

Our Ref: IS/RMG/LD07/12

12 July 2012

Via Email

**Bursa LINK Users**

Dear Sir/Madam,

**BURSA LINK TEMPLATES' ENHANCEMENTS**

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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 <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 16 July 2012, users will be able to view the latest templates.

**Note:**

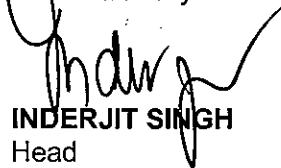
- ***Please ensure that from 16 July 2012 onwards, you are using the latest version of the abovementioned templates. Announcement made using a copy of the existing templates will not reflect the enhancements as stated above and may result in non-compliance with the Listing Requirements.***

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 |
| (4) Saw Xiao Fung                | : 03-20347238 |

Thank you.

Yours faithfully



**INDERJIT SINGH**

Head  
Listing Division  
Regulation

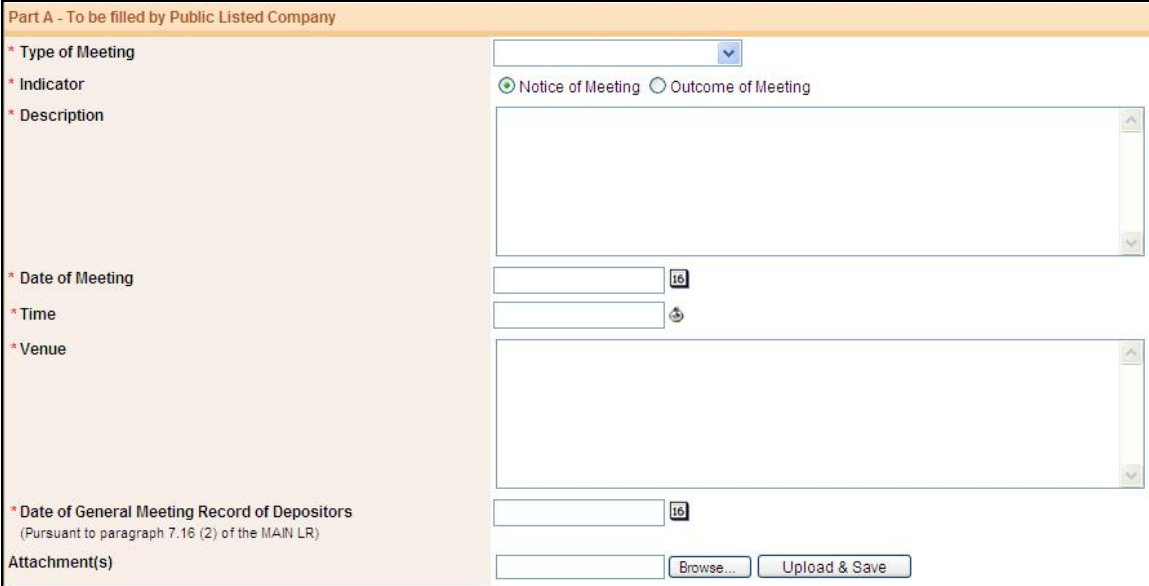
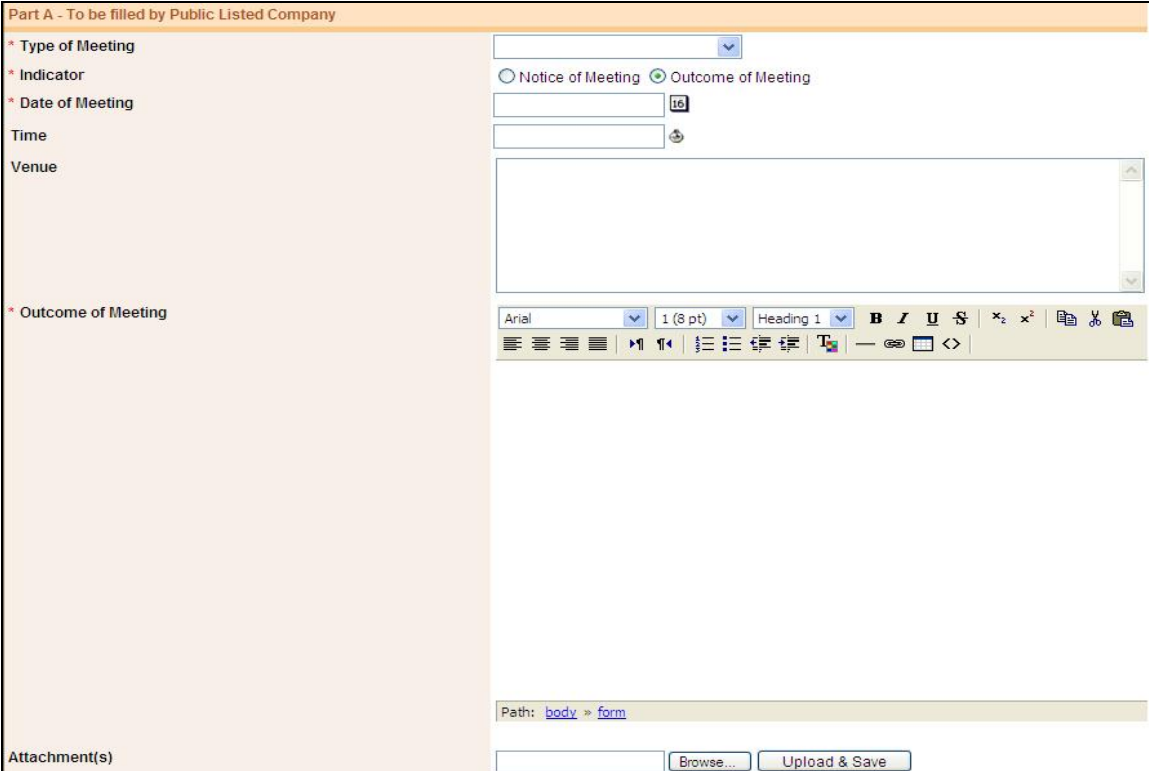
Encl.

## APPENDIX I - BURSA LINK TEMPLATES' ENHANCEMENTS (LD07 – 12 JULY 2012)

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	Form Version (Enhanced)																																														
<p><b>Note:</b> The screen captures layout are the same regardless taken either from Lotus Notes Client R7 or Web Browser</p> <p>a) The new template is available via Create – Announcement – General Meetings</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <table style="width: 100%; border-collapse: collapse;"> <tr style="background-color: #0056b3; color: white;"> <td style="padding: 2px 5px;">Home</td> <td style="padding: 2px 5px;">Create</td> <td style="padding: 2px 5px;">Submit</td> <td style="padding: 2px 5px;">Views</td> </tr> <tr> <td style="padding: 2px 5px;">Announcement</td> <td style="padding: 2px 5px;">Semi Annual / Annual Returns</td> <td style="padding: 2px 5px;">PDF Submission</td> <td style="padding: 2px 5px;">Listing Information &amp; Profile</td> </tr> <tr> <td style="padding: 2px 5px;">Additional Listing Announcement</td> <td style="padding: 2px 5px;">Expiry / Maturity / Termination of Securities</td> <td style="padding: 2px 5px;">Initial Public Offering</td> <td style="padding: 2px 5px;">Transfer of Listing</td> </tr> <tr> <td style="padding: 2px 5px;">General Announcement</td> <td style="padding: 2px 5px;">General Meetings</td> <td style="padding: 2px 5px;">Important Relevant Dates for Renounceable Rights</td> <td style="padding: 2px 5px;">Shares Buy-Back</td> </tr> <tr> <td style="padding: 2px 5px;">Entitlement ( Notice of Book Closure )</td> <td style="padding: 2px 5px;">Changes in Corporate Information</td> <td style="padding: 2px 5px;">Changes in ShareHoldings</td> <td style="padding: 2px 5px;">Financial Result</td> </tr> </table> </div> <p>b) Form version</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <table style="width: 100%; border-collapse: collapse;"> <tr style="background-color: #0056b3; color: white;"> <td style="padding: 2px 5px;">Home</td> <td style="padding: 2px 5px;">Create</td> <td style="padding: 2px 5px;">Submit</td> <td style="padding: 2px 5px;">Views</td> </tr> <tr> <td colspan="4" style="padding: 5px 0;"><b>General Meetings</b></td> </tr> <tr> <td colspan="4" style="padding: 2px 5px;">Form Version 1 (Enhanced)</td> </tr> <tr> <td colspan="4" style="padding: 2px 5px;">Initiated by pIcBT1 on 09/07/2012 04:59:41 PM</td> </tr> <tr> <td colspan="4" style="padding: 2px 5px;">Reference No pp-120709-61181</td> </tr> </table> </div> <p>c) Under the Part A section, you'll need to select Type of Meeting as follows:</p> <ol style="list-style-type: none"> <li>i. Annual General Meeting</li> <li>ii. Extraordinary General Meeting</li> <li>iii. Others</li> </ol> <div style="border: 1px solid black; padding: 5px;"> <p style="background-color: #f4a460; padding: 2px;">Part A - To be filled by Public Listed Company</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">* Type of Meeting</td> <td style="padding: 5px;"> <div style="border: 1px solid #ccc; padding: 2px;"> <div style="background-color: #0056b3; color: white; padding: 2px;">▼</div> <div style="padding: 2px;">                     Annual General Meeting                      Extraordinary General Meeting                      Others                 </div> </div> </td> </tr> <tr> <td style="padding: 5px;">* Indicator</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">* Description</td> <td style="padding: 5px;"></td> </tr> </table> </div>	Home	Create	Submit	Views	Announcement	Semi Annual / Annual Returns	PDF Submission	Listing Information & Profile	Additional Listing Announcement	Expiry / Maturity / Termination of Securities	Initial Public Offering	Transfer of Listing	General Announcement	General Meetings	Important Relevant Dates for Renounceable Rights	Shares Buy-Back	Entitlement ( Notice of Book Closure )	Changes in Corporate Information	Changes in ShareHoldings	Financial Result	Home	Create	Submit	Views	<b>General Meetings</b>				Form Version 1 (Enhanced)				Initiated by pIcBT1 on 09/07/2012 04:59:41 PM				Reference No pp-120709-61181				* Type of Meeting	<div style="border: 1px solid #ccc; padding: 2px;"> <div style="background-color: #0056b3; color: white; padding: 2px;">▼</div> <div style="padding: 2px;">                     Annual General Meeting                      Extraordinary General Meeting                      Others                 </div> </div>	* Indicator		* Description		<p style="color: red; font-weight: bold; font-size: 24px;">1</p>
Home	Create	Submit	Views																																												
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Description on the enhancement	Form Version (Enhanced)
<p>d) Then information will be displayed based on the selection of the meeting's indicator</p> <p>i. Notice of meeting</p>  <p><b>Note:</b> The note with regards to the Listing requirement for the Date of General Meeting Record of Depositors will be based on the selection in the Header section i.e. whether Main or ACE Market Listing Requirement</p> <p>ii. Outcome of meeting</p> 	

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Description on the enhancement	Form Version (Enhanced)
<p>e) If Type of meeting is Others, you may need to specify the type of meeting accordingly</p> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p>* Type of Meeting <span style="float: right;">Others <input type="button" value="v"/></span></p> <p>* Please Specify : <input style="width: 150px;" type="text"/></p> <p>* Indicator <span style="float: right;"><input type="radio"/> Notice of Meeting <input type="radio"/> Outcome of Meeting</span></p> </div> <p><b><u>Note for Type of Meeting = Others:</u></b></p> <ul style="list-style-type: none"> <li>Should be used only if the meeting does not fall under Annual General Meeting (“AGM”) or Extraordinary General Meeting (“EGM”).</li> <li>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</li> </ul> <p>f) All the fields with * symbol are mandatory fields</p>	

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

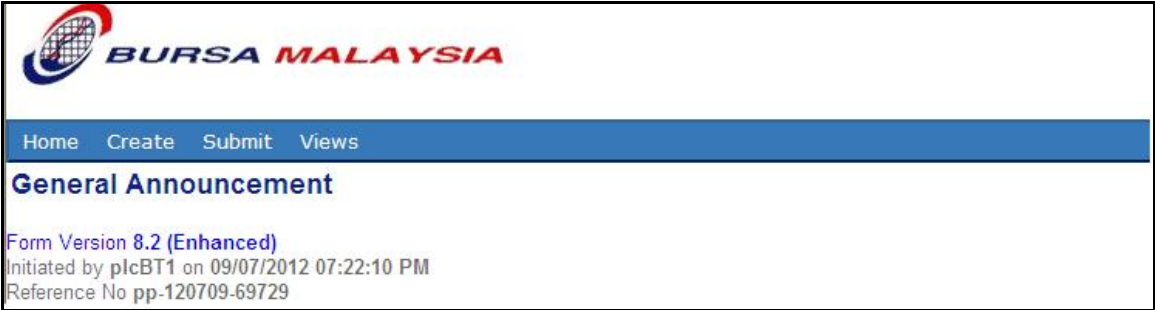
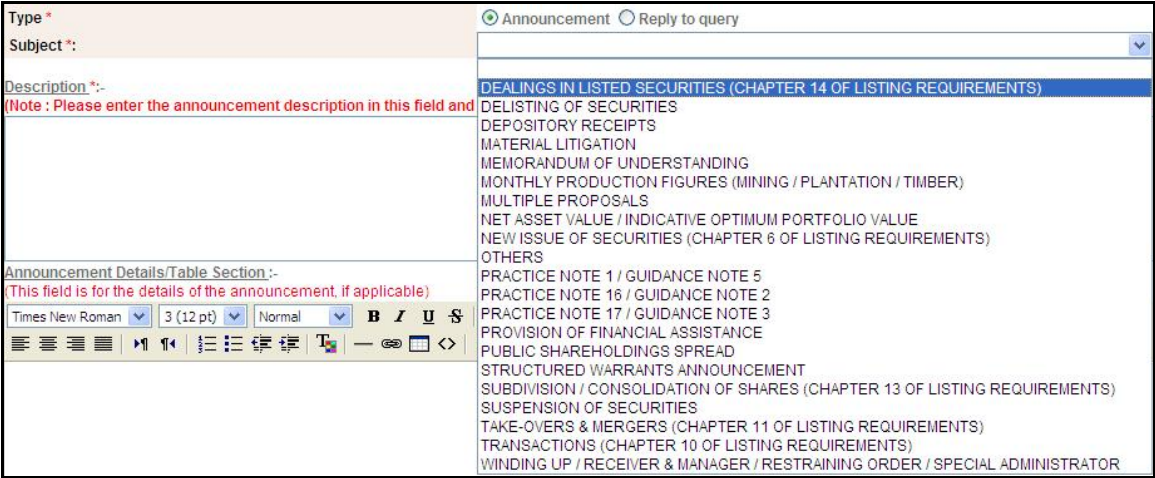


**General Meetings**  
 Form Version 1 (Enhanced)  
 Reference No pp-120711-57068

Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
Company name *	
Stock name *	
Stock code *	
Contact person *	
Designation *	
Type of Meeting *	
Indicator *	<input type="radio"/> Notice of Meeting <input type="radio"/> Outcome of Meeting
Date of Meeting *	
Time	
Venue	
Date of General Meeting	
Record of Depositors *	
Attachment(s)	

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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)
<p><b>Note:</b> The screen captures layout are the same regardless taken either from Lotus Notes Client R7 or Web Browser</p> <p>a) Form version</p>  <p>b) General Meeting is no longer available in the Subject list</p> 	<p style="color: red; font-weight: bold; font-size: 1.2em;">8.2</p>