"ANNEXURE 1"

AMENDMENTS TO THE RULES OF BURSA MALAYSIA DEPOSITORY SDN. BHD. ("THE RULES OF BURSA DEPOSITORY") IN RELATION TO STRUCTURED WARRANTS

| EXISTING PROVISIONS | | AMENDED PROVISIONS | |
|---------------------|--|--------------------|--|
| Rule 1.01 | (New definition) | Rule 1.01 | "bull equity linked structures" shall have the same meaning as is assigned to it under the Commission's Guidelines For The Issue Of Structured Warrants. |
| Rule 20A.08 | Procedures upon maturity of non-equity securities: (3) Request for Record of Depositors: Every issuer shall request for a Record of Depositors at least seven market days prior to the date of the Record of Depositors which date shall be four clear market days before the maturity date of the non-equity securities (hereinafter in this chapter referred to as "the ROD Date"). | Rule 20A.08 | Procedures upon maturity of non-equity securities: (3) Request for Record of Depositors: Every issuer shall request for a Record of Depositors at least seven market days prior to the date of the Record of Depositors which date shall be four clear market days before the maturity date of the non-equity securities (hereinafter in this chapter referred to as "the ROD Date"), except in relation to bull equity linked structures where the ROD Date shall be one clear market day before the maturity date of the bull equity linked structures. |