

Our Ref: IS/CKM(RO)/LD08/14

5 June 2014

The Company Secretary
(Listed Corporations)

Via email

Dear Sir/Madam,

UPDATING DATABASE - ADDITIONAL INFORMATION ON DIRECTORS AND CHIEF EXECUTIVE

1. We refer to the above matter.
2. As part of Bursa Malaysia Securities Berhad's ("the Exchange") exercise to update information in the Exchange's database, the Exchange wishes to inform as follows:
 - (a) A listed corporation is required to **include the gender** of its director or chief executive in the "Remarks" column in the following announcement template:
 - (i) **Change in Boardroom** template for announcements relating to any appointment of a director; or
 - (ii) **Change in Principal Officer** template for announcements relating to any appointment of chief executive.

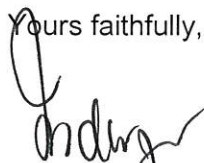
The above requirements are applicable for all announcements made **on or after 10 June 2014**.
 - (b) In addition to the above, a listed corporation is also required to provide the following details of all its existing directors and chief executive as at 5 June 2014, to the Exchange in the manner specified in paragraph 3 below:
 - (i) name;
 - (ii) date of birth;
 - (iii) gender;
 - (iv) designation; and
 - (v) directorate.

UPDATING DATABASE - ADDITIONAL INFORMATION ON DIRECTORS AND CHIEF EXECUTIVE

3. The listed corporation is required to complete and submit the attached form in Microsoft Excel format ("**Form**") by email addressed to Ms. Wong Hui Yin, Assistant Vice President, Exchange Market Data, Securities Market - Information Services, Bursa Malaysia, at emd@bursamalaysia.com, on or before **19 June 2014**.
4. Please be informed that this letter is also available on Bursa Malaysia's website at <http://www.bursamalaysia.com>.
5. In the meantime, if you have any queries on the above, please do not hesitate to contact the following persons from Listing Advisory & Development, Listing Division at 03-2034 7766:
 - (a) Mr Chee Kai Mun;
 - (b) Ms. Tiffany Yan Wei Mee; or
 - (c) Pn. Razalina Suriati Abdullah.

Thank you.

Yours faithfully,



INDERJIT SINGH
Executive Vice President
Listing Division
Regulation

Encl.