

Our Ref : SR/TYH(RLA)/LD10/04

20 May 2004

By Courier

**The Company Secretary**  
(Listed Company)

Dear Sir/Madam

**CHANGE OF NAMES FOR THE COMPANIES WITHIN THE BURSA MALAYSIA GROUP**

- 1. AMENDMENTS TO THE LISTING REQUIREMENTS (FOR THE MAIN BOARD AND SECOND BOARD)**
  - 2. AMENDMENTS TO THE LISTING REQUIREMENTS (FOR THE MESDAQ MARKET)**
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We refer to the above captioned matter.

**Change of names**

As announced on 20 April 2004, Kuala Lumpur Stock Exchange Berhad and Malaysia Securities Exchange Berhad have undergone a change of names and are now known as **Bursa Malaysia Berhad** and **Bursa Malaysia Securities Berhad** respectively. In line with this change, the Listing Requirements of Malaysia Securities Exchange Berhad are now known as the **Listing Requirements of Bursa Malaysia Securities Berhad**.

**Amendments to the Listing Requirements**

Accordingly, pursuant to section 9 of the Securities Industry Act 1983, the relevant provisions in the Listing Requirements (for the Main Board and Second Board) and the Listing Requirements (for the MESDAQ Market) have been duly amended as set out in ANNEXURE 1 and ANNEXURE 2 appended herewith ("the said Amendments") to reflect the changes to the names of the relevant companies within the Bursa Malaysia Group.

Kindly be advised that the said Amendments take effect from 20 April 2004 (except for the amendments to the definition of "Central Depository" which will come into effect at a date to be announced later).

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Please be informed that the said Amendments are available on Bursa Malaysia's website at : <http://www.bursamalaysia.com>.

**Ancillary matters**

Kindly note that all correspondences (including submissions and applications) should now be addressed to **Bursa Malaysia Securities Berhad**. All payments to be made pursuant to the Listing Requirements must be made by cheques drawn to the order of **Bursa Malaysia Securities Berhad**.

Further, please note that pursuant to the amended paragraphs 1.4 and 9.4 of Practice Note No. 5/2001 and Guidance Notes No. 9 respectively, the Mandatory Accreditation Programme (MAP) shall be organised by the Approved Organiser. The Approved Organiser is currently KLSE Training Sdn Bhd, the contact particulars of which are as follows :-

1st Floor, KLSE Annexe,  
Exchange Square  
Bukit Kewangan,  
50200 Kuala Lumpur.  
Tel : 603 2026 7099 Ext 2232  
Fax: 603 20263701

For further information or enquiries on the above, kindly contact the following persons at telephone no. 03-2026 7099 :-

Emilia Tee (Ext 1016)  
Tan Ai Chia (Ext 7089)  
Noraishah Ismail (Ext 7977)

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Thank you.

Yours faithfully



**SELVARANY RASIAH**

Head  
Regulatory Issues and Legal Advisory  
Group Regulations

TYH/HSF

Enclosures

**AMENDMENTS TO THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD  
(FOR THE MESDAQ MARKET)  
CONSEQUENTIAL TO THE CHANGE OF NAMES FOR THE COMPANIES WITHIN THE BURSA MALAYSIA GROUP**

PARAGRAPH	EXISTING PROVISIONS	AMENDED PROVISIONS
Paragraph 1.1	“Board” means the board of directors of Malaysia Securities Exchange Berhad.	“Board” means the board of directors of <b>the Exchange</b> .
	“Central Depository” means the Malaysian Central Depository Sdn. Bhd.	“ <b>Depository</b> ” means <b>Bursa Malaysia Depository Sdn. Bhd.</b>
	“Exchange” means Malaysia Securities Exchange Berhad.	“Exchange” means <b>Bursa Malaysia Securities Berhad</b> .
	“Exchange Holding Company” means Kuala Lumpur Stock Exchange Berhad.	“Exchange Holding Company” means <b>Bursa Malaysia Berhad</b> .
	“Rules of the Exchange” means Rules of Malaysia Securities Exchange Berhad including any amendment thereto that may be made from time to time.	“Rules of the Exchange” means Rules of <b>Bursa Malaysia Securities Berhad</b> including any amendment thereto that may be made from time to time.
	“these Requirements” means the listing requirements of Malaysia Securities Exchange Berhad including any amendment thereto that may be made from time to time.	“these Requirements” means the listing requirements of <b>Bursa Malaysia Securities Berhad</b> including any amendment thereto that may be made from time to time.
Paragraph 9.2	Issue of shares to directors  No director shall participate in an issue of shares to employees unless shareholders in general meeting have approved the specific allotment to be made to such director and unless he holds office in an executive capacity.	Issue of shares to directors  No director shall participate in <b>a share scheme for</b> employees unless shareholders in general meeting have approved the allotment to be made to such director.
Relevant	All listing requirements that contain the term “Central	The term “Central Depository”, wherever it appears in these Listing

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PARAGRAPH	EXISTING PROVISIONS	AMENDED PROVISIONS
paragraphs	Depository”.	Requirements, shall be replaced with the term “ <b>Depository</b> ”.
Relevant paragraphs	All listing requirements and provisions of Guidance Notes that contain the term “Kuala Lumpur Stock Exchange”.	The term “Kuala Lumpur Stock Exchange”, wherever it appears in these Listing Requirements, shall be replaced with the term “ <b>Bursa Malaysia Securities Berhad</b> ”.
Relevant paragraphs	All listing requirements and provisions of Guidance Notes that contain the term “Malaysia Securities Exchange Berhad”.	The term “Malaysia Securities Exchange Berhad”, wherever it appears in these Listing Requirements, shall be replaced with the term “ <b>Bursa Malaysia Securities Berhad</b> ”.
Paragraph 9.4 of Guidance Notes No. 9	9.4 The MAP will be organised by the Research Institute of Investment Analysts Malaysia (RIIAM), an affiliate company of the Exchange or such other body as may be approved by the Exchange.	9.4 The MAP will be organised by <b>such body corporate as may be approved by the Exchange (hereinafter referred to as the “Approved Organiser”)</b> .
Relevant paragraphs of Guidance Notes No. 9	All paragraphs in Guidance Notes No. 9 that contain the term “RIIAM”.	The term “RIIAM”, wherever it appears in these Guidance Notes, shall be replaced with the term “ <b>the Approved Organiser</b> ”.
Paragraph 9.12 of Guidance Notes No. 9	9.12 Directors may contact RIIAM for further details regarding the MAP or CEP at the telephone number and address stated below:-  Research Institute of Investment Analysts Malaysia 6 <sup>th</sup> Floor, Exchange Square Bukit Kewangan	<b>9.12 Details of the Approved Organiser are available at the Exchange’s website at <a href="http://www.bursamalaysia.com">www.bursamalaysia.com</a></b>

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<b>PARAGRAPH</b>	<b>EXISTING PROVISIONS</b>	<b>AMENDED PROVISIONS</b>
	50200 Kuala Lumpur Tel:(603) 2026 7099 Fax:(603)2026 3701 e-mail : <a href="mailto:suib@klse.com.my">suib@klse.com.my</a>	