notice to the Company, remove such alternate Director from office. PROVIDED ALWAYS that any An alternate Director may only be appointed as an alternate to one Director at any point in time. Any fee paid by the Company to an alternate Director shall be deducted from that Director's remuneration. Any appointment or removal of an alternate Director may be made in writing and sent by hand, post, facsimile or in any other form or manner, electronic or otherwise, as approved by the Board.	The new header is inserted for description purposes. This is in compliance with the LR. Further, note that pursuant to Section 212 of the CA 2016, proceedings of the Directors can be as stipulated in the Constitution provided that such matters are not inconsistent with the CA 2016. This paragraph is adopted from Article 98(3) of the Existing Articles.
	[Adopted from Article 98(4) of the Existing Articles]	23.2	Cessation of appointment of an alternate Director If a Director making any such appointment as aforesaid shall cease to be a Director (otherwise than by reason of vacating his office at a meeting of Members at which he is re-elected), the person appointed by him as an alternate Director shall thereupon cease to be an alternate Director.	The new header is inserted for description purposes. This Article is adopted from Article 98(4) of the Existing Articles.
98(2)	An alternate Director shall (except as regards power to appoint an alternate Director and remuneration) be subject in all respects to the terms and conditions existing with reference to the other Directors and shall be entitled to receive notices of all meetings of the Directors and to attend, speak and vote at any such meeting at which his appointor is not present.	98(2) 23.3	Rights of an alternate Director An alternate Director shall (except as regards power to appoint an alternate Director and remuneration) be subject in all respects to the terms and conditions existing with reference to the other Directors and shall be entitled to receive notices of all meetings of the Directors and to attend, speak and vote at any such meeting at which his appointor is not present.	No amendment to the Article is necessary save in respect of the Article number and the insertion of the new header for description purposes.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
			An alternate Director shall not be taken into account in reckoning the minimum or maximum number of Directors allowed for the time being but he shall be counted for the purpose of reckoning whether a quorum is present at any meeting of the Directors attended by him at which he is entitled to vote.	This Article is adopted from Article 98(5) of the Existing Articles.
98(3)	Any appointment or removal of an alternate Director may be made by cable, telegram, facsimile, telex or in any other manner approved by the Directors. Any cable or telegram shall be confirmed as soon as possible by letter but may be acted upon by the Company meanwhile.	98(3)	Any appointment or removal of an alternate Director may be made by cable, telegram, facsimile, telex or in any other manner approved by the Directors. Any cable or telegram shall be confirmed as soon as possible by letter but may be acted upon by the Company meanwhile.	This paragraph has been moved to the new Article 23.1 above.
98(4)	If a Director making any such appointment as aforesaid shall cease to be a Director (otherwise than by reason of vacating his office at a meeting of the Company at which he is re-elected), the person appointed by him as an alternative Director shall thereupon cease to be an alternate Director.	98(4)	If a Director making any such appointment as aforesaid shall cease to be a Director (otherwise than by reason of vacating his office at a meeting of the Company at which he is re-elected), the person appointed by him as an alternative Director shall thereupon cease to be an alternate Director.	This paragraph has been moved to the new Article 23.2 above.
98(5)	An alternate Director shall not be taken into account in reckoning the minimum or maximum number of Directors allowed for the time being but he shall be counted for the purpose of reckoning whether a quorum is present at any meeting of the Directors attended by him at which he is entitled to vote.	98(5)	An alternate Director shall not be taken into account in reckoning the minimum or maximum number of Directors allowed for the time being but he shall be counted for the purpose of reckoning whether a quorum is present at any meeting of the Directors attended by him at which he is entitled to vote.	This paragraph has been moved to the new Article 23.3 above.
	MANAGING DIRECTORS	24.	MANAGING DIRECTORS CHIEF EXECUTIVE OFFICER	The references to 'Managing Directors' are deleted, as it is not applicable to the Company.
99 Managing Director	The Directors may from time to time appoint any one of their body to be Managing Director who shall also be the chief executive officer of the Company and if the appointment is for a fixed term, that term shall not exceed three (3) years and upon such conditions as they think fit and may vest in such Managing Director the powers hereby vested in the Directors generally as they may think fit, but subject thereto such Managing Director shall be	99 24.1	Managing Director Appointment The Directors Board may from time to time appoint any one of their body a person to be Managing Director who shall also be perform the functions of a chief executive officer of who shall carry the Company and if designation of Chief Executive Officer or such other designation as the Board deems fit. Subject to the Securities Commission's concurrence under the CMSA, the appointment is shall be for a fixed term of that term shall not exceed more than three (3) years and be	The new header is amended accordingly to reflect the appointment of a chief executive officer ("CEO"). Pursuant to Paragraph 7.29 of the LR, the Company is entitled to appoint a person to perform the functions of a managing director, by whatever name called, and who shall be

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	subject to the control of the board of Directors.		subject to upon such other conditions as they Board thinks fit and. The Board may vest in such person Managing Director the necessary powers hereby vested in the Directors generally as they may the Board thinks fit for the discharge of his duties, but subject thereto such Managing Director shall be subject to the control of the board of Directors Board.	subject to the control of the Board. The Company has designated the person performing such functions to be the CEO. Accordingly, and where necessary, references to 'Managing Director' throughout this Article have been deleted.
100 Remuneration of Managing Director	The remuneration of a Managing Director or Managing Directors shall be fixed by the Directors and may be by way of salary or commission or participation in profits or otherwise or by any or all of these modes but such remuneration shall not include a commission on or percentage of turnover but it may be a term of their appointment that they shall receive pension, gratuity or other benefits upon their retirement.	400 24.2	Remuneration of Managing Director The remuneration of a Managing Director or Managing Directors Chief Executive Officer shall be fixed by the Board Directors and may be by way of salary or commission or participation in profits or otherwise or by any or all of these modes but such remuneration shall not include a commission on or percentage of turnover but it may be a term of their his appointment that they he shall receive pension, gratuity or other benefits upon their his retirement.	The new header is amended accordingly to reflect the remuneration of a CEO which shall be fixed by the Board. The term 'Managing Director' is replaced accordingly with the term 'CEO'. Having regard to a CEO, the words 'they' and 'their' are replaced with the words 'he' and 'his' respectively.
101 Removal of a Managing Director	A Managing Director shall subject to provisions of any contract between him and the Company, be subject to the same provisions as to retirement by rotation in accordance with Article 69, resignation and removal as the other Directors of the Company and if he ceases to hold the office of Director for any cause shall ipso facto and immediately ceases to be a Managing Director.	401 24.3	Removal of a Managing Director Chief Executive Officer subject to provisions of the contract and this Constitution A Managing Director Chief Executive Officer who is also appointed as a Director shall, subject to provisions of any contract between him and the Company, be subject to the same provisions as to retirement by rotation in accordance with Article 69 18.4 hereof , resignation and removal as the other Directors of the Company and if he ceases to hold the office of Director for any cause shall ipso facto and immediately ceases to be a Managing Director.	The new header is amended for description purposes. Note that pursuant to Section 212 of the CA 2016, proceedings of the Board can be as stipulated in the Constitution provided that such matters are not inconsistent with the CA 2016. The term 'Managing Director' is replaced accordingly with the term 'CEO'. The same retirement by rotation will apply to the CEO who is also appointed as a Director. The amendment to the Article number is refer to the new corresponding Article number.
	COMMITTEES ESTABLISHED AND PERSONS APPOINTED BY DIRECTORS	25.	COMMITTEES ESTABLISHED AND PERSONS APPOINTED BY DIRECTORS THE BOARD	

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
102(1) Power of Directors to Appoint	The Directors shall establish such committees as is required under the CMSA and may establish any other committees, local boards or agencies comprising one (1) or more persons for managing any of the affairs of the Company, either in Malaysia or elsewhere, and may lay down, vary or annul such rules and regulations as they may think fit for the conduct of the business thereof and may appoint any person or persons to be the member or members of any such committee or local board or agency and may fix their remuneration and may delegate to any such committee or local board or agency any of the powers, authorities and discretions vested in the Directors, with power to sub-delegate and may authorise the member or members of any such committee or local board or agency or any of them, to fill any vacancies therein and to act notwithstanding vacancies and any such appointment or delegation may be made upon such terms and subject to such conditions as the Directors may think fit and the Directors may remove any person or persons so appointed and may annul or vary any such delegation, but no person or persons dealing in good faith and without notice of any such annulment or variation shall be affected thereby.	402(1) 25.1	Power of Directors to Appoint Committees of the Board The Board Directors shall establish such committees as is required under the CMSA and may establish any other committees, local boards or agencies comprising one (1) or more persons for managing any of the affairs of the Company, either in Malaysia or elsewhere, and may lay down, vary or annul such rules and regulations as they it may think fit for the conduct of the business thereof and may appoint any person or persons to be the member or members of any such committee or local board or agency and may fix their remuneration and may delegate to any such committee or local board or agency any of the powers, authorities and discretions vested in the Directors Board , with power to sub-delegate and may authorise the member or members of any such committee or local board or agency or any of them, to fill any vacancies therein and to act notwithstanding vacancies and any such appointment or delegation may be made upon such terms and subject to such conditions as the Directors Board may think fit and the Directors Board may remove any person or persons so appointed and may annul or vary any such delegation, but no person or persons dealing in good faith and without notice of any such annulment or variation shall be affected thereby.	The new header is inserted for description purposes. Note that pursuant to Section 212 of the CA 2016, proceedings of the Board can be as stipulated in the Constitution provided that such matters are not inconsistent with the CA 2016.
102(2)	The Directors may also appoint any person(s) for managing any of the affairs of the Company, either in Malaysia or elsewhere, and may lay down, vary or annul such rules and regulations as they may think fit for the conduct of the business thereof and may fix his or their remuneration and may delegate to any such person(s) any of the powers, authorities and discretions vested in the Directors, with power to sub-delegate and any such appointment or delegation may be made upon such terms and subject to such conditions as the Directors may think fit and the Directors may remove any person or persons so appointed and may annul or vary any such delegation, but no person or persons dealing in good faith	402(2) 25.2	Power of the Board to appoint The Directors Board may also appoint any person(s) for managing any of the affairs of the Company, either in Malaysia or elsewhere, and may lay down, vary or annul such rules and regulations as they it may think fit for the conduct of the business thereof and may fix his or their remuneration and may delegate to any such person(s) any of the powers, authorities and discretions vested in the Directors Board , with power to sub-delegate and any such appointment or delegation may be made upon such terms and subject to such conditions as the Directors Board may think fit and the Directors Board may remove any person or persons so appointed and may annul or vary any such delegation, but no person or persons dealing in	The new header is inserted for description purposes. No amendment to the Article is necessary save in respect of the Article number and the replacement of the term 'Directors' with 'Board'.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	and without notice of any such annulment or variation shall be affected thereby.		good faith and without notice of any such annulment or variation shall be affected thereby.	
103 Chairman of committees	A committee may elect a chairman of its meetings and if no such chairman is elected or if at any meeting the chairman is not present within fifteen (15) minutes after the time appointed for holding the meeting, the members present may choose one (1) among themselves to be the chairman of the meeting.	403 25.3	Chairman of committees [No change]	No amendment to the Article is necessary save in respect of the Article number.
104 Meeting of committees	Subject to any rules and regulations made pursuant to Article 102, a committee may meet and adjourn as it thinks proper and questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes, the chairman of the said committee shall have a second or casting vote except where two (2) persons form a quorum, the chairman of a meeting of any such committee or local board or agency at which only such a quorum is present, or at which only two (2) persons are competent to vote in the question at issue, shall not have a second or casting vote.	404 25.4	Meeting of committees Subject to any rules and regulations made pursuant to Article 102 25.1 hereof , a committee may meet and adjourn as it thinks proper and questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes, the chairman of the said committee shall have a second or casting vote except where two (2) persons form a quorum, the chairman of a meeting of any such committee or local board or agency at which only such a quorum is present, or at which only two (2) persons are competent to vote in the question at issue, shall not have a second or casting vote.	This amendment is to make reference to the new corresponding Article number. No other amendment to the Article is necessary save in respect of the Article number.
	VALIDATION OF ACTS	26.	VALIDATION OF ACTS	
105 Directors' act to be valid	Subject to the Act, all acts done by any meeting of the Directors or a committee established by the Directors or by any person(s) appointed by the Directors pursuant to Article 102 above or by any person acting as a Director shall notwithstanding that it is afterwards discovered that there are some defects in the appointment of any such Director or person acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.	405 26.1	Directors' act to be valid Subject to the Act, a All acts done by any meeting of the Directors or a committee established by the Board Directors or by any person(s) appointed by the Board Directors pursuant to Articles 402 25.1 and 25.2 hereof above or by any person acting as a Director shall notwithstanding that it is afterwards discovered that there are some defects in the appointment of any such Director or person acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.	The proviso on the Article being subject to the Act is removed as the new Article 46 has been revised to provide that this Constitution is subject to all Applicable Laws instead of just the LR. The amendment to the Article numbers is to make reference to the new corresponding Article numbers.
	DIRECTORS' CIRCULAR RESOLUTIONS	27.	DIRECTORS' CIRCULAR RESOLUTIONS	
106 Directors' circular resolutions	A resolution in writing signed by a majority of all Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted provided that the	406 27.1	Directors' circular resolutions Resolution in writing A resolution in writing signed by a majority of all Directors shall be as valid and effectual as if it had been	The new header is inserted for description purposes. Note that pursuant to Section 212 of the CA

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	signatories must include the Chairman. All such resolutions shall be described as “ Directors’ Circular Resolutions ” and shall be forwarded or otherwise delivered to the Secretary without delay and shall be recorded by him in the Company’s Minute Book. Any such resolution may consist of several documents in like form, each signed by one (1) or more Directors. The expressions “ in writing ” or “ signed ” include approval by legible confirmed transmission by facsimile, telex, cable, telegram or other forms of electronic communications.		passed at a meeting of the Directors duly called and constituted provided that the signatories must include the Chairman. All such resolutions shall be described as “Directors’ Circular Resolutions” and shall be forwarded or otherwise delivered to the Secretary without delay and shall be recorded by him in the Company’s m Minute b Book. Any such resolution may consist of several documents in like form, each signed by one (1) or more Directors. The expressions “in writing” or “signed” include approval by legible confirmed transmission by facsimile, telex, cable, telegram or other forms of electronic communications.	2016, proceedings of the Board can be as stipulated in the Constitution provided that such matters are not inconsistent with the CA 2016. The replacement of the term ‘Minute Book’ with ‘minute book’ is because the term is not defined in this Constitution and to bring this term in line with the CA 2016. The deletion of the words ‘telex, cable, telegram’ is to modernize the Constitution as these modes of communication are no longer the communication of choice.
	AUTHENTICATION OF DOCUMENTS	28.	AUTHENTICATION OF DOCUMENTS	
107 Authent ication of docume nts	Any Director or the Secretary or any person appointed by the Directors for the purpose of this Article shall have power to authenticate any documents effecting the constitution of the Company and any resolution passed by the Company or the Directors and any books, records, documents and accounts relating to the business of the Company and to certify copies thereof or extracts there from as true copies or extracts. Where any books, records documents or accounts are kept elsewhere other than in the Office, the local manager or other officer of the Company having the custody thereof shall be deemed to be a person appointed by the Directors as aforesaid.	407 28.1	Authentication of documents Any Director or the Secretary or any other person appointed approved by the Board Directors for the purpose of this Article shall have the power to authenticate any documents effecting the e Constitution of the Company and any resolution passed by the Company or the Directors Board and any books, records, documents and accounts relating to the business of the Company and to certify copies thereof or extracts therefrom as true copies or extracts. Where any books, records documents or accounts are kept elsewhere other than in the Office, the local manager or other officer of the Company having the custody thereof shall be deemed to be a person appointed by the Directors as aforesaid.	Section 66(4) of the CA 2016 provides that a document or proceeding requiring authentication by a company may be signed by an authorised officer and need not be made under the common seal. Section 66(5) of the CA 2016 provides that “authorised officer” means – (a) a director of the company; (b) a secretary of the company; or (c) any other person, approved by the Board. The amendments made to this Article are for consistency with Section 66 of the CA 2016.
108 Conclu sive evidenc e of resoluti ons and extract of minutes	A documents purporting to be a copy of a resolution of the Directors or an extract from the minutes of a meeting of the Directors which is certified as such in accordance with the provisions of Article 107 shall be conclusive evidence in favour of all persons dealing with the Company upon the	408 28.2	Conclusive evidence of resolutions and extract of minutes of meetings A document purporting to be a copy of a resolution of the Directors Board or an extract from the minutes of a meeting of the Directors which is certified as such in accordance with the provisions of Article 407 28.1 hereof shall be	The amendment to the Article number is to make reference to the new corresponding Article number. No other amendment to the Article is necessary save in respect of the

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
of meetings	faith thereof that such resolution has been duly passed or, as the case may be, that such extract is a true and accurate record of a duly constituted meeting of the Directors.		conclusive evidence in favour of all persons dealing with the Company upon the faith thereof that such resolution has been duly passed or, as the case may be, that such extract is a true and accurate record of a duly constituted meeting of the Directors Board .	replacement of the term 'Directors' with 'Board'.
	MINUTES AND REGISTER	29.	MINUTES AND REGISTER	
109 Minutes to be entered into minutes book	The Directors shall cause minutes to be duly entered in books provided for the purpose:-	409 29.1	Minutes to be entered into minutes book of meetings and resolutions The Directors Board shall cause minutes to be duly entered in books provided for the purpose:-	The new header is inserted for description purposes. No amendment to the Article is necessary save in respect of the Article number and the replacement of the term 'Directors' with 'Board'.
109(a)	of all appointments of officers to be engaged in the management of the Company's affairs;	409(a) 29.1(a)	[No change]	
109(b)	of the names of all the Directors present at each meeting of the Directors and of any committees of Directors and of the Company in general meeting;	409(b) 29.1(b)	of the names of all the Directors present at each meeting of the Directors and of any committees of Directors the Board and of the Company in a general meeting of Members ;	The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.
109(c)	of all resolutions and proceedings of general meetings and of meetings of the Directors and committees of Directors; and	409(c) 29.1(c)	of all resolutions and proceedings of general meetings of Members and of meetings of the Directors and committees of Directors the Board ; and	The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.
109(d)	of all orders made by the Directors and any committee of Directors. Such minutes shall be signed by the chairman of the meeting at which the proceedings were held or by the chairman of the next succeeding meeting and if so signed, shall be conclusive evidence without any further proof of the facts thereon stated.	409(d) 29.1(d)	of all orders made by the Directors Board and any committee of Directors the Board . Such minutes shall be signed by the chairman of the meeting at which the proceedings were held or by the chairman of the next succeeding meeting and if so signed, shall be conclusive evidence without any further proof of the facts thereon stated.	No amendment to the Article is necessary save in respect of the Article number and the replacement of the term 'Directors' with 'Board'.
110 Directors to comply with Act	The Company shall in accordance with the provisions of the Act keep at the Office a register containing such particulars with respect to the Directors and managers of the Company as are required by the Act and shall from time to time notify the Registrar of Companies of any change in such register and of the date of change in manner prescribed by the Act.	440 29.2	Directors to comply with Act [No change]	No amendment to the Article is necessary save in respect of the Article number.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
111 Minutes kept at Office	The books containing the minutes of proceedings of any general meeting shall be kept by the Company at the Office and shall be open to the inspection of any Member without charge.	444 29.3	Minutes kept at Office The books containing the minutes of proceedings of any general meeting of Members shall be kept by the Company at the Office and shall be open to the inspection of any Member without charge.	This is expressly provided for in Section 342(3) of the CA 2016. The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016.
112 Registers to be kept	The Company shall also keep at the Office, registers which shall be open to the inspection of any Member without charge and to any other person on payment for each inspection of a prescribed fee, of all such matters required to be so registered under the Act, and in particular:-	442 29.4	Registers to be kept The Company shall also keep at the Office, registers which shall be open to the inspection of any Member without charge and to any other person on payment of not exceeding RM10.00 for each inspection of a prescribed fee , of all such matters required to be so registered under the Act, and in particular:-	This amendment is to bring the Article in line with Section 55(1) of the CA 2016.
112(a)	a register of substantial shareholders and of information received in pursuance of the requirements under Section 69O(1) and 69O(4) of the Act; and	442(a) 29.4(a)	a register of substantial shareholders and of information received in pursuance of the requirements under Section 69O(1) and 69O(4) 144 of the Act; and	The replacement of Sections 69O(1) and 69O(4) with Section 144 is to reflect the new corresponding section in the CA 2016.
112(b)	a register of the particulars of each of the Directors' shareholdings and interests as required under Section 134 of the Act.	442(b) 29.4(b)	a register of the particulars of each of the Directors' shareholdings and interests as required under Section 134 59 of the Act.	The replacement of Section 134 with Section 59 is to reflect the new corresponding section in the CA 2016.
		30.	SECRETARY	
113(1) Secretary	The Secretary shall be appointed by the Directors in accordance with the Act for such term, at such remuneration and upon such conditions as the Directors think fit and the Secretary so appointed may be removed by the Directors.	443(1) 30.1	Appointment or removal of a Secretary The Secretary shall be appointed by the Directors Board in accordance with the Act for such term, at such remuneration and upon such conditions as the Directors Board thinks fit and the Secretary so appointed may be removed by the Directors Board .	The new header is inserted for description purposes. This Article is in accordance with the Sections 236, 239 and 240 of the CA 2016. No other amendment to the Article is necessary save in respect of the replacement of the term 'Directors' with 'Board' is to reflect the new term used in this Constitution.
113(2)	The Directors may if they deem fit appoint:- (i) two (2) or more persons as joint secretaries; and/or (ii) an assistant or deputy secretary,	443(2) 30.1(a)	The Directors Board may if they it deems fit appoint:- (i) two (2) or more persons as joint secretaries; and/or (iii) an assistant or deputy secretary,	No amendment to the Article is necessary save in respect of the Article number.

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	for such term, at such remuneration, and upon such conditions as shall be determined by the Directors; and such secretaries so appointed may be removed by the Directors.		for such term, at such remuneration, and upon such conditions as shall be determined by the Directors Board ; and such secretaries so appointed may be removed by the Directors Board .	
113(3)	The Directors may from time to time by resolution appoint a temporary substitute for any Secretary or Secretaries who shall be deemed to be the Secretary during the term of his appointment.	113(3) 30.1(b)	The Directors Board may from time to time by resolution appoint a temporary substitute for any Secretary or Secretaries who shall be deemed to be the Secretary during the term of his appointment.	No amendment to the Article is necessary save in respect of the replacement of the term 'Directors' with 'Board' is to reflect the new term used in this Constitution.
113(4)	The first Secretary of the Company shall be Heng Fook Yeow.	113(4) 30.2	First Secretary The first Secretary of the Company shall be was Heng Fook Yeow.	The new header is inserted for description purposes. No other amendment to the Article is necessary save in respect of the Article number, and the amendment from 'shall be' to 'was'.
	SEAL	31.	SEAL	
114(1) Authority for use of Seal	The Directors shall provide for the safe custody of the Seal which shall only be used pursuant to a resolution of the Directors or a committee of the Directors authorised to use the Seal. Every instrument to which the Seal shall be affixed shall be autographically signed by a Director and either by a second Director or by the Secretary or by another person appointed by the Directors for the purpose, save and except that, in the case of a certificate or other document of title in respect of any share, stock, loan stock or debenture as defined in the Act or any other obligations, warrants, call warrants or securities and instruments of any kind whatsoever relating to all the aforesaid created or issued or dealt with or marketed or sold by the Company, such certificate or document of title may be created or issued under the Seal or the Share Seal (for affixing onto share certificates, only), as the case may be, of the Company and the Directors may by resolution determine that such signatures may be affixed by some mechanical electronic facsimile or autographical means or by such other means to be	114(1) 31.1	Authority for use of Seal The Directors Board shall provide for the safe custody of the Seal which shall only be used pursuant to a resolution of the Directors or a committee of the Directors Board authorised to use the Seal. Every instrument to which the Seal shall be is affixed shall be autographically signed by a Director and either by a second Director or by the Secretary or by another person appointed by the Directors Board for the purpose, save and except that, in the case of a certificate or other document of title in respect of any share, stock, loan stock or debenture as defined in the Act or any other obligations, warrants, call warrants or securities and instruments of any kind whatsoever relating to all the aforesaid created or issued or dealt with or marketed or sold by the Company, such certificate or document of title may be created or issued under the Seal or the Share Seal (for affixing onto share certificates, only pursuant to Article 31.3 hereof), as the case may be, of the Company and the Directors Board may by resolution determine that such signatures may be affixed by some mechanical electronic facsimile or autographical means or by such other means to be	The addition of 'Share Seal' is consistent with Section 63 of the CA 2016. The insertion of the words 'pursuant to Article 31.3' is for further clarity.

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	specified by the Directors from time to time in such resolution.		specified by the Directors Board from time to time in such resolution.	
114(2)	The Company may exercise the powers conferred by the Act with regard to having an official Seal for use abroad and such powers shall be vested in the Directors.	114(2) 31.2	Official Seal for use abroad The Company may exercise the powers conferred by Section 62 of the Act with regard to having an official Seal for use abroad and such powers shall be vested in the Directors Board .	The new header is inserted for description purposes. This amendment made is to clarify that the provisions under this Article shall be subject to Section 62 of the CA 2016.
114(3)	The Company may also have a Share Seal pursuant to Section 101 of the Act. The Share Seal is a duplicate or facsimile of the Seal of the Company with the addition on its face of the words " Share Seal " which is specifically used for affixing onto certificates that may be issued by the Company for any share, stock, loan stock, debentures or other marketable security relating to all aforesaid created or issued or dealt with or marketed or sold by the Company and the affixing of the Share Seal shall be authenticated in the manner set out in Article 114(1).	114(3) 31.3	Official seal for share certificates, etc. The Company may also have a Share Seal pursuant to Section 101 63 of the Act. The Share Seal is a duplicate or facsimile an exact copy of the Seal of the Company with the addition on its face of the words " Share Seal " " Securities " which is specifically used for affixing onto certificates that may be issued by the Company for any share, stock, loan stock, debentures or other marketable security relating to all aforesaid created or issued or dealt with or marketed or sold by the Company and the affixing of the Share Seal shall be authenticated in the manner set out in Article 114(1) 31.1 hereof.	The new header is inserted for description purposes. The replacement of Section 101 with Section 63 is to reflect the new corresponding section in the CA 2016. The amendments made are to be consistent with Section 63(2)(a) of the CA 2016. This amendment made to the Article number is to make reference to the new corresponding Article number in this Constitution.
	ACCOUNTS	32.	ACCOUNTS TO BE KEPT AND FINANCIAL STATEMENTS	The insertion of the term 'Financial Statements' is to reflect the new term used in the CA 2016.
115 Books of account open to inspection by Directors	The Directors shall cause proper books of accounting and other records which will sufficiently explain the financial position or operations of the Company including its subsidiaries, to be kept and shall distribute copies of balance sheets and other documents as required by the Act and shall from time to time determine whether or not and to what extent and at what times and place and under what conditions or regulations the books of accounting and other records of the Company or any of them shall be open to the inspection of Members not being Directors, and no Member (not being a Director) shall have any right of inspecting any account or book or paper of the Company except as conferred by statute	115 32.1	Books of a Accounts open to inspection by Directors The Directors Board and managers of the Company shall cause proper books of to be kept the accounting and other records to which will sufficiently explain the transaction and financial position or operations of the Company including its subsidiaries, to be kept and enable a true and fair profit and loss accounts and balance sheet and any documents required to be attached thereto to be prepared in accordance with the Applicable Laws and shall distribute copies of balance sheets and other documents as required by under the Applicable Laws Act and . The Board shall from time to time determine whether or not and to what extent and at what times and	This Article is consistent with Section 245 of the CA 2016. The amendments made are to be consistent with Section 245(1) of the CA 2016 and to clarify that the Directors' duties under this Article shall be carried out in accordance with all Applicable Laws. The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016. The replacement of Section 167(4) with

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	or authorised by the Directors or by the Company in a general meeting. Subject always to Section 167(4) of the Act, the books of accounting and records of operations as aforesaid shall be kept at the Office or at such other place as the Directors think fit and shall always be open to inspection by the Directors.		place and under what conditions or regulations the books of accounting and other records of the Company or any of them shall be open to the inspection of Members not being Directors, and no Member (not being a Director) shall have any right of inspecting any account or book or paper of the Company except as conferred by statute or authorised by the Directors Board or by the Company in a general meeting of Members . Subject always to Sections 167(4) 245(5) and (6) of the Act, the books of accounting and records of operations as aforesaid shall be kept at the Office or at such other place as the Directors Board thinks fit and shall always be open to inspection by the Directors.	Sections 245(5) and 245(6) is to reflect the new corresponding sections in the CA 2016.
116 To whom copies of profit and loss accounts etc may be sent	The Directors shall from time to time in accordance with Section 169 of the Act cause to be prepared and laid before the Company in general meeting such profit and loss accounts, balance sheets and report as are referred to in the said Section. The interval between the close of a financial year of the Company and the issue of the annual audited accounts, the Directors' and Auditors' reports shall not exceed four (4) months.	116 32.2	To whom copies of profit and loss accounts etc may be sent Preparation and issuance of audited financial statements and directors' report The Directors Board shall from time to time in accordance with Section 169 of the Act cause to be prepared, sent to every Member and laid before the Company in its annual general meeting the audited financial statements and directors' report such profit and loss accounts, balance sheets and report as are referred to in the said Section. The interval between the close of a financial year of the Company and the issue of the annual audited accounts financial statements , the Directors' and Auditors' reports shall not exceed four (4) months.	The new header is inserted for description purposes. The replacement of Section 169 with the Act is to extend the compliance to all relevant provisions under the Act, including, but not limited to, Sections 248 to 261 of the CA 2016. The amendments made to refer to 'audited financial statements' are to reflect the terms used in the CA 2016.
116 (cont.)	A copy of each of the abovementioned documents in printed form or in CD-ROM or other electronic form permitted under the Listing Requirements or any combination thereof shall, not less than twenty one (21) days before the date of the general meeting be sent to every Member of and to every holder of debentures of the Company and to every other person who is entitled to receive notice of general meetings from the Company under the provisions of the Act or of these Articles, in accordance with the provisions of the Act or of these Articles, provided that this Article shall not require a copy of these documents to be sent to any	[New] 32.3	Circulating copies of audited financial statements and directors' report A copy of each of the abovementioned documents audited financial statements, the Directors' and Auditors' reports in printed form or in CD-ROM or other electronic form permitted under the Listing Requirements or any combination thereof shall, not less than twenty-one (21) days before the date of the annual general meeting be sent to every Member of and to every holder of debentures of the Company and to every other person who is entitled to receive notice of general meetings from the Company under the provisions of the Act or of these Articles this Constitution , in	The new header is inserted for description purposes. The amendments made are to reflect the terms used in Sections 248, 257 and 258 of the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	person of whose address the Company is not aware but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy free of charge on application at the Office.		accordance with the provisions of the Act or of these Articles this Constitution , provided that this Article shall not require a copy of these documents to be sent to any person of whose address the Company is not aware but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy free of charge on application at the Office.	
	AUDIT	33.	AUDIT	
117 Appointment and duties of auditors	Auditors shall be appointed and their duties regulated in accordance with Sections 172 to 175 of the Act.	447 33.1	Appointment and — duties of a Auditors The Auditors shall be appointed and their duties regulated for each financial year by Ordinary Resolution at the annual general meeting of the Company in accordance with Sections 172 to 175 271 of the Act.	The new header is inserted for description purposes. The amendments made are to be consistent with Section 271(1) and (4) of the CA 2016. The replacement of Sections 172 to 175 with Section 271 is to reflect the new corresponding section in the CA 2016.
		[New] 33.2	Attendance of Auditors at general meetings where financial statements are laid The Auditors shall attend every annual general meeting where the financial statements of the Company are to be laid, so as to respond according to his knowledge and ability to any question relevant to the audit of the financial statements in accordance with Section 285 of the Act.	The new header is inserted for description purposes. The addition of this Article is to clarify that the Article shall be subject to the requirements under Section 285 of the CA 2016.
	DIVIDENDS AND RESERVES	34.	DIVIDENDS AND RESERVES	
118 Declaration of dividends	The Company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Directors.	448 34.1	Declaration Distribution of dividends out of profit The Company in general meeting may declare make a distribution of dividends to the Members out of profits of the Company available if the Company is solvent , but no dividend shall exceed the amount recommended as authorised by the Board Directors .	The new header is inserted for description purposes. The amendments made are to reflect the term 'distribution' used in Section 131 of the CA 2016.
119 Interim dividends	The Directors may if they think fit from time to time pay to the Members such interim dividends as appear to the Directors to be justified by the profits of the Company. If at any time the share capital of the Company is divided into different classes, the Directors	449	Interim dividends The Directors may if they think fit from time to time pay to the Members such interim dividends as appear to the Directors to be justified by the profits of the Company. If at any time the share capital of the Company is divided	The deletion of this Article is in line with Section 131 which provides that distribution of dividends is as authorized by the Board and does not require the approval of

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	may pay such interim dividends in respect of those shares in the capital of the Company which confer on the holders thereof deferred or non-preferential rights as well as in respect of those shares which confer on the holders thereof preferential rights with regard to dividend and provided that the Directors act bona fide they shall not incur any responsibility to the holders of shares conferring any preferential rights with regard to dividend by the payment of an interim dividend on any shares having deferred or non-preferential rights. The Directors may also pay half-yearly or at other suitable intervals to be settled by them any dividend which may be payable at a fixed rate if they are of the opinion that the profits justify the payment.		into different classes, the Directors may pay such interim dividends in respect of those shares in the capital of the Company which confer on the holders thereof deferred or non-preferential rights as well as in respect of those shares which confer on the holders thereof preferential rights with regard to dividend and provided that the Directors act bona fide they shall not incur any responsibility to the holders of shares conferring any preferential rights with regard to dividend by the payment of an interim dividend on any shares having deferred or non-preferential rights. The Directors may also pay half yearly or at other suitable intervals to be settled by them any dividend which may be payable at a fixed rate if they are of the opinion that the profits justify the payment.	the Members and consequently, the concepts of interim dividends and final dividends are no longer relevant.
120 Dividend paid out of profits	No dividend shall be paid other than out of profits or pursuant to Section 60 of the Act nor shall bear any dividend interest against the Company.	420	Dividend paid out of profits No dividend shall be paid other than out of profits or pursuant to Section 60 of the Act nor shall bear any dividend interest against the Company.	The deletion of this Article is in line with the abolishment of the concepts of par value and premium for shares, and capital reserves of a company in line with Section 74 of the CA 2016.
		[New] 34.2	Distribution only if Company is solvent The Board may authorise a distribution at such time and in such amount as the Board considers appropriate, if the Board is satisfied that the Company will be solvent immediately after the distribution is made. The Company is regarded as solvent if the Company is able to pay its debts as and when the debts become due within twelve (12) months immediately after the distribution is made.	The new header is inserted for description purposes. The addition of this Article is to include the solvency requirement in relation to declaration of dividends under Sections 131 and 132 of the CA 2016.
121 Directors may form reserve fund and invest	The Directors may before recommending any dividend, set aside out of the profits of the Company such sums as they think proper as reserve fund which shall be applied by the Directors in their absolute discretion as they think conducive to the interest of the Company and pending any such application may, at the like discretion, either be employed in the business of the Company or be invested in such investments as the	424 34.3	Directors may form reserve fund and invest Setting aside profits The Directors Board may, before recommending authorising any distribution of dividend, set aside out of the profits of the Company such sums as they it thinks proper as reserve fund which shall be applied by the Directors Board in their its absolute discretion as they it thinks conducive to the interest of the Company and pending any such application may, at the like discretion, either be employed in the	The new header is inserted for description purposes. The amendments made are to be consistent with Section 132 in the CA 2016.

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	Directors may from time to time think fit and may from time to time vary or realise such investments and dispose of all or any part thereof for the benefit of the Company, may divide any reserve fund into such special funds as they think fit, with all power to employ the assets constituting the reserve fund in the business of the Company and without being bound, keep the same separate from the other assets. The Directors may also without placing the same to reserve carry forward any profits of which they may think prudent not to divide.		business of the Company or be invested in such investments as the Directors Board may from time to time think fit and may from time to time vary or realise such investments and dispose of all or any part thereof for the benefit of the Company, may divide any reserve fund into such special funds as they it thinks fit, with all power to employ the assets constituting the reserve fund in the business of the Company and without being bound, keep the same separate from the other assets. The Directors Board may also without placing the same to reserve carry forward any profits of which they it may think prudent not to divide.	
122 Payment of dividends	Subject to the rights of persons, if any, entitled to shares with special rights as to dividend, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but no amount paid or credited as paid on a share in advance of call shall be treated for the purposes of this Article as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid, but if any share is issued on terms providing that it shall rank for dividend as from a particular date that share shall rank for dividend accordingly.	122 34.4	Payment of dividends [No change]	No amendment to the Article is necessary save in respect of the Article number.
123 Deduction of dividends	The Directors may deduct from any dividend payable to any Member all sums of money, if any, presently payable by him to the Company on account of calls or otherwise in relation to the shares of the Company.	123 34.5	Deduction of dividends The Directors Board may deduct from any dividend payable to any Member all sums of money, if any, presently payable by him to the Company on account of calls or otherwise in relation to the shares of the Company.	No amendment to the Article is necessary save in respect of the Article number and the replacement of the term 'Directors' with 'Board'.
124 Dividends due may be retained until registration	The Directors may retain the dividends payable upon shares in respect of which any person is under the provision as to the transmission of shares herein before contained entitled to become a Member or which any person is under those provisions entitled to transfer, until such person shall become a Member in respect of such shares or shall transfer the same.	124 34.6	Dividends due may be retained until registration The Directors Board may retain the dividends payable upon shares in respect of which any person is under the provision as to the transmission of shares herein before contained entitled to become a Member or which any person is under those provisions entitled to transfer, until such person shall become a Member in respect of	No amendment to the Article is necessary save in respect of the Article number and the replacement of the term 'Directors' with 'Board'.

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			such shares or shall transfer the same.	
125 Unclaimed dividends may be invested	All dividends unclaimed for one (1) year, subject to the Unclaimed Monies Act, 1965 after having been declared may be dealt with in accordance with the provision of the Unclaimed Monies Act, 1965.	425 34.7	Unclaimed dividends may be invested All dividends unclaimed for one (1) year, subject to the Unclaimed Monies Moneys Act, 1965 after having been declared may be dealt with in accordance with the provision provisions of the Unclaimed Monies Moneys Act, 1965.	The amendments are to correct the references made to the Unclaimed Moneys Act 1965.
126 Distribution of specific assets	Any general meeting declaring a dividend or bonus may direct payment of such dividend or bonus wholly or partly by the distribution of specific assets and in particular of paid up shares, debentures or debenture stock of any other company or in any one or more of such ways and the Directors shall give effect to such resolution and where any difficulty arises in regard to such distribution, the Directors may settle the same as they think expedient and fix the value for distribution of such specific assets or any part thereof and may determine that cash payments shall be made to any Members upon the footing of the value so fixed in order to adjust the rights of all parties and may vest any such specific assets in trustees as may seem expedient to the Directors.	426 34.8	Distribution of specific assets Any general meeting declaring The Board in authorising a distribution of dividends or bonus may direct payment of such dividends or bonus wholly or partly by the distribution of specific assets and in particular of paid up shares, debentures or debenture stock of any other company or in any one or more of such ways and the Directors shall give effect to such resolution and where any difficulty arises in regard to payment of such distribution, the Directors Board may settle the same as they it thinks expedient and fix the value for distribution of such specific assets or any part thereof and may determine that cash payments shall be made to any Members upon the footing of the value so fixed in order to adjust the rights of all parties and may vest any such specific assets in trustees as may seem expedient to the Directors Board .	The amendments are made to reflect Sections 131 and 132 of the CA 2016, and to allow the Board to authorise distributions in accordance with the CA 2016.
127 Payment by Cheque or Telegraphic Transfer or Electronic Transfer	Any dividend, interest or other money payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder who is named on the Register of Members or to such person and to such address as the holder may in writing direct or by way of telegraphic transfer or electronic transfer or remittance to such account as designated by such holder or the person entitled to such payment. Every such cheque or warrant or telegraphic transfer or electronic transfer or remittance shall be made payable to the order of the person to whom it is sent and the payment of any such cheque or warrant or telegraphic transfer or electronic transfer or remittance shall operate as a	427 34.9	Payment by C cheque or T elegraphic T ransfer or E lectronic T ransfer [No change]	No amendment to the Article is necessary save in respect of the Article number.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	good and full discharge to the Company in respect of the payment represented thereby, notwithstanding that in the case of payment by cheque or warrant, it may subsequently appear that the same has been stolen or that the endorsement thereon has been forged. Every such cheque or warrant or telegraphic transfer or electronic transfer or remittance shall be sent at the risk of the person entitled to the money thereby represented.			
	CAPITALISATION OF PROFITS	35.	CAPITALISATION OF PROFITS	
128 Bonus issue	The Company in general meeting may upon the recommendation of the Directors resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution and accordingly that such sum be set free for distribution amongst the Members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such Members respectively or paying up in full unissued shares or debentures of the Company to be allotted and distributed credited as fully paid up to and amongst such Members in the proportion aforesaid or partly in the one way and partly in the other and the Directors shall give effect to such resolution. A share premium account and a capital redemption reserve may, for the purposes of this Article 128, be applied only in the paying up of unissued shares to be issued for members of the Company as fully paid bonus shares.	128 35.1	Bonus issue The Company in a general meeting of Members may upon the recommendation of the Directors Board resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution and accordingly that such sum be set free for distribution amongst the Members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such Members respectively or paying up in full unissued shares or debentures of the Company to be allotted and distributed, credited as fully paid up to and amongst such Members in the proportion aforesaid or partly in the one way and partly in the other and the Directors Board shall give effect to such resolution. A share premium account and a capital redemption reserve may, for the purposes of this Article 128, be applied only in the paying up of unissued shares to be issued for members of the Company as fully paid bonus shares.	The replacement of the term 'general meeting' with 'meeting of members' is to reflect the new term used in the CA 2016. The deletion of the last sentence of this Article is in line with the abolishment of the concepts of par value and premium for shares under the CA 2016.
129 Power of applications of undivided profits	Whenever such a resolution as aforesaid in Article 128 shall have been passed, the Directors shall make all appropriations and applications of the undivided profits resolved to be capitalized thereby and all allotments and	129 35.2	Power of applications of undivided profits Whenever such a resolution as aforesaid in Article 128 35.1 hereof shall have been passed, the Directors Board shall make all appropriations and applications of	The amendment to the Article number is to make reference to the new corresponding Article number.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	issues of fully paid up shares or debentures, if any, and generally shall do all acts and things required to give effect thereto, with full power to the Directors to make such provision by the issue of fractional certificates or by payment in cash in discharging debentures of the Company or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions and also to authorize any person to enter on behalf of all the Members entitled thereto into an agreement with the Company providing for the allotment to them respectively, credited as fully paid up, of any further shares or debentures to which they may be entitled upon such capitalization or (as the case may require) for the payment up by the Company on their behalf, by the application thereto of their respective proportions of the profits of the amounts remaining unpaid on their existing shares and any agreement made under such authority shall be effective and binding on all such Members.		the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid up shares or debentures, if any, and generally shall do all acts and things required to give effect thereto, with full power to the Directors Board to make such provision by the issue of fractional certificates or by payment in cash in discharging debentures of the Company or otherwise as they it thinks fit for the case of shares or debentures becoming distributable in fractions and also to authorize any person to enter on behalf of all the Members entitled thereto into an agreement with the Company providing for the allotment to them respectively, credited as fully paid up, of any further shares or debentures to which they may be entitled upon such capitalization or (as the case may require) for the payment up by the Company on their behalf, by the application thereto of their respective proportions of the profits of the amounts remaining unpaid on their existing shares and any agreement made under such authority shall be effective and binding on all such Members.	No amendment to the Article is necessary save in respect of the Article number and the replacement of the term 'Directors' with 'Board'.
	LANGUAGE	36.	LANGUAGE	
130 Translation	Where any accounts, minute books or other records required to be kept by the Act are not kept in Bahasa Malaysia or the English language, the Directors shall cause a true translation of such accounts, minute books and other records to be made from time to time at intervals of not more than seven (7) days and shall cause such translation to be kept with the original accounts, minute book and other records for so long as the original accounts, minute books and other records are required by the Act to be kept.	130 36.1	Translation Where any accounts financial statements , minute books or other records required to be kept by the Act are not kept in Bahasa Malaysia or the English language, the Directors Board shall cause a true translation of such accounts financial statements , minute books and other records to be made from time to time at intervals of not more than seven (7) days and shall cause such translation to be kept with the original accounts financial statements , minute books and other records for so long as the original accounts financial statements , minute books and other records are required to be kept by the Act to be kept .	This Article is consistent with Section 586 of the CA 2016. The replacement of the term 'accounts' with 'financial statements' is to reflect the term used in the CA 2016.
	NOTICES	37.	NOTICES	
131 Service of notices	A notice may be given by the Company to any Member either personally or by sending it by post to him in a prepaid letter addressed to him at his registered address as appearing in the Register of	131 37.1	Service of notices and/or documents Any notice or document required to be sent to Members may be given by the Company or the Secretary to any Member:-	The amendments are consistent with Sections 319 and 612 of the CA 2016, as well as the LR to extend the manner or method in which the

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	Members or Record of Depositors.	37.1(a) 37.1(b)	<p>in hard copy, either personally or by sending it sent by post to him in a prepaid letter addressed to him at his registered last known address as appearing in the Register of Members or Record of Depositors;</p> <p>in electronic form, and sent by the following electronic means:-</p> <p>(i) transmitting to his last known electronic mail address; or</p> <p>(ii) publishing the notice or document on the Company's website provided that a notification of the publication of the notice or document on the website via hard copy or electronic mail or short messaging service has been given in accordance with Section 320 of the Act and the Listing Requirements; or</p> <p>(iii) using any other electronic platform maintained by the Company or third parties that can host the information in a secure manner for access by Members provided that a notification of the publication or availability of the notice or document on the electronic platform via hard copy or electronic mail or short messaging service has been given to them accordingly.</p>	Company may issue notice or document to Members, to include electronic communications such as email and short messaging service, or by publication on the Company's website or by other electronic means where the communication may be accessed by Members in a secure manner.
132 When service deemed effected	Any notice or other document if served by post shall be deemed to have been served two (2) days following the day on which the letter, envelope or wrapper containing such notice and any other documents is posted. In providing service by post it shall be sufficient to prove that the letter, envelope or wrapper containing the notice or document was properly addressed and put into a post office letter box or post box or by a letter from the Secretary certifying that the letter, envelope or wrapper containing the notice or document was so addressed and posted.	132 37.2 37.2(a)	<p>When service deemed effected</p> <p>Any notice or other document if served by post shall be deemed to have been served by the Company to a Member:-</p> <p>Where the notice or document is sent in hard copy by post, two (2) days following on the day on which the prepaid letter, envelope or wrapper containing such notice and or any other documents is posted.</p> <p>In providing service by post, it shall be sufficient to prove that the letter, envelope or wrapper containing the notice or document was properly addressed and put into a post office letter box or post box or by a letter from the Secretary certifying that the letter, envelope or wrapper containing the notice or document was addressed and posted to the Member shall be sufficient to prove that the letter, envelope or wrapper was so addressed and posted.</p>	The amendments are made for clarity as to when service of notice or document is deemed to be effected in compliance with the LR.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
		37.2(b)	<p>Where the notice or document is sent by electronic means:-</p> <p>(i) via electronic mail, at the time of transmission to a Member's electronic mail address pursuant to Article 37.1(b)(i), provided that the Company has record of the electronic mail being sent and that no written notification of delivery failure is received by the Company;</p> <p>(ii) via publication on the Company's website, on the date the notice or document is first made available on the Company's website provided that the notification on the publication of notice or document on website has been given pursuant to Article 37.1(b)(ii); or</p> <p>(iii) via electronic platform maintained by the Company or third parties, on the date the notice or document is first made available thereon provided that the notification on the publication or availability of the notice or document on the relevant electronic platform has been given pursuant to Article 37.1(b)(iii).</p> <p>In the event that service of a notice or document pursuant to Article 37.2(b) is unsuccessful, the Company must, within two (2) market days from discovery of delivery failure, make alternative arrangements for service by serving the notice or document in hard copy in accordance with Article 37.1(a) hereof.</p>	
	-	[New] 37.3	<p>Last known address for service</p> <p>A Member's address, electronic mail address and any other contact details provided to Bursa Depository shall be deemed as the last known address, electronic mail address and contact details respectively for purposes of communication including but not limited to service of notices and/or documents to the Member.</p>	The insertion of this deeming provision is to ensure that there is certainty on the address for service of notice or document to Members.
133 Notice in case of death or	A notice may be given by the Company to the persons entitled to a share in consequence of the death or bankruptcy of a Member by sending it through	433 37.4	<p>Notice in case of death or bankruptcy</p> <p>A notice and/or document required to be sent to Members may be given by the Company to</p>	The amendments are made to cover both notices and documents.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
bankruptcy	representatives of the deceased or assignee of the bankrupt or by any like description, at the address, if any, within Malaysia supplied for the purpose by the persons claiming to be so entitled or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been served if the death or bankruptcy has not occurred. Every person who by operation of law, transfer, transmission or other means whatsoever shall become entitled to any share, shall be bound by every notice in respect of such share, which, previously to his name and/or address being entered in the Register of Members as the registered holder of such share shall have been duly given to the person from whom he derives the title to such share.		the persons entitled to a share in consequence of the death or bankruptcy of a Member by sending it through representatives of the deceased or assignee of the bankrupt or by any like description, at the his last known address, if any, within Malaysia supplied for the purpose by the persons claiming to be so entitled or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been served if the death or bankruptcy has not occurred. Every person who by operation of law, transfer, transmission or other means whatsoever shall become entitled to any share, shall be bound by every notice in respect of such share, which, previously prior to his name and/or address being entered in the Register of Members as the registered holder of such share shall have been duly given to the person from whom he derives the title to such share.	The address for service being his 'last known address' is inserted as described in new Article 37.3 above. The amendment from 'previously' to 'prior', is to provide clarity.
134(1) Who may receive Notice	Notice of every general meeting shall be given in any manner herein before specified to:-	134(1) 37.5 (a)	Who may receive notice Notice of every general meeting of Members shall be given in any manner hereinbefore specified to:-	No amendment to the Article is necessary save in respect of the Article number and the replacement of the term 'general meeting' with 'meeting of Members' to reflect the term used in the CA 2016.
134(1)(a)	every Member at his registered address as appearing in the Register of Members or Record of Depositors;	134(1)(a) 37.5 (a)(i)	every Member at his registered address as appearing in the Register of Members or Record of Depositors;	The reference to address appearing in the Register of Members or Record of Depositors is replaced with the 'last known address' as described in new Article 37.3 above.
134(1)(b)	every person entitled to a share in consequence of the death or bankruptcy of a Member who but for his death or bankruptcy would be entitled to receive notice of the meeting; and	134(1)(b) 37.5 (a)(ii)	every person entitled to a share in consequence of the death or bankruptcy of a Member who but for his death or bankruptcy would be entitled to receive notice of the meeting; and	No amendment to the Article is necessary save in respect of the Article number.
134(1)(c)	the Auditors for the time being of the Company.	134(1)(c) 37.5 (a)(iii)	the Auditors for the time being of the Company; and	No amendment to the Article is necessary save in respect of the Article number, and the deletion of the words 'for the time being' which are already in the defined term 'Auditors'.
		[New] 37.5 (a)(iv)	the Directors of the Company.	The insertion of subparagraph (a)(iv) is in

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
				line with Section 321 of the CA 2016.
134(2)	Except as aforesaid no other person shall be entitled to receive notices of general meeting.	134(2)	Except as aforesaid no other person shall be entitled to receive notices of general meeting.	This paragraph is deleted, as the persons who are entitled to receive notice are specifically provided for in the CA 2016.
134(3)	All notices served for and on behalf of the Company or the Directors shall only be effectual if it bears the name of a Director or the Secretary or a duly authorised officer of the Company and which are issued by order of the Board pursuant to a resolution duly passed by the Directors.	134(3) 37.5 (b)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
135 Notice by advertisement	Any notice required by a court of law or otherwise required or allowed to be given by the Company to the Members or any of them, and not expressly provided for by these Articles or which cannot for any reason be served in the manner referred to in Articles 131 and 132 shall be sufficiently given if given by advertisement, and any notice required to be or which may be given by advertisement, shall be deemed to be duly advertised once in one (1) Bahasa Melayu newspaper and one (1) English newspaper.	135 37.6	Notice and/or document given by advertisement Any notice and/or document required by a court of law or otherwise required or allowed to be given by the Company to the Members or any of them, and not expressly provided for by these Articles this Constitution or which cannot for any reason be served in the manner referred to in Articles 131 37.1 and 132 37.2 hereof , shall be sufficiently given if given by advertisement, and any notice and/or document required to be or which may be given by advertisement, shall be deemed to be duly advertised once advertised in a widely circulated one (1) Bahasa Melayu newspaper in Malaysia in the national language and in a widely circulated one (1) English newspaper in Malaysia in the English language.	The new header is inserted for description purposes. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016. The amendment to the Article numbers is to make reference to the new corresponding Article numbers. The amendment to the advertisement in the newspaper in Bahasa Melayu and English is to reflect the language used in the CA 2016.
	WINDING UP	38.	WINDING UP	
136 Distribution of assets in specie	If the Company is wound up (whether the liquidation is voluntary, under supervision, or by the court), the liquidator may, with the sanction of a Special Resolution of the Company divide amongst the Members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the Members or different classes of Members. The	136 38.1	Distribution of assets in specie If the Company is wound up (whether the liquidation is voluntary, under supervision, or by the court), the liquidator may after the payment or satisfaction of all liabilities of the Company including preferred payments under the Act , with the sanction of a Special Resolution of the Company divide amongst the Members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may	The amendments are made to clarify that the power of the liquidator to distribute assets shall be subject to the payment or satisfaction of all liabilities of the Company.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	liquidator may, with the like sanction, vest the whole or any part of any such assets in trustees upon such trusts for the benefit of the contributories as the liquidator, with the like sanction, think fit, but so that no Member shall be compelled to accept any shares or other securities whereon there is any liability.		determine how the division shall be carried out as between the Members or different classes of Members. The liquidator may, with the like sanction, vest the whole or any part of any such assets in trustees upon such trusts for the benefit of the contributories as the liquidator, with the like sanction, think fit, but so that no Member shall be compelled to accept any shares or other securities whereon there is any liability.	
137 Distribution of assets	Save that this Article shall be without prejudice to the rights of holders of shares issued upon special terms and conditions the following provisions shall apply:-	437 38.2	Distribution of assets [No change]	No amendment to the Article is necessary save in respect of the Article number.
137(a)	If the Company shall be wound up and the assets available for distribution among the Members as such shall be insufficient to repay the whole of the paid up capital such assets shall be distributed so that as nearly as may be the losses shall be borne by the Members in proportion to the capital paid up or which ought to have been paid up at the commencement of the winding up, on the shares held by them respectively; and	437(a) 38.2(a)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
137(b)	If in the winding up the assets available for distribution among the Members shall be more than sufficient to repay the whole of the capital paid up at the commencement of the winding up, the excess shall be distributed among the Members in proportion to the capital paid up, at the commencement of the winding up, on the shares held by them respectively.	437(b) 38.2(b)	[No change]	No amendment to the Article is necessary save in respect of the Article number.
138 Voluntary liquidation	On the voluntary liquidation of the Company, no commission or fee shall be paid to the liquidator unless it shall have been approved by Members. The amount of such payment shall be notified to all Members at least seven (7) days prior to the meeting at which it is to be considered.	438 38.3	Voluntary liquidation [No change]	This Article complies with Paragraph 7.35 of Part L of Chapter 7 of LR. Under Section 454 of the CA 2016, the Company would have to pay the remuneration of a liquidator in a voluntary winding up as prescribed under the rules to be passed under CA 2016. No amendment to the Article is necessary save in respect of the Article number.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	SECRECY CLAUSE	39.	SECRECY CLAUSE	
139 Discovery of Company's confidential information	Save as may be provided by the Act, no Member shall be entitled to enter into or upon or inspect any premises or property of the Company nor to require discovery of any information respecting any detail of the Company's trading, manufacturing or any matter which is or may be in the nature of a trade secret or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Directors, it would be inexpedient in the interest of the Members of the Company if communicated to the public.	139 39.1	Discovery of Company's confidential information Save as may be provided by the Act, no Member shall be entitled to enter into or upon or inspect any premises or property of the Company nor to require discovery of any information respecting any detail of the Company's trading, manufacturing or any matter which is or may be in the nature of a trade secret or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Directors Board , it would be inexpedient in the interest of the Members of the Company if communicated to the public.	Whilst the CA 2016 does not specifically provide for this, the CA 2016 does not prohibit the inclusion of this Article in this Constitution. Further, pursuant to Section 35(1)(d) of the CA 2016, the Constitution may contain any other matters as the company wishes to include in its constitution so long as it is not inconsistent with the CA 2016 and based on Section 33(1) of the CA 2016, the constitution when adopted binds the company and the members.
	INDEMNITY	40.	INDEMNITY AND INSURANCE	
140 Indemnity for Company's officer	Subject to the provisions of the Act, every Director, Managing Director, agent, Auditors, Secretary and other officers for the time being of the Company shall be indemnified out of the assets of the Company against any liability incurred or sustained by him in or about the execution of his duties of his office or otherwise in relation thereto, including defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application under the Act or Securities Laws in which relief is granted to him by Court in respect of any negligence, default, breach of duty or breach of trust.	140 40.1	Indemnity and insurance for Company's officer and auditor Subject to the provisions of the Act Applicable Laws , every Director, Managing Director, agent, Auditors, Secretary and other officers (as defined in the Act) for the time being of the Company shall be indemnified out of the assets of the Company against any liability incurred or sustained by him in or about the execution of his duties of his office or otherwise in relation thereto and the Company may effect insurance for such persons against such liability, including defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application under the Act or Securities Laws in which relief is granted to him by Court in respect of any negligence, default, breach of duty or breach of trust.	The amendment made is to clarify that the ability of the Company to indemnify and effect insurance for Directors, Auditors, Secretary and other officers for the time being of the Company shall be subject to all Applicable Laws and not just to the extent provided under the CA 2016.
	RECONSTRUCTION	41.	RECONSTRUCTION	
141 Reconstruction	On the sale of the undertaking of the Company, the Directors or the liquidators on a winding up may, if authorised by a Special Resolution, accept fully paid or partly paid-up shares, debentures or securities of any other company, either incorporated in Malaysia or not, either then existing or to be	141 41.1	Reconstruction Power of the Board and liquidators to accept shares, as consideration for sale On the sale of the undertaking of the Company, the Directors Board or the liquidators on a winding up may, if authorised by a Special Resolution, accept fully paid or partly paid-up shares, debentures or	The new header is inserted for description purposes. In relation to the powers of liquidator under this paragraph, this is consistent with Section 457 of the CA 2016. In relation to the

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
	formed for the purchase in whole or in part of the property of the Company, and the Directors (if the profits of the Company permit), or the liquidators (on a winding up), may distribute such shares or securities, or any property of the Company amongst the members without realisation, or vest the same in trust for them and any special resolution may provide for the distribution or appropriation of the cash, shares or other securities, benefits or property, otherwise than in accordance with the strict legal rights of the Members or contributories of the Company, and for valuation of any such securities or property at such price and in such manner as the meeting may approve, and all holders of shares shall be bound to accept and shall be bound by any valuation or distribution so authorised, and waive all rights in relation thereto, save only in the case of the Company which is proposed to be or is in the course of being wound up, such statutory rights (if any) under Section 270 of the Act as are incapable of being varied or excluded by these Articles. In case any of the shares to be divided as aforesaid involves a liability to calls or otherwise any person entitled to such division to any of the said shares may, within ten (10) days after the passing of the Special Resolution, by notice in writing, direct the Directors or the liquidator to sell his proportion and pay him the net proceeds and the Directors or the liquidator shall, if practicable, act accordingly.		securities of any other company, either incorporated in Malaysia or not, either then existing or to be formed for the purchase in whole or in part of the property of the Company, and the Directors Board (if the profits of the Company permit), or the liquidators (on a winding up), may distribute such shares or securities, or any property of the Company amongst the members without realisation, or vest the same in trust for them and any Special Resolution may provide for the distribution or appropriation of the cash, shares or other securities, benefits or property, otherwise than in accordance with the strict legal rights of the Members or contributories of the Company, and for valuation of any such securities or property at such price and in such manner as the meeting may approve, and all holders of shares shall be bound to accept and shall be bound by any valuation or distribution so authorised, and waive all rights in relation thereto, save only in the case of the Company which is proposed to be or is in the course of being wound up, such statutory rights (if any) under Section 270 457 of the Act as are incapable of being varied or excluded by these Articles this Constitution . In case any of the shares to be divided as aforesaid involves a liability to calls or otherwise any person entitled to such division to any of the said shares may, within ten (10) days after the passing of the Special Resolution, by notice in writing, direct the Directors Board or the liquidator to sell his proportion and pay him the net proceeds and the Directors Board or the liquidator shall, if practicable, act accordingly.	powers of the Board, there is no specific provision on the same. However, given that the power is subject to shareholders' approval by Special Resolution, we are of the view that this paragraph would not be inconsistent with the CA 2016. The replacement of Section 270 with Section 457 is to reflect the new corresponding section in the CA 2016. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
	COMPLIANCE WITH STATUTES, REGULATIONS AND RULES	42.	COMPLIANCE WITH STATUTES, REGULATIONS AND RULES	
142 Compliance with statutes, regulations and rules	The Company shall comply with the provisions of the relevant governing statutes, regulations and rules as may be amended, modified or varied from time to time or any other directives or requirements imposed by the Commission and other appropriate authorities to the extent required by law, notwithstanding any provisions on these Articles to the contrary.	142 42.1	Compliance with statutes, regulations and rules The Company shall comply with the provisions of the relevant governing statutes, regulations and rules as may be amended, modified or varied from time to time or any other directives or requirements imposed by the Commission and other appropriate authorities to the extent required by law all Applicable Laws , notwithstanding any	The amendments are made to clarify that the Company shall comply with all Applicable Laws. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
			provisions on these Articles in this Constitution to the contrary.	
143 General mandate	Subject to the Act and the provisions of these Articles the Company may seek its shareholders' mandate which is renewable on an annual basis to enter into, deal with, act in or handle all related party transactions involving recurrent transactions of a revenue or trading nature which are necessary for the day to day operations of the Company.	443 42.2	General mandate Subject to the Act Applicable Laws and the provisions of these Articles this Constitution the Company may seek its shareholders' mandate which is renewable on an annual basis to enter into, deal with, act in or handle all related party transactions involving recurrent transactions of a revenue or trading nature which are necessary for the day to day operations of the Company.	The amendments are made to clarify that the Company may seek the mandate of Members as provided for under this Article, subject to all Applicable Laws. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
		43.	EMPLOYEES	
144 Employees	The Directors shall employ and dismiss employees of the Company as it may deem necessary and determine the amount of their salaries, pay the expenses of the Company, and generally do all those things necessary for the smooth running of the Company.	444 43.1	Employees and operations The Directors Board shall employ and dismiss employees of the Company as it may deem necessary and determine the amount of their salaries, pay the expenses of the Company, and generally do all those things necessary for the smooth running of the Company.	The new header is inserted for description purposes. There is no provision in the CA 2016 that specifically provides for the power of the Board in relation to employment or dismissal of employees other than the general duty to manage the company and exercise his powers for a proper purpose and in good faith under Subdivision 3 of the CA 2016. However, pursuant to Section 35(1)(d) of the CA 2016, the Constitution may contain any other matters as the company wishes to include in its constitution so long as it is not inconsistent with the CA 2016.
	APPOINTMENT OF ADVISERS AND CONSULTANTS	44.	APPOINTMENT OF ADVISERS AND CONSULTANTS	
145 Advisers and consultants	The Directors may appoint:-	445 44.1	Advisers and consultants	There is no provision in the CA 2016 that specifically provides for the power of the board in relation to the appointment of lawyers and accountants, merchant bank or other advisers.
145(a)	an advocate and solicitor or a firm of advocates and solicitors as legal adviser or advisers of the Company; or	445(a) 44.1(a)	[No change]	
145(b)	a firm of accountants, a merchant bank or any other	445(b) 44.1(b)	[No change]	However, this is implied as Section 215 of the CA 2016 allows

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
145	<p>person as an adviser or a consultant of the Company,</p> <p>upon such terms and conditions as it considers appropriate and in such cases, the Directors may pay such remuneration for work and services rendered by such person as it deems fit.</p>	44.1	<p>upon such terms and conditions as it considers appropriate and in such cases, the Directors Board may pay such remuneration for work and services rendered by such person as it deems fit.</p>	<p>a director in exercising his duties as a director to rely on information, professional or expert advice, opinions, reports, statements, including financial statements and other financial data prepared, presented or made by any other person retained by the company in relation to matters that the director believes on reasonable grounds to be within the person's professional or expert competence.</p>
	ALTERATIONS OF ARTICLES	45.	ALTERATIONS OF ARTICLES CONSTITUTION	
146 Alterations of Articles	<p>Subject to the provisions of the Act, the Securities Laws and the Memorandum of Association, no amendment whether by way of rescission, alteration or addition shall be made to these Articles unless the same has been passed by a Special Resolution.</p>	446 45.1	<p>Alteration of Articles Company may alter or amend constitution</p> <p>Subject to the provisions of the Act, the Securities Laws and the Memorandum of Association this Constitution, no amendment whether by way of rescission, alteration or addition shall be made to these Articles this Constitution unless the same has been passed by a Special Resolution.</p>	<p>The new header is inserted for description purposes.</p> <p>The requirement in this Article for Special Resolution to be passed in order to amend the constitution is consistent with Section 36 of the CA 2016.</p> <p>The amendments are made to clarify that any alteration to the Constitution shall be subject to all Applicable Laws.</p> <p>The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.</p>
	EFFECT OF THE LISTING REQUIREMENTS	46.	EFFECT OF THE LISTING REQUIREMENTS APPLICABLE LAWS	<p>The amendments throughout the new Article 46 which replaces 'Listing Requirements' with 'Applicable Laws' is to extend the effect of the Listing Requirements to this Constitution to also include those under other 'Applicable Laws'.</p>
147(a) Effect of the Listing	<p>Notwithstanding anything contained in these Articles, if the Listing Requirements prohibit an act being done, that act shall not be done.</p>	447(a) 46.1	Effect of the Listing Requirements Applicable Laws	<p>Please refer to the rationale under the new Article 46.</p>

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale
Requirements			Notwithstanding anything contained in these Articles this Constitution :- if the Listing Requirements prohibit an act being done, that act shall not be done.	This Article is also consistent with Paragraph 7.36 of Part M of Chapter 7 of the LR. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
147(b)	Nothing contained in these Articles prevents an act being done that the Listing Requirements require to be done.	147(b) 46.1(a) (cont.)	If the Applicable Laws prohibit an act being done, that act shall not be done. Nothing contained in these Articles this Constitution prevents an act being done that the Listing Requirements Applicable Laws require to be done.	The first sentence was moved from Article 147(a) above. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016. Please refer to the rationale under the new Article 46.
147(c)	If the Listing Requirements require an act to be done or not to be done, authority is given for that act to be done or not to be done (as the case may be).	147(c) 46.1(a) (cont.)	If the Listing Requirements Applicable Laws require an act to be done or not to be done, authority is given for that act to be done or not to be done (as the case may be).	Please refer to the rationale under the new Article 46.
147(d)	If the Listing Requirements require these Articles to contain a provision and they do not contain such a provision, these Articles are deemed to contain that provision.	147(d) 46.1(b)	If the Listing Requirements Applicable Laws require these Articles this Constitution to contain a provision and they do not contain such a provision, these Articles are this Constitution is deemed to contain that provision.	Please refer to the rationale under the new Article 46. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
147(e)	If the Listing Requirements require these Articles not to contain a provision and they contain such a provision, these Articles are deemed not to contain that provision.	147(e) 46.1(b) (cont.)	If the Listing Requirements Applicable Laws require these Articles this Constitution not to contain a provision and they contain such a provision, these Articles are this Constitution is deemed not to contain that provision.	Please refer to the rationale under the new Article 46. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.
147(f)	If any provision of these Articles is or becomes inconsistent with the Listing Requirements, these articles are deemed not to contain that provision to the extent of inconsistency.	147(f) 46.1(b) (cont.)	If any provision of these Articles this Constitution is or becomes inconsistent with the Listing Requirements Applicable Laws , these articles are this Constitution is deemed not to contain that provision to the extent of inconsistency.	Please refer to the rationale under the new Article 46. The replacement of the term 'these Articles' with 'this Constitution' is to reflect the new term used in the CA 2016.

Article No.	Existing Articles	New Article No.	Amended Article*	Rationale																
147(g)	For the purpose of this Article, unless the context otherwise requires, Listing Requirements is as defined in Article 1.1.	147(g)	For the purpose of this Article, unless the context otherwise requires, Listing Requirements is as defined in Article 1.1.	This description is deleted as it is superfluous.																
Signature of initial subscribers	<p>We, the several persons, whose names, addresses and descriptions are subscribed hereunto, are desirous of being formed into a company in pursuance of this Memorandum of Association.</p> <p>[Table with Names, Addresses and Description of Subscribers and their respective signatures]</p> <table border="1"> <thead> <tr> <th>Names, Addresses and Description of Subscribers</th> <th>Signatures</th> </tr> </thead> <tbody> <tr> <td>Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur</td> <td>Stock broker</td> </tr> <tr> <td>Goh Swee Hon No. 12, Jalan Kovil Hilir Sentul Kuala Lumpur</td> <td>Stock broker</td> </tr> <tr> <td>Total number of shares taken</td> <td></td> </tr> </tbody> </table> <p>Dated this 9th day of December 1976</p> <p>Witness to the above signatures:- John Sholto Herries Skrine Advocate & Solicitor 4 Leboh Pasar Besar Kuala Lumpur</p>	Names, Addresses and Description of Subscribers	Signatures	Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur	Stock broker	Goh Swee Hon No. 12, Jalan Kovil Hilir Sentul Kuala Lumpur	Stock broker	Total number of shares taken			<p>Signature of initial subscribers</p> <p>We, the several persons, whose names, addresses and descriptions are subscribed hereunto, are desirous of being formed into a company in pursuance of this Memorandum of Association.</p> <p>[Table with Names, Addresses and Description of Subscribers and their respective signatures]</p> <table border="1"> <thead> <tr> <th>Names, Addresses and Description of Subscribers</th> <th>Signatures</th> </tr> </thead> <tbody> <tr> <td>Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur</td> <td>Stock broker</td> </tr> <tr> <td>Goh Swee Hon No. 12, Jalan Kovil Hilir Sentul Kuala Lumpur</td> <td>Stock broker</td> </tr> <tr> <td>Total number of shares taken</td> <td></td> </tr> </tbody> </table> <p>Dated this 9th day of December 1976</p> <p>Witness to the above signatures:- John Sholto Herries Skrine Advocate & Solicitor 4 Leboh Pasar Besar Kuala Lumpur</p>	Names, Addresses and Description of Subscribers	Signatures	Tengku Noone Aziz bin Tengku Mahmood 25 Jalan Pakat Ukay Heights Kuala Lumpur	Stock broker	Goh Swee Hon No. 12, Jalan Kovil Hilir Sentul Kuala Lumpur	Stock broker	Total number of shares taken		This section is deleted as it is no longer a requirement under the CA 2016 to stipulate the full names, addresses, and occupation of the subscribers and the number of shares they have agreed to subscribe in the Constitution.
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