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Date:

Head, Depository Exchange, Clearing, Settlement & Depository Business Unit Bursa Malaysia Depository Sdn. Bhd. 7th Floor Exchange Square Bukit Kewangan 50200 Kuala Lumpur

**BY HAND** 

Dear Sir,

(vii)

The Books Closing Date is [

## Name of Issuer:

	cation of Information and Undertaking in relation *Bonus Issue / Subdivision of s / Share Consolidation	
	nt to *Rule 21.11A(2) / Rule 22.06A(2) of the Rules of Bursa Malaysia Depository Bhd. (hereinafter referred to as "the Rules of Bursa Depository"), we [name of issuer] (hereinafter referred to as "the Issuer") as the issuer of	
which Action "Bursa purpos	curities in relation to the *bonus issue / subdivision of shares / share consolidation we announced on (hereinafter referred to as "the Corporate") hereby notify Bursa Malaysia Depository Sdn. Bhd. (hereinafter referred to as Depository") of the following information pertaining to the Corporate Action for the e of making appropriate entries in the relevant securities accounts of the respective es or depositors:-	
(i)	**The names of the relevant allottees or depositors who are entitled to the securities to be credited into their respective securities accounts arising from the Corporate Action are as per the names of the depositors who have the relevant securities standing to the credit of their securities accounts on the Books Closing Date for the Corporate Action ("the Books Closing Date");	
(ii)	The names of the relevant allottees or depositors whose securities are subjected to moratorium and who are entitled to *moratorium/non-moratorium securities to be credited into their respective securities accounts arising from the Corporate Action are as per the names of the depositors who have the relevant moratorium securities standing to the credit of their securities accounts on the Books Closing Date and the total number of *moratorium/non-moratorium securities to be credited pursuant to the Corporate Action into the relevant securities accounts of such allottees or depositors (if any) is [ ].	
(iii)	The current issued and paid-up capital of the Issuer is [ ].	
(iv)	The current number of securities of the issuer deposited in the Central Depositor System (if different from paragraph (iii) above) is [ ].	
(v)	The relevant ratio for computation of securities to be credited arising from the Corporate Action is [ ];	
(vi)	The particulars of the designated securities account to be used for crediting of fractional entitlements arising from the Corporate Action (if any)] are [ ];	

];

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- (viii) The expected date of listing of the securities arising from the Corporate Action is [ ];
- (ix) The name and particulars of the adviser acting for and on behalf of the issuer in respect of the Corporate Action are [ ];
- (x) Where the issuer has undertaken or will be undertaking a share buy back in respect of any of the securities in relation to the Corporate Action, the securities account into which the treasury shares are or will be credited is [ ].

We hereby instruct you to compute the entitlements of the relevant allottees or depositors by reference to the ratio stated in paragraph (iv) above and to make the appropriate entries in the relevant securities accounts of the respective allottees or depositors as stated in paragraph (i) above, subject to the following:-

- (a) all entitlements arising from securities subjected to moratorium and computed pursuant to the Corporate Action, if any, \*shall be / shall not be designated as moratorium securities and credited in accordance with paragraph (ii) above;
- (b) all fractional entitlements, if any, arising from the said computation shall be credited into the designated securities account as stated in paragraph (v) above; and
- (c) all securities standing to the credit of the securities account as stated in paragraph (x) above shall be \*excluded from/included in the computation of the securities to be credited pursuant to the Corporate Action and accordingly \*shall be/shall not be credited with further securities arising from the Corporate Action.

\*\*\*We hereby undertake and agree to deliver to Bursa Depository by hand the appropriate share certificate(s) in the name of Bursa Malaysia Depository Nominees Sdn. Bhd. by 5.30 p.m. on the Books Closing Date (in such denominations as may be notified by Bursa Depository) for the relevant securities to be credited under the Corporate Action. In this regard, we confirm that the total number of securities that will be stated on the share certificate(s) shall be the same as the total number of securities to be credited into the relevant securities accounts of the respective allottees or depositors pursuant to the Corporate Action.

\*\*\*\*We hereby undertake and agree to send to you via facsimile the appropriate share certificate(s) in the name of Bursa Malaysia Depository Nominees Sdn. Bhd. by 5.30 p.m. on the Books Closing Date (in such denominations as may be notified by Bursa Depository) for the relevant securities to be credited under the Corporate Action and we also undertake and agree to deliver the original share certificate(s) to you within one (1) market day from the Books Closing Date. In this regard, we confirm that the total number of securities that will be stated on the share certificate(s) shall be the same as the total number of securities to be credited into the relevant securities accounts of the respective allottees or depositors pursuant to the Corporate Action.

Yours faithfully,

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Name:	
Designation:	
NRIC No.:	

- \* Delete whichever inapplicable
- \*\* To be incorporated as part of this letter by an issuer of securities of a bonus issue which is on a stand-alone basis or conditional upon a subdivision of shares or share consolidation.
- \*\*\* To be incorporated as part of this letter by an issuer of securities whose share registrar is located within Klang-Valley.
- \*\*\*\* To be incorporated as part of this letter by an issuer of securities whose share registrar is located outside of Klang-Valley.