

Our Ref.: SR/YYT/ct/(LACLA)/LD11/07

18 April 2007

The Company Secretary
(Listed issuers)

Via e-mail

Dear Sir/Madam,

Amendments to Articles of Association

We refer to our letters dated 14 December 2006 and 9 April 2007 in relation to certain amendments to Chapter 7 of the Listing Requirements.

Please be advised that notwithstanding the deeming provision under paragraph 7.38(4) of the Listing Requirements (“LR”) (“Deeming Provision”) which is incorporated in the articles of association (“articles”) of listed issuers, listed issuers are still required to amend their articles in accordance with the relevant amendments of Chapter 7 of the LR. This is primarily to ensure that shareholders have access to articles which are updated and comprehensive. However, in view of the Deeming Provision, listed issuers are not required to undertake the amendments immediately on or before the effective date of the amendments but are accorded certain timeframe to table the same at any of its general meetings convened or to be convened during the said timeframe.

We have received several requests for extension of time from listed companies that are unable to table their amendments to their shareholders by the stipulated timeframes. In this relation, please be informed that a listed issuer who is unable to effect the amendments by the stipulated timeframes may seek its shareholders’ approval for the amendments to its articles at its general meeting in 2008.

Yours faithfully,



SELVARANY RASIAH
Chief Legal Officer