

Our Ref: IS/RMG/LD20/09

14 August 2009

By Email

**Bursa LINK Users** 

Dear Sir/Madam

#### BURSA LINK TEMPLATES' UPDATE - CHANGES IN CORPORATE INFORMATION

We refer to the above matter.

We wish to advise that the following Bursa LINK templates have been enhanced:

- 1. Change in Boardroom
- 2. Change in Audit Committee

3. Change in Chief Executive Officer

Please refer to the appendices for further details on above mentioned templates.

The latest templates' update will be available from Monday, 17 August 2009. Bursa LINK users will be able to obtain the latest templates as follows:

#### a) CLIENT R7 USER

- Users are required to perform a synchronization procedure from the effective date above.
- The procedure can be obtained via our Bursa LINK Bulletin Board webpage at <u>http://www.bursamalaysia.com/website/bm/bursalink.html</u> refer to Client R7 Sync Procedure or Client R7 Guide.
- Users that have data entry PC, you might need assistance from your IT support to perform the above procedure.

#### b) WEB BROWSER USER

The template will be automatically updated. Upon successful login into **https://bursalink.bursamalaysia.com**, user can immediately view the latest template.

#### Note:

Announcement made using a copy of the existing template will not reflect the enhancement as stated above.

#### Bursa Malaysia Berhad 30632-P

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15th Floor, Exchange Square Bukit Kewangan 50200 Kuala Lumpur, Malaysia Tel : 03-2034 7000, 03-2732 4999 (GL) Fax : 03-2026 3684 Website : www.bursamalaysia.com



# BURSA LINK TEMPLATES' UPDATE - CHANGES IN CORPORATE INFORMATION

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

- (1) Roseliliwati Md Ghazali : 03-20347006
- (2) Faizatul Adlin Mohd Adnan: 03-20347576
- (3) Sharifah Norzana : 03-20347130
- (4) Saw Xiao Fung :03-20347238

Thank You.

purs faithfully

INDER.IIT INGH Head Listing Division Regulation

Encl.

#### Bursa Malaysia Berhad 30632-P

15th Floor, Exchange Square Bukit Kewangan

Tel: 03-2034 7000, 03-2732 4999 (GL) Fax: 03-2026 3684 50200 Kuała Lumpur, Malaysia Website : www.bursamalaysia.com

Enhancement to the existing templates such as Change in Boardroom, Change in Audit Committee and Change in Chief executive officer to include the additional fields required as follows:

- 1. Change in Boardroom
  - Two (2) new mandatory fields as below:
    - a) Any conflict of interests that he/she has with the listed issuer
    - b) Director has attended the Mandatory Accreditation Programme (MAP)
      - For internal usage only not publish to the web
      - Appear only when user select Type of Change as "Appointment", otherwise the new field is hidden.
      - Radio button selection Yes / No. When "No" is selected, a statement and due date will appear as below:

"The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter."

Due date for MAP : date format [This due date is auto calculate by system based on 4 months from the Date of Change inclusive of weekends and Public Holidays.]

#### 2. Change in Audit Committee

• A new mandatory field "Any conflict of interests that he/she has with the listed issuer"

#### 3. Change in Chief Executive Officer

• A new mandatory field "Any conflict of interests that he/she has with the listed issuer or its subsidiaries"

Please refer to the following appendices to view the screen captures for the above mentioned templates:

- 1. Client R7 users Appendix II
- 2. Web Browser users Appendix III

Change in Boardroom	Form Version V3.0 Change in Boardroom Reference No pp-090814-58544
Submitting Investment Bank/Advisor	Submitting Investment Bank/Advisor
Submitting investment bank/Auvisor	
	(if applicable)
	Submitting Secretarial Firm
Submitting Secretarial Firm	(if applicable)
	Company name *
if applicable)	Stock name *
if applicable) Company name *	Stock code *
if applicable) Company name Stock name Stock code	Contact person *
if applicable) Company name Stock name Stock code Contact person	Designation *
if applicable) Company name Stock name Stock code Contact person	
if applicable) Company name Stock name Stock code Contact person	
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if applicable) Company name * Stock name *	
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if applicable)	Stock name *
if applicable)	
Submitting Coorstanial Firm	

Type of change = Appointment

(Paul)	JRSA MALAYSIA
Form Version V3.0 Change in Boardroom Reference No pp-090814-58800	
Submitting Investment Bank/Advisor	
(if applicable)	
Submitting Secretarial Firm	
(if applicable)	
Company name *	
Stock name *	
Stock code *	
Contact person *	
Designation *	
Date of change *	14/08/2009
Type of change *	Appointment
Designation *	
Directorate *	Executive
	Independent & Non Executive
	O Non Independent & Non Executive
Name *	
Age *	This is a new mandatory field (for
Nationality *	
Qualifications *	internal usage only) when type of
Working experience and occupation	change = "Appointment"
Directorship of public companies (if	
any) *	When "No" is selected, a due date
Family relationship with any	for MAP will be auto calculate by
director and/or major shareholder	the system based on the date of
of the listed issuer *	change above.
Any conflict of interest that he/she has with the listed issuer *	Ŭ
Details of any interest in the	All these fields with regards to MA
securities of the listed issuer or its	will not be published. Same as the
subsidiaries *	compliance statement
Director has attended the Mandatory Accreditation Programme (MAP) *	U Yes ♥ No
	in 4 months from the date of appointment or date of
	py of the certificate of attendance will be submitted to
Bursa thereafter.	14/12/2000
Due Date for MAP	14/12/2009
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE	Yes U No
LR * Remarks	

## **CHANGE IN AUDIT COMMITTEE**

Form Version V3.0	URSA MALAYSIA
Change in Audit Committee Reference No pp-090814-58706	
Submitting Investment Bank/Advisor	
(if applicable) Submitting Secretarial Firm (if applicable)	
Company name * Stock name *	
Stock code * Contact person * Designation *	
Date of change * Type of change * Designation *	
Directorate *	Executive     Independent & Non Executive     Non Independent & Non Executive
Name *	O Non Independent & Non Executive
Age *	
Nationality *	
Qualifications * Working experience and occupation	
Directorship of public companies (if any) *	
Family relationship with any director and/or major shareholder of the listed issuer *	
Any conflict of interest that he/she has with the listed issuer * Details of any interest in the	This is a new mandatory field
securities of the listed issuer or its subsidiaries *	
Composition of Audit Committee (Name and Directorate of members after change) *	
Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change) *	• Yes () No
Remarks	
-	

# **CHANGE IN CHIEF EXECUTIVE OFFICER**

В	URSA MALAYSIA	
Form Version V3.0 Change in Chief Executive Office Reference No pp-090814-58460	er	
Submitting Investment Bank/Advisor (if applicable) Submitting Secretarial Firm (if applicable)		
Company name * Stock name * Stock code *		
Contact person * Designation *		
Date of change *		
Type of change * Name *		
Age * Nationality * Qualifications *		
Working experience and occupation * Directorship of public companies (if any) *		
Family relationship with any director and/or major shareholder of the listed issuer *		
Any conflict of interest that he/she has with the listed issuer or its subsidiaries *	This is a new mandatory field	
Details of any interest in the securities of the listed issuer or its subsidiaries *		
Remarks		

Change in Boardroom			
Inklated by ploBT2 on 13/08/2009 04:20:24 Reference No pp-090813-58824 Form Version V3.0	PM		Draft
Company information			
New Announcement <sup>O</sup> Amended Announce	ement		
Submitting Investment Bank/Advisor (If applicable)			
Submitting Secretarial Firm (If applicable)			
Company name		Select Company	
* Stock name			
* Stock oode	-		
Contact person			
Decignation			
Contact number			
E-mail address			
Part A : To be filled by Public Listed Compar			
Date of change *			
Type of change *			
Designation *			
Directorate *	® Executive		
	Independent & Non Executive		
	© Non independent & Non Executive		
Name *			
Age *			
Nationality *			
Gualifications *			
Working experience and occupation *			
and a second state and a second state			
Directorship of public companies (if any) *			
	L		

### CHANGE IN BOARDROOM (CON'T)

Family relationship with any director and/or		
major chareholder of the listed issuer *		
Any conflict of interests that he/she has with		
the listed issuer *	This is a new mandatory field	
Details of any interest in the securities of the listed issuer or its subsidiaries *		
Compliance with Paragraph 16.02 of the Main	R Mars III Ma	
LR / Rule 16.02 of the AGE LR	o Yes o No	
Remarks		
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Type of change = Appointment

Change in Boardroom			
Initiated by pIcBT2 on 13/08/2009 Reference No pp-090813-58824 Form Version V3.0	9 04:20:24 PM		Draft
Company Information			
New Announcement Amena	ded Announcement		
Submitting Investment Bank/Advisor (if applicable)			
Submitting Secretarial Firm (if applicable)			
* Company name		Select Company	
* Stock name			
* Stock code			
* Contact person	•		
* Designation			
* Contact number			
E-mail address			
Part A : To be filled by Public List	ed Company		
Date of change *	13/06/2003 🔟		
Type of change *	Appointment		
Designation *			
Directorate *	Executive		
	<ul> <li>Executive</li> <li>Independent &amp; Non Executive</li> </ul>		
	Non Independent & Non Executive		
Name *			
Age *			
Nationality *	•		
Qualifications *			

Page 1 of 2

#### CHANGE IN BOARDROOM (CON'T)

Working experience and occupation				
•				
Directorship of public companies (if any) *				
Family relationship with any director and/or major shareholder of the listed issuer *				
Any conflict of interests that he/she has with the listed issuer *			This is a new mandatory field (for internal usage only) when type of change = "Appointment"	
Details of any interest in the			When "No" is selected, a due date for MAP will be auto calculate by the system based on the date of	
securities of the listed issuer or its subsidiaries *			change above. All these fields with regards to MAP will not be published. Same as the compliance statement.	
Director has attended the Mandatory Accreditation Programme (MAP) *	© Yes ® No			
copy of the certificate of attendance v	n 4 months from ti vill be submitted ti 13/12/2009	he date of ap o Bursa there	pointment or date of listing (as the case may b after.	e), and a
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *				
Remarks				
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Type of change = Appointment

# CHANGE IN AUDIT COMMITTEE

	ommittee	
Initiated by pIcBT2 on 14/08 Reference No pp-090814-58 Form Version V3.0		Draft
Company Information		
⊗ New Announcement <sup>O</sup> A	mended Announcement	
Submitting Investment Bank/Advisor (if applicable)		
Submitting Secretarial Firm (if applicable)		
* Company name		
	Select Company	
* Stock name		
* Stock code		
* Contact person		
* Designation		
* Contact number		
E-mail address		
Part A : To be filled by Public	Listed Company	
Date of 14/08/200: 15		
Type of Appointment change *		
Designation * Chairman of	Audit Committee	
Directorate * 💿 Executive		
Independe	ent & Non Executive	

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# CHANGE IN AUDIT COMMITTEE (CON'T)

Age *	
Nationality *	
Qualifications *	
Working experience and occupation *	
Directorship of public companies (if any) *	
Family relationship with any director and/or major shareholder of the listed issuer *	
Any conflict of interests that he/she has with the listed issuer *	This is a new mandatory field
Details of any interest in the securities of the listed issuer or its subsidiaries *	

Page 2 of 3

# CHANGE IN AUDIT COMMITTEE (CON'T)

Composition	E	_
of Audit		
Committee		
(Name and Directorate of		
members		
after change)		-
*		
Compliance with	⊕ Yes <sup>©</sup> No	
Paragraph		
15.09 (1) (c) of		
the Main LR / Rule 15.09		
(1)(c) of the		
ACE LR (after change) *		
Remarks		
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### **CHANGE IN CHIEF EXECUTIVE OFFICER**

nitiated by pIcBT2 on 14/08/2009 04 Reference No pp-090814-58209 Form Version V3.0 Company Information	1:10:09 PM	Draft
New Announcement O Amended.	Announcement	
Submitting Investment		
Bank/Advisor (if applicable) Submitting Secretarial Firm (if applicable)		
Company name		Select Company
* Stock name		
* Stock code		
Contact person		
* Designation		
Contact number		
E-mail address	-	
Part A : To be filled by Public Listed	Company	
Date of change *	16	
Type of change *		
Name *		
Age *		
Nationality *		
Qualifications *		
Working experience and occupation		

Page 1 of 2

### CHANGE IN CHIEF EXECUTIVE OFFICER (CON'T)

Directorship of public companies (if any) *	
Family relationship with any director and/or major shareholder of the listed issuer *	
Any conflict of interests that he/she has with the listed issuer or its subsidiaries *	C This is a new mandatory field
Details of any interest in the securities of the listed issuer or its subsidiaries *	
Remarks	
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