

Our Ref: IS/RMG/LD09/13

1 August 2013

Via Email

Bursa LINK Users

Dear Sir/Madam,

**BURSA LINK TEMPLATE'S ENHANCEMENT
- Semi Annual / Annual Returns - Part B**

Pursuant to the amendments to the Bursa Securities Listing Requirements in relation to the compliance of Corporate Governance, we have incorporated the relevant changes into the abovementioned template.

For details of the amendments, please refer to Appendix I. Users will be able to obtain the latest enhancement **from Monday, 5 August 2013** as follows:

a) CLIENT R7 USER

- Users are required to perform a synchronization procedure from 5 August 2013 onwards.
- The procedure can be obtained via Bursa LINK Bulletin Board webpage at <http://www.bursamalaysia.com/link-bulletin-board> - Select "Document" tab and refer to Client R7 Sync Procedure.
- Users that have data entry PC might require assistance from your IT support to perform the above procedure.

b) WEB BROWSER USER

- Upon successful login into <https://bursalink.bursamalaysia.com> on 5 August 2013, users will be able to view the latest templates.

Note:

- **Please ensure that from 5 August 2013 onwards, you are using the latest version of the abovementioned templates. Announcement made using a copy of the existing templates will not reflect the changes as stated above and may result in non-compliance with the Listing Requirements.**

For further information and enquiries on the above, kindly contact the following persons:-

- | | |
|----------------------------------|---------------|
| (1) Roseliliwati Md Ghazali | : 03-20347006 |
| (2) Faizatul Adlin Mohd Adnan | : 03-20347576 |
| (3) Sharifah Norzana Syed Jaafar | : 03-20347130 |

Thank you.

Yours faithfully



INDERJIT SINGH
Head
Listing Division
Regulation

Encl.

**APPENDIX I - BURSA LINK TEMPLATE'S ENHANCEMENT
(SEMI ANNUAL RETURN / ANNUAL RETURNS – PART B)**

Details of the amendments to the existing Semi Annual / Annual Returns – Part B template as stated in the table below:-

No.	Type	Description	Form Version
1.	Semi Annual /Annual Returns – Part B	Amendments on Part B <u>COMPLIANCE WITH THE GOVERNANCE REQUIREMENTS</u> <u>Directorship in listed issuers</u> *Compliance with paragraph 15.06 of the Main Market Listing Requirements / Rule 15.06 of the ACE Market Listing Requirements:	4.2 (Enhanced)



Semi Annual/ Annual Returns - Part B

Form Version **4.2 (Enhanced)**
Reference No **pp-130802-37944**

- Submitting Investment Bank/Advisor (if applicable)
- Submitting Secretarial Firm (if applicable)
- Company name *
- Stock name *
- Stock code *
- Contact person *
- Designation *

Section A : To be filled by Public Listed Company

- Semi Annual Returns As At Period * 30 June 31 December
- Semi Annual Returns As At Year * 2013

Part B

COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENTS

Listed issuer must undertake due enquiry and provide the confirmation as follows:-

- Directorship in listed issuers**
*Compliance with paragraph 15.06 of the Main Market Listing Requirements / Rule 15.06 of the ACE Market Listing Requirements:
 Yes No