Our Ref: SR/TYH(RLA)/LD10/04

20 May 2004

By Courier

The Company Secretary (Listed Company)

Dear Sir/Madam

CHANGE OF NAMES FOR THE COMPANIES WITHIN THE BURSA MALAYSIA GROUP

- 1. AMENDMENTS TO THE LISTING REQUIREMENTS (FOR THE MAIN BOARD AND SECOND BOARD)
- 2. AMENDMENTS TO THE LISTING REQUIREMENTS (FOR THE MESDAQ MARKET)

We refer to the above captioned matter.

Change of names

As announced on 20 April 2004, Kuala Lumpur Stock Exchange Berhad and Malaysia Securities Exchange Berhad have undergone a change of names and are now known as **Bursa Malaysia Berhad** and **Bursa Malaysia Securities Berhad** respectively. In line with this change, the Listing Requirements of Malaysia Securities Exchange Berhad are now known as the **Listing Requirements of Bursa Malaysia Securities Berhad**.

Amendments to the Listing Requirements

Accordingly, pursuant to section 9 of the Securities Industry Act 1983, the relevant provisions in the Listing Requirements (for the Main Board and Second Board) and the Listing Requirements (for the MESDAQ Market) have been duly amended as set out in ANNEXURE 1 and ANNEXURE 2 appended herewith ("the said Amendments") to reflect the changes to the names of the relevant companies within the Bursa Malaysia Group.

Kindly be advised that the said Amendments take effect from 20 April 2004 (except for the amendments to the definition of "Central Depository" which will come into effect at a date to be announced later).

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Please be informed that the said Amendments are available on Bursa Malaysia's website at: http://www.bursamalaysia.com.

Ancillary matters

Kindly note that all correspondences (including submissions and applications) should now be addressed to **Bursa Malaysia Securities Berhad.** All payments to be made pursuant to the Listing Requirements must be made by cheques drawn to the order of **Bursa Malaysia Securities Berhad**.

Further, please note that pursuant to the amended paragraphs 1.4 and 9.4 of Practice Note No. 5/2001 and Guidance Notes No. 9 respectively, the Mandatory Accreditation Programme (MAP) shall be organised by the Approved Organiser. The Approved Organiser is currently KLSE Training Sdn Bhd, the contact particulars of which are as follows:-

1st Floor, KLSE Annexe, Exchange Square Bukit Kewangan, 50200 Kuala Lumpur.

Tel: 603 2026 7099 Ext 2232

Fax: 603 20263701

For further information or enquiries on the above, kindly contact the following persons at telephone no. 03-2026 7099:-

Emilia Tee (Ext 1016) Tan Ai Chia (Ext 7089) Noraishah Ismail (Ext 7977) Our Ref : SR/TYH(RLA)/LD10/04

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Thank you.

Yours faithfully

SELVARANY RASIAH

Head

Regulatory Issues and Legal Advisory Group Regulations

TYH/HSF

Enclosures

AMENDMENTS TO THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (FOR MAIN BOARD AND SECOND BOARD) CONSEQUENTIAL TO THE CHANGE OF NAMES FOR THE COMPANIES WITHIN THE BURSA MALAYSIA GROUP

PARAGRAPH EXISTING PROVISIONS AMENDED PROVISIONS Paragraph 1.01 Central Depository means Malaysian Central Depository Sdn. Depository means Bursa Malaysia Depository Sdn. Bhd. Bhd. Exchange means Malaysia Securities Exchange Berhad. Exchange means Bursa Malaysia Securities Berhad. Exchange Holding Company means Kuala Lumpur Stock Exchange Holding Company means Bursa Malaysia Berhad. Exchange Berhad. Rules of the Central Depository shall have the meaning given in Rules of the **Depository** shall have the meaning given in section 2 of the section 2 of the Securities Industry Act 1983. Securities Industry Act 1983. Rules of the Exchange means Rules of Malaysia Securities Rules of the Exchange means Rules of Bursa Malaysia Securities Exchange Berhad including any amendment thereto that may be Berhad including any amendment thereto that may be made from time to made from time to time. time. these Requirements means the listing requirements of Bursa Malaysia these Requirements means the listing requirements of Malaysia Securities Exchange Berhad including any amendment thereto Securities Berhad including any amendment thereto that may be made that may be made from time to time. from time to time. Paragraph 7.04 Issue of shares to directors Issue of shares to directors No director shall participate in an issue of shares to employees No director shall participate in a share scheme for employees unless unless shareholders in general meeting have approved of the shareholders in general meeting have approved the allotment to be made specific allotment to be made to such director and unless he to such director. holds office in an executive capacity.

AMENDMENTS TO THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (FOR MAIN BOARD AND SECOND BOARD) CONSEQUENTIAL TO THE CHANGE OF NAMES FOR THE COMPANIES WITHIN THE BURSA MALAYSIA GROUP

PARAGRAPH	EXISTING PROVISIONS	AMENDED PROVISIONS
Relevant paragraphs	All listing requirements that contain the term õCentral Depositoryö.	The term õCentral Depositoryö, wherever it appears in these Listing Requirements, shall be replaced with the term " Depository ".
Relevant paragraphs	All listing requirements that contain the term õRules of the Central Depositoryö.	The term or Rules of the Central Depositoryo, wherever it appears in these Listing Requirements, shall be replaced with the term "Rules of the Depository".
Relevant paragraphs	All listing requirements and provisions of Practice Notes that contain the term õKuala Lumpur Stock Exchangeö.	The term õKuala Lumpur Stock Exchangeö, wherever it appears in these Listing Requirements, shall be replaced with the term "Bursa Malaysia Securities Berhad".
Relevant paragraphs	All listing requirements and provisions of Practice Notes that contain the term õMalaysia Securities Exchange Berhadö.	The term õMalaysia Securities Exchange Berhadö, wherever it appears in these Listing Requirements, shall be replaced with the term "Bursa Malaysia Securities Berhad".
Paragraph 1.4 of Practice Note No. 5/2001	1.4 The MAP will be organised by the Research Institute of Investment Analysts Malaysia (RIIAM), an affiliate company of the Exchange or such other body as may be approved by the Exchange.	1.4 The MAP will be organised by such body corporate as may be approved by the Exchange (hereinafter referred to as "the Approved Organiser").
Relevant paragraphs of Practice Note No. 5/2001	All paragraphs in Practice Note 5/2001 that contain the term õRIIAMö.	The term õRIIAMö, wherever it appears in this Practice Note, shall be replaced with the term "the Approved Organiser".

AMENDMENTS TO THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (FOR MAIN BOARD AND SECOND BOARD) CONSEQUENTIAL TO THE CHANGE OF NAMES FOR THE COMPANIES WITHIN THE BURSA MALAYSIA GROUP

PARAGRAPH	EXISTING PROVISIONS	AMENDED PROVISIONS
Paragraph 6.1 of Practice Note No. 5/2001	6.1 Directors may contact RIIAM for further details regarding the MAP or CEP at the telephone number and address stated below:- Research Institute of Investment Analysts Malaysia 6 th Floor, Exchange Square Bukit Kewangan 50200 Kuala Lumpur Tel:(603) 2026 7099 Fax:(603)2026 3701 e-mail: suib@klse.com.my	6.1 Details of the Approved Organiser are available at the Exchange's website at www.bursamalaysia.com
Paragraph 5.1 (c) of Practice Note No. 14/2002	(ii) share financing or share margin financing carried out by a listed issuer or its unlisted subsidiaries which is a Member Company; or	