

Our Ref: JA/LTW/LD13/05

19 September 2005

**The Company Secretary
(Listed Issuer)**

Dear Sir/Madam

**BURSA LISTING INFORMATION NETWORK ("BURSA LINK")
(1) SUBMISSION OF ANNUAL AUDITED ACCOUNTS ("AAA")
(2) TEMPLATES UPDATE**

We refer to the above.

In our continuous effort to further improve the Bursa LINK, we have enhanced the system to enable listed issuers to submit their AAA as required under Paragraph 9.23(b) of the Listing Requirements (Rule 7.27 of the Listing Requirements for the Mesdaq Market) electronically via Bursa LINK. The submission of the AAA soft copy (in PDF format) can be made using a newly created template in Bursa LINK. As this is only the 1st Phase implementation for the submission of PDF files via Bursa LINK, the submission method for other type of documents such as annual reports, circulars and prospectuses remain the same, i.e. by hand or by courier.

This new facility will be available with effect from **1 October 2005**. The submission time is from **8.45 a.m. to 5.00 p.m.** daily. Please also note that listed issuers are still required to furnish the 30 copies of the AAA within 3 market days after the PDF copy of the AAA has been successfully submitted to Bursa Securities. If you are unable to submit the AAA via Bursa LINK due to any reasons, kindly ensure that the 30 copies of the AAA and the soft copy are submitted to Bursa Securities in accordance with the current practice, i.e. by hand or by courier.

At the same time, we also wish to advise that the following templates in Bursa LINK have been updated:-

- (1) General Announcement
 - (2) Entitlement (Notice of Book Closure)
 - (3) Financial Result
 - (4) Share Buy-Back (4 templates)
- Appendix I - Steps to obtain the latest Bursa LINK templates. The new templates can be downloaded with effect from 21 September 2005 between 8.30 a.m. to 4.30 p.m.
 - Appendix II- Details on the changes to the above templates

(Note: All downloading must be completed latest by Friday, 30 September 2005 to ensure there is no disruption to your Bursa LINK services.)

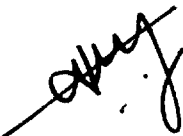
Page 1 of 2

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

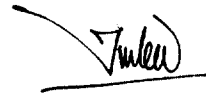
- (1) Lew Tuck Wai - 2034 7307
- (2) Nor Sarizah Zakaria - 2034 7324
- (3) Liew Kim San - 2034 7308
- (4) Chin Jiun Ping - 2034 7609

Thank you.

Yours faithfully



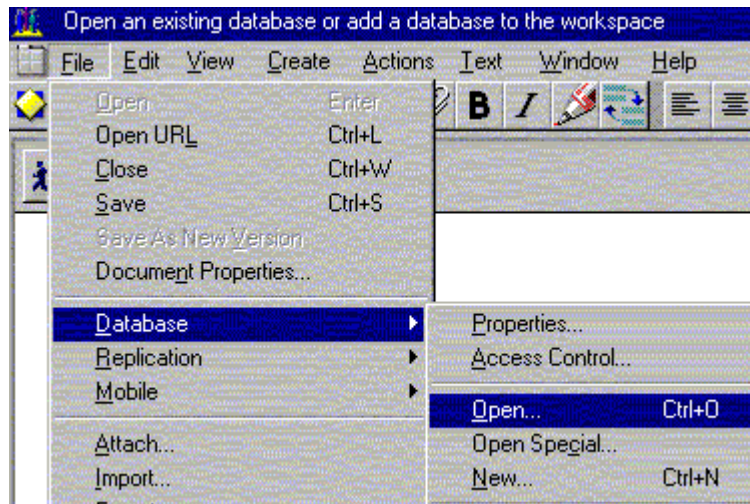
JOHAN ABDULLAH
Head
Issues & Listing
Group Regulations



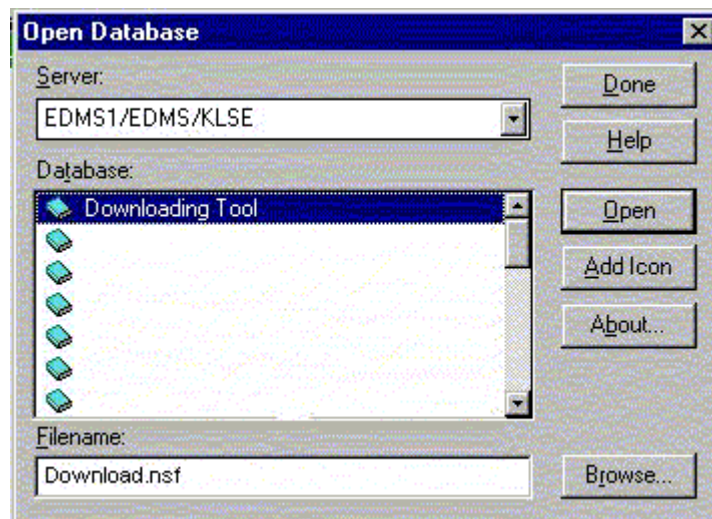
LEW TUCK WAI
Head
Bursa LINK
Group Regulations

Procedures to Replace Database Design for LINK

1. Access Lotus Notes by clicking the icon on your PC.
2. Logon your ID. (*Ensure that the PC is connected to Internet*).
3. If you already have a “**Downloading Tool**” icon on your workspace, please proceed to Step 6 for the next action. Else go to **File >>> Database >>> Open**, as shown below :

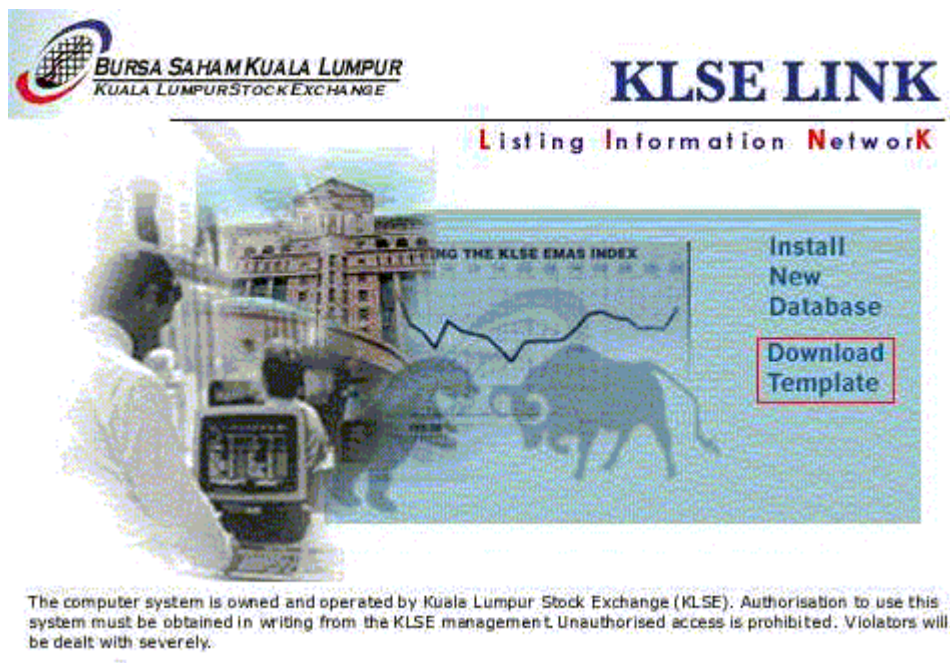


4. At the Open Database screen, select **Server = EDMS1/EDMS/KLSE** and **Database = Downloading Tool**, as below :

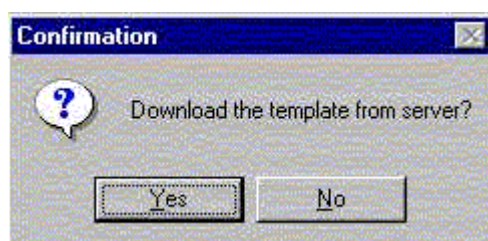


5. Then, click on **Add Icon** button. Notice that an icon called ‘**Downloading Tool**’ is added in your workspace.

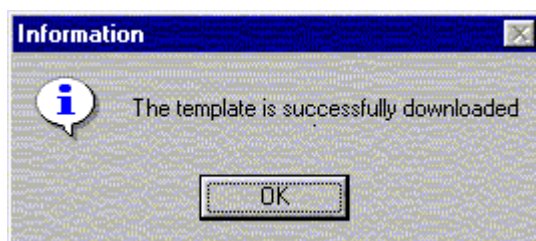
6. Double-click on the **Downloading Tool** icon. A screen will be displayed as follow :



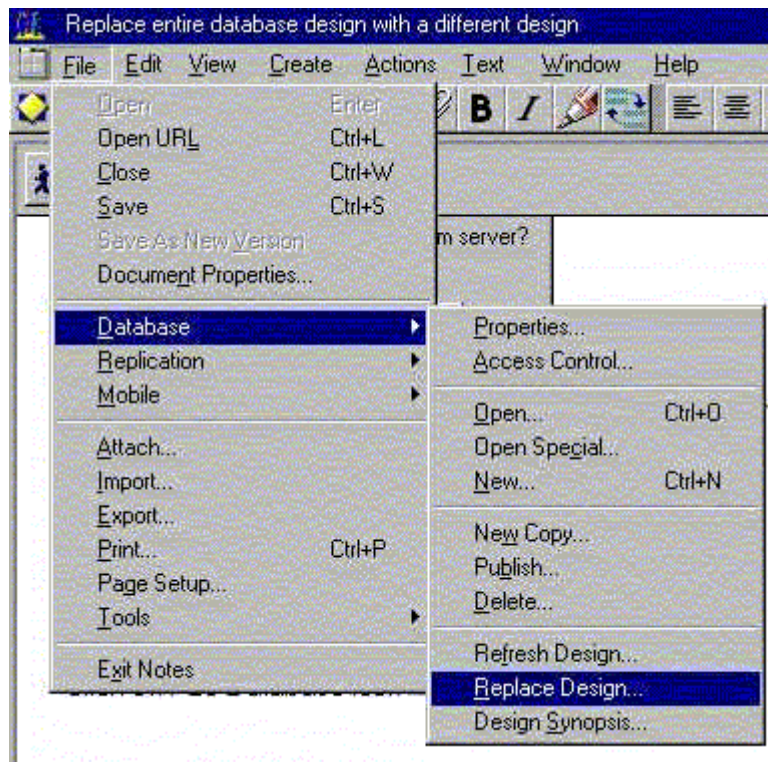
7. Click on the **Download Template** option to download the new template and design.
8. Once you have clicked on the **Download Template**, a confirmation message box will be displayed as follow:



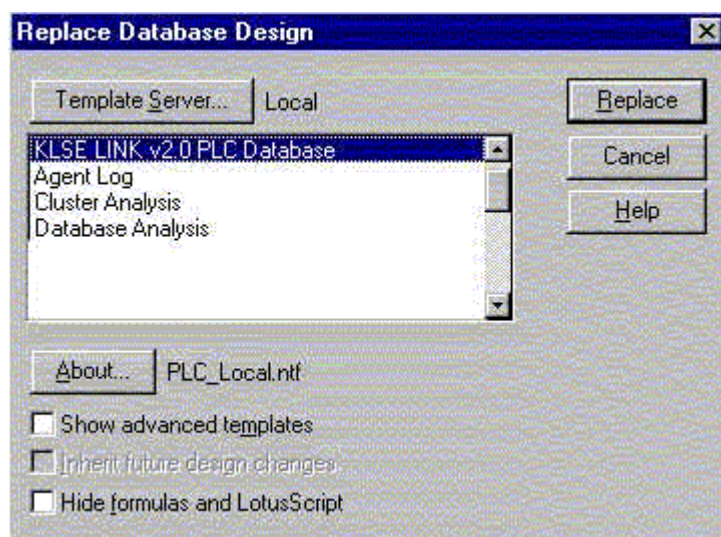
9. Click on '**Yes**' and the system will start to download the new template files into your local PC. Please be informed that this process will take **10 to 30 minutes (estimated)** for the downloading and updating. The **downloading time depends on your Internet line**.
10. Once the template files have been successfully downloaded, a message box will appear as follow:



11. Click on **OK** button.
12. To exit from the 'Download Template' screen, Go to **File >>> Close**. This will bring you back to the Lotus Notes workspace.
13. On the workspace, select (or click once on) the **PLC Database on Local** icon, and go to **File >>> Database >>> Replace Design**.

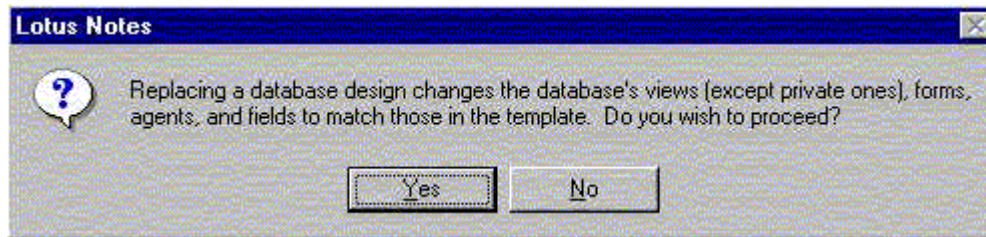


14. The following screen will be shown:



15. Click on the **Replace** button to replace the PLC Local database design.

16. Once you have clicked the button to replace design, a confirmation message box will be displayed as below:



17. Click on **Yes** button to proceed with the above. During this period, a replace design status screen will appear to indicate the progress of the system. Once the screen disappeared, it indicates that the PLC Local database has been replaced with the new template and design.


Replace Design Procedures for Data Entry PC

1. Ensure that the *Submission PC* and *Data Entry PC* are connected in LAN environment.
2. From the *Submission PC*, go to the data entry's icon – PLC Database on Local.
3. Follow the steps from no 13 [page 3] above until finished.

Additional Mesdaq Market Company Compliance Question

The additional Compliance Question that affect following selected Announcements type: -

Amendment in General Announcement in PLC Local Database



Form Version 2.0

General Announcement

Initiated by Configuration Manager on 19/09/2005 02:16:15 PM

Reference No CM-050919-51375

(Draft)

(*) Indicates a mandatory field. Please fill in all the necessary information.

* ☒ **Mesdaq Market Company** ☐ Non-Mesdaq Market Company

* ☒ **New Announcement** ☐ Amended Announcement

Submitting Merchant Bank (if applicable) :

Submitting Secretarial Firm Name (if applicable) :

* Company name :

* Stock name :

* Stock code :

* Contact person :

* Designation :

* Contact number :

E-mail address :

New field to indicate whether is Mesdaq Market Company. This field applicable for selected Announcement Types only.


▼ **Part A - To be filled by Public Listed Company**

* Type : ☒ **Announcement** ☐ Reply to query

* Announcement reviewed and approved by Sponsor? : ☐ YES
☐ NO
☐ NOT APPLICABLE

This Compliance Question only appear if "Mesdaq Market Company" is selected in above portion.

Amendment in Financial Result Announcement in PLC Local Database



Form Version 2.0

Financial Results

Initiated by Configuration Manager on 19/09/2005 02:19:27 PM

Reference No CM-050919-51567

(Draft)

(*) Indicates a mandatory field. Please fill in all the necessary information.

* ☒ **Mesdaq Market Company** ☐ Non-Mesdaq Market Company

* ☒ **New Announcement** ☐ Amended Announcement

Submitting Merchant Bank (if applicable) :

Submitting Secretarial Firm Name (if applicable) :

* Company name :

* Stock name :

* Stock code :

* Contact person :

* Designation :

* Contact number :

E-mail address :

New field to indicate whether is Mesdaq Market Company. This field applicable for selected Announcement Types only.


▼ **Part A - To be filled by Public Listed Company**

Part A1 : QUARTERLY REPORT

* Announcement reviewed and approved by Sponsor? : ☐ YES
☐ NO
☐ NOT APPLICABLE


This Compliance Question only appear if "Mesdaq Market Company" is selected in above portion.

Amendment in SBB – Immediate Announcement in PLC Local Database




Form Version 2.0
Notice of Shares Buy Back - Immediate Announcement
Initiated by Configuration Manager on 19/09/2005 02:22:00 PM
Reference No CM-050919-51720
(Draft)

Amendment in SBB – Notice of SBB by a Company Pursuant to Form 28A in PLC Local Database



Form Version 2.0
Notice of Shares Buy Back by a Company Pursuant to Form 28A
Initiated by Configuration Manager on 19/09/2005 02:23:58 PM
Reference No CM-050919-51838
(Draft)

Amendment in SBB – Notice of SBB by a Company Pursuant to Form 28B in PLC Local Database



Form Version 2.0
Notice of Shares Buy Back by a Company Pursuant to Form 28B
Initiated by Configuration Manager on 19/09/2005 02:25:46 PM
Reference No CM-050919-51946
(Draft)

(*) Indicates a mandatory field. Please fill in all the necessary information.

☒ **Mesdaq Market Company** ☐ Non-Mesdaq Market Company

☒ **New Announcement** ☐ Amended Announcement

Submitting Merchant Bank (if applicable)

Submitting Secretarial Firm Name (if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Contact number

E-mail address

New field to indicate whether is Mesdaq Market Company. This field applicable for selected Announcement Types only.


▼ **Part A - To be filled by the Public Listed Company**

Announcement reviewed and approved by Sponsor?

☐ YES
☐ NO
☐ NOT APPLICABLE

This Compliance Question only appear if "Mesdaq Market Company" is selected in above portion.

Amendment in SBB – Notice of Immediate Resale/Cancellation of Treasury Share in PLC Local Database



Form Version 2.0
Notice of Resale/Cancellation of Treasury Shares - Immediate Announcement
Initiated by Configuration Manager on 19/09/2005 02:28:24 PM
Reference No CM-050919-52104
(Draft)

(*) Indicates a mandatory field. Please fill in all the necessary information.

☒ **Mesdaq Market Company** ☐ Non-Mesdaq Market Company

☒ **New Announcement** ☐ Amended Announcement

Submitting Merchant Bank (if applicable)

Submitting Secretarial Firm Name (if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Contact number

E-mail address

New field to indicate whether is Mesdaq Market Company. This field applicable for selected Announcement Types only.


▼ **Part A - To be filled by Public Listed Company**

Announcement reviewed and approved by Sponsor?

☐ YES
☐ NO
☐ NOT APPLICABLE

This Compliance Question only appear if "Mesdaq Market Company" is selected in above portion.

Amendment in SBB – Entitlement Announcement in PLC Local Database

	Form Version 2.0 Entitlements (Notice of Book Closure) Initiated by Configuration Manager on 19/09/2005 02:30:09 PM Reference No CM-050919-52206 (Draft)
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(*) Indicates a mandatory field. Please fill in all the necessary information.

* ☒ **Mesdaq Market Company** ☐ **Non-Mesdaq Market Company**

→ New field to indicate whether is Mesdaq Market Company. This field applicable for selected Announcement Types only.

* ☒ **New Announcement** ☐ **Amended Announcement**

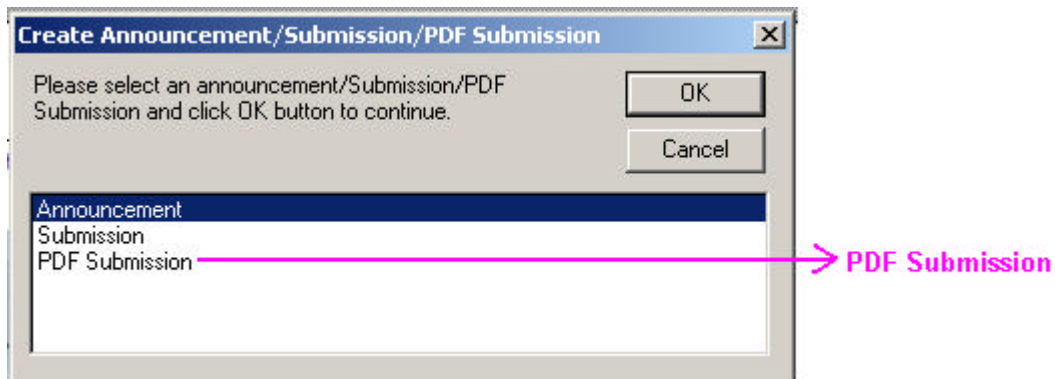
Submitting Merchant Bank (if applicable) :
Submitting Secretarial Firm Name (if applicable) :
Company name :
Stock name :
Stock code :
Contact person :
Designation :
Contact number :
E-mail address :

▼ **Part A : To be filled by Public Listed Company**

* Announcement reviewed and approved by Sponsor? : ☐ YES
: ☐ NO
: ☐ NOT APPLICABLE

→ This Compliance Question only appear if "Mesdaq Market Company" is selected in above portion.

PDF Submission – Annual Audited Accounts



0 - Lotus Notes

File Edit View Create Actions Text Window Help

Close Save Edit Log

Form Version 2.0

PDF Submission
Initiated by Configuration Manager on 19/09/2005 02:33:56 PM
Reference No CM-050919-52435
(Draft)

(*) Indicates a mandatory field. Please fill in all the necessary information.

☐ New Submission ☐ Amended Submission

Submitting Merchant Bank :

(if applicable)

Submitting Secretarial Firm Name :

(if applicable)

* Company name :

* Stock name :

* Stock code :

* Contact person :

* Designation :

* Contact number :

E-mail address :

▼ Part A - To be filled by Public Listed Company

* Document Type : Annual Audited Accounts

* Financial Year End : 16

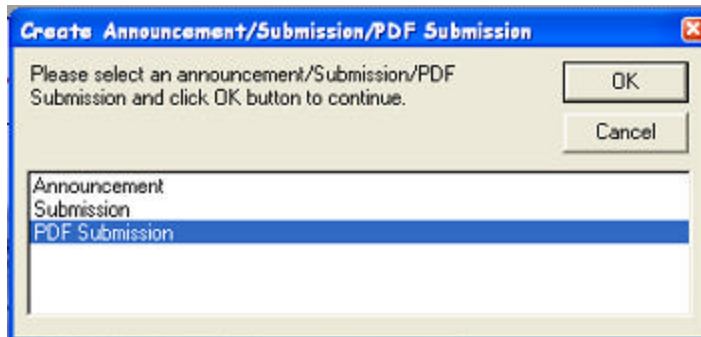
Remark :
(Information entered into this field will not be disseminated together with the attached pdf)

* Attachment (PDF format only) :

KLSE Office

Steps to create PDF Submission Announcement: -

1. Open PLC_Local Database
2. Click "Create" button
3. Select "PDF Submission" from pop up dialog box



4. Click "OK" button
5. System will launch the PDF Submission Announcement Form
6. Upper portion will be company information same as other announcement

7. Part A will be information need to enter for AAA Submission. "Annual Audited Accounts" is defaulted to Document Type field. User has to enter Financial Year End. Remark is optional to enter. Last portion will be Audit Trail to keep track of last five modified user.

▼ Part A - To be filled by Public Listed Company

▪ Document Type

:

Annual Audited Accounts

▪ Annual Report for Financial Year Ended

:

16

Remark

:

▪ Attachment (PDF Format) :

Validate

Mark Completed

▼ Audit Trail

Created by	PheyYing/TWSAD	17/03/2005 03:29:44 PM
Last 5 edit		

8. Validate the PDF Submission Announcement

9. Mark Complete the PDF Submission Announcement

10. Submit the PDF Submission Announcement

Important Note: -

1. Maximum 2 attachments allowed per PDF Submission Announcement

2. Each attachment file size cannot exceed 1.5Mb

3. Only allow PDF attachment

2