

Our Ref: IS/RMG/LD07/12

12 July 2012,--

Via Email

### Bursa LINK Users

Dear Sir/Madam,

### **BURSA LINK TEMPLATES' ENHANCEMENTS**

We refer to the above.

As part of our on-going efforts to improve services to the investing public, we have enhanced the system to enable disclosure of the general meetings in a template based format. As such, the General Meetings keyword will be removed from the General Announcement template.

For details of the enhancements, please refer to Appendix I. Users will be able to obtain the latest enhancements from Monday, 16 July 2012 as follows:

#### a) CLIENT R7 USER

- Users are required to perform a synchronization procedure from 16 July 2012 onwards.
- The procedure can be obtained via Bursa LINK Bulletin Board webpage at <u>http://www.bursamalaysia.com/link-bulletin-board</u> - 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 <u>https://bursalink.bursamalaysia.com</u> on 16 July 2012, users will be able to view the latest templates.

#### Note:

 Please ensure that from 16 July 2012 onwards, you are using the latest version of the abovementioned templates. Announcement made using a copy of the existing templates will not reflect the enhancements as stated above and may result in noncompliance with the Listing Requirements.

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

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Thank you.

ours faithfully

INDERJIT SINGH Head Listing Division Regulation

Encl.

Bursa Malaysia Berhad 30632-P

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1. The new **General Meetings** template is to capture the Notice and the Outcome of the general meetings disclosure in a template based format.

Description on the enhancement	
	Version (Enhanced)
<u>Note</u> : The screen captures layout are the same regardless taken either from Lotus Notes Client R7 or Web Browser	1
a) The new template is available via Create – Announcement – General Meetings           Home         Create         Submit         Views           Announcement         •         General Announcement           Semi Annual / Annual Returns         •         General Meetings           PDF Submission         Important Relevant Dates for Renounceable Rights           Listing Information & Profile         Shares Buy-Back           Additional Listing Announcement         Entitlement (Notice of Book Closure )           Expiry / Maturity / Termination of Securities         Changes in Corporate Information           Initial Public Offering         •         Changes in ShareHoldings           Transfer of Listing         Financial Result         •	
b) Form version	
Home         Create         Submit         Views           General Meetings           Form Version 1 (Enhanced)           Initiated by pIcBT1 on 09/07/2012 04:59:41 PM           Reference No pp-120709-61181	
<ul> <li>c) Under the Part A section, you'll need to select Type of Meeting as follows: <ol> <li>Annual General Meeting</li> <li>Extraordinary General Meeting</li> <li>Others</li> </ol> </li> </ul>	
Part A - To be filled by Public Listed Company	
* Type of Meeting     Image: Comparison of Meeting       * Indicator     Annual General Meeting       * Description     Extraordinary General Meeting Others	

Description on the enhancemen	it	Form
		Version
		(Enhanced)
	yed based on the selection of the meeting's indicator	
i. Notice of meeting		
Part A - To be filled by Public Listed Company		
* Type of Meeting		
* Indicator	Notice of Meeting ○ Outcome of Meeting	
* Description	~	
	~	
* Date of Meeting	16	
* Time	3	
*Venue		
	~	
* Date of General Meeting Record of Depositors	16	
(Pursuant to paragraph 7.16 (2) of the MAIN LR)		
Attachment(s)	Browse Upload & Save	
Listing Requirement ii. Outcome of meeting		
Part A - To be filled by Public Listed Company		
* Type of Meeting	v	
* Indicator	○ Notice of Meeting ③ Outcome of Meeting	
* Date of Meeting	16	
Time	٩	
Venue	A	
* Outcome of Meeting	Arial V 1(8 pt) V Heading 1 V B I U S ×2 ×2 🗈 🐰 🛍	
	ままま■ M 14   注注详详   <mark>1</mark> 4   → ∞ ■ ↔	
	Path: <u>body</u> » <u>form</u>	
Attachment(s)	Browse Upload & Save	

Description on the enhancement		Form
		Version
		(Enhanced)
<ul> <li>e) If Type of meeting is Others, you r accordingly</li> </ul>	may need to specify the type of meeting	
* Type of Meeting	Others 💌	
	* Please Specify :	
* Indicator	○ Notice of Meeting ○ Outcome of Meeting	
Note for Type of Meeting = Others:		
Should be used only if the meeting doe	es not fall under Annual General Meeting ("AGM") or	
Extraordinary General Meeting ("EGM	").	
Can be used if the meeting is the combination of both AGM and EGM where the meeting		
details are the same i.e. same date, time, venue, etc		
f) All the fields with * symbol are ma	ndatory fields	

To view the above-mentioned enhancement, please refer to the screen capture below

BURSA MALAYSIA			
General Meetings Form Version 1 (Enhanced) Reference No pp-120711-57068			
Submitting Investment Bank/Advisor (if applicable) Submitting Secretarial Firm (if applicable) Company name * Stock name * Stock code * Contact person * Designation *			
Type of Meeting *			
Indicator * Date of Meeting * Time Venue Date of General Meeting Record of Depositors * Attachment(s)	) Notice of Meeting	() Outcome of Meeti	ng

2. The General Announcement template is enhanced pursuant to the introduction of the General Meetings template whereby the General Meetings is removed from the subject list of keyword.

Description on the enhancement		Form Version (Enhanced)
<u>Note</u> : The screen captures layout are the same Web Browser	e regardless taken either from Lotus Notes Client R7 or	8.2
a) Form version	~	
Home Create Submit Views General Announcement		
Form Version 8.2 (Enhanced) Initiated by pIcBT1 on 09/07/2012 07:22:10 PM Reference No pp-120709-69729 b) General Meeting is no longer ava	ailable in the Subject list	
Subject *:		
Description *:-         (Note : Please enter the announcement description in this field and         Announcement Details/Table Section :-         (This field is for the details of the announcement, if applicable)         Times New Roman ♥ 3 (12 pt) ♥ Normal ♥ B I ♥ \$         ■ ■ ■   ▶1 11 ↓ § = 1 = \$	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DELISTING OF SECURITIES DEPOSITORY RECEIPTS MATERIAL LITIGATION MEMORANDUM OF UNDERSTANDING MONTHLY PRODUCTION FIGURES (MINING / PLANTATION / TIMBER) MULTIPLE PROPOSALS NULTIPLE PROPOSALS NET ASSET VALUE / INDICATIVE OPTIMUM PORTFOLIO VALUE NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) OTHERS PRACTICE NOTE 1 / GUIDANCE NOTE 5 PRACTICE NOTE 17 / GUIDANCE NOTE 2 PRACTICE NOTE 17 / GUIDANCE NOTE 3 PROVISION OF FINANCIAL ASSISTANCE PUBLIC SHAREHOLDINGS SPREAD STRUCTURED WARRANTS ANNOUNCEMENT SUBDIVISION / CONSOLIDATION OF SHARES (CHAPTER 13 OF LISTING REQUIREMENTS) SUSPENSION OF SECURITIES TAKE-OVERS & MERGERS (CHAPTER 11 OF LISTING REQUIREMENTS) TRANSACTIONS (CHAPTER 11 OF LISTING REQUIREMENTS) WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR	