ANNEXURE 1

AMENDMENTS TO THE LEAP MARKET LISTING REQUIREMENTS TO FACILITATE THE EXCHANGE'S OPERATIONS ON A SURPRISE HOLIDAY

LEAP Market Listing Requirements

CHAPTER 1 DEFINITIONS AND INTERPRETATION

PART A - DEFINITIONS

1.01 Definitions

In these Requirements, unless the context otherwise requires -

- market day means a day on which the stock market of the Exchange is open for trading in securities, which may include a Surprise Holiday.
- Surprise Holiday means a day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not been gazetted as a public holiday at the beginning of the calendar year.

[End of amendments to Chapter 1]

CHAPTER 2 GENERAL

PART B - APPLICATION OF THESE REQUIREMENTS

- 2.03 Obligation to comply, waivers and modifications
- (1) [No change].
- (2) A listed corporation, its directors, advisers or any other person to whom these Requirements are directed must -
 - (a) comply with these Requirements for so long as the listed corporation or its securities remain listed on the LEAP Market. This applies even during periods when a listed corporation's securities are suspended from trading; and
 - (b) comply <u>with</u> and give effect to <u>these Requirements or to</u> any decision made, conditions imposed, and instruction or directive issued, by the Exchange, within the time stipulated <u>under these Requirements or</u> by the Exchange, as the case may be. This applies even when the stipulated time falls on, or includes, a Surprise Holiday when the Exchange is open for trading in securities.
- (3) [No change].

[End of amendments to Chapter 2]

CHAPTER 8 SUSPENSION, DE-LISTING AND ENFORCEMENT

PART D - ENFORCEMENT

8.13 Cumulative actions or penalties

If an applicant, a listed corporation, its director, or Adviser or any other person to whom these Requirements are directed fails to comply with an action or penalty taken or imposed by the Exchange under Rule 8.12, the Exchange has the power to commence enforcement proceedings against such applicant, listed corporation, its director or Adviser or any other person to whom the<u>se</u> Requirements are directed, and take or impose one or more actions or penalties as provided under Rule 8.12.

8.14 Other rights

The exercise of the powers in Rules 8.11 and 8.12 does not in any way prejudice the other rights of the Exchange against an applicant, a listed corporation, a director, an Adviser or a person to whom these Requirements are directed.

[End of amendments to Chapter 8]

[End of Annexure 1]