**Undertaking by a director of an applicant/listed corporation**

(Rules 3.09 and 6.03 of the LEAP Market Listing Requirements)

To

Bursa Malaysia Securities Berhad

Exchange Square

Bukit Kewangan

50200 Kuala Lumpur

Compliance with LEAP Market Listing Requirements

I, …[name], am a director of …[name of applicant / listed corporation] (“**Corporation**”) which # has submitted an application to Bursa Malaysia Securities Berhad (“**Bursa Securities**”) to be admitted to the LEAP Market of the Bursa Securities (“**LEAP Market**”) / is listed on the LEAP Market of Bursa Securities (“**LEAP Market**”).

In consideration of Bursa Securities # receiving and/or approving the Corporation’s application for # admission to the LEAP Market / allowing the continued listing of the Corporation on the LEAP Market, I UNDERTAKE AND AGREE to comply with Bursa Securities LEAP Market Listing Requirements, including any amendment as may be made from time to time, insofar as the same apply to me as a director of the Corporation.

\*\*This Undertaking is deemed to have been made in Malaysia and the construction, validity and performance of this Undertaking are governed in all respects by the laws of Malaysia and I irrevocably submit to the jurisdiction of the Malaysian Courts.

Yours faithfully,

…………………………

Name:

NRIC No. (Old & New)

Designation:

Date:

# Delete as appropriate.

\*\* Applicable to a foreign director only

[ End of Form ]