

Our Ref: IS/CKM-TYE/LD 01/16

20 January 2016

The Company Secretary
(Listed Issuers/Listed Corporations)

Via email

Dear Sir/Madam,

MAIN/ACE MARKET LISTING REQUIREMENTS (“MAIN/ACE LR”)

- 1. TIMEFRAME FOR ISSUANCE OF ANNUAL REPORT**
 - 2. MAINTAINING A CORPORATE WEBSITE**
 - 3. DEALINGS IN LISTED SECURITIES**
 - 4. PRINTED ANNUAL REPORT**
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We refer to the matters above.

1. TIMEFRAME FOR ISSUANCE OF ANNUAL REPORT

Further to our letter dated 27 December 2013, the Exchange would like to remind all listed issuers of your obligation pertaining to the timeframe for issuance of Annual Report as follows:-

Description	Paragraph/Rule of the Main/ACE LR	Effective Date of Compliance
Annual Report Timeframe	Paragraph/Rule 9.23 (1) - A listed issuer/corporation must issue its annual report that includes annual audited financial statements together with the auditors' and directors' reports of the listed issuer, to the Exchange and shareholders within 4 months from the close of the financial year of the listed issuer/corporation.	Annual report issued in respect of the financial year ended on or after 31 December 2015.

In relation to the above, kindly ensure compliance with the aforesaid annual report timeframe as stipulated in Paragraph/Rule 9.23(1) of the Main/ACE LR.

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2. CORPORATE WEBSITE

Paragraph/Rule 9.21 of Main/ACE LR states that every listed issuer/corporation must have its own website as follows:-

- 1) Every listed issuer/corporation must have its own website.
- 2) A listed issuer/corporation must publish on its website all announcements made to the Exchange pursuant to these Requirements. The listed issuer/corporation must ensure that such announcements are placed on the listed issuer/corporation's website, as soon as practicable after the same are released on the Exchange's website.
- 3) A listed issuer/corporation must ensure that its website contains the email address, name(s) of designated person(s) and their contact numbers to enable the public to forward queries to the listed issuer/corporation.
- 4) A listed issuer/corporation should ensure that its website is current, informative and contains all information which may be relevant to the listed issuer/corporation's shareholders including analyst's briefings.

In this respect, the Exchange would like to remind all listed issuers/corporations of your obligation to maintain a corporate website that is up-to-date, it was noted that there have been non-compliances by listed issuers/corporations in relation to the above.

3. DEALINGS IN LISTED SECURITIES

Based on the Exchange's observation of announcements made by listed issuers/corporations via Bursa LINK, it has come to our attention that the two (2) most common breaches of the Main/ACE LR are in respect of Paragraphs/Rules 14.08(d) and 14.09(a) of the Main/ACE LR. We wish to remind all directors of their duty to promptly give notice of their dealings in writing to the company secretary within the requisite number of market days after the dealings has occurred, so that the listed issuer/corporation can immediately announce such notice to the Exchange. This is to ensure that shareholders are promptly informed of all information which they would reasonably require for the purpose of making informed investment decisions.

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4. PRINTED ANNUAL REPORT

Pursuant to Paragraph/Rule 9.26 of the Main/ACE Market Listing Requirements, a listed issuer/corporation may issue its annual report to shareholders in electronic format, provided amongst others, that it gives a printed copy of its annual report to its shareholder upon the shareholder's request, and the hard copy of the annual report is forwarded to the shareholder requesting the same within 4 market days from the date of receipt of the request.


We wish to inform that the printed copy of the annual report referred to in Paragraph/Rule 9.26(a) & (c) of the Main/ACE Market Listing Requirements **need not** be printed by a professional printing firm, or be in colour. An internally printed copy using the PDF version of copy of the annual report would be deemed in compliance with Paragraph/Rule 9.26 of the Main/ACE Market Listing Requirements.

If you have any queries on the above, please do not hesitate to contact the following persons from Listing Advisory & Development, Listing Division at 03-2034 7766;

- (a) Mr. Chee Kai Mun;
- (b) Ms. Tiffany Yan Wei Mee; or
- (c) Puan Razalina Suriati Abdullah

Thank you.

Yours faithfully



INDERJIT SINGH
Senior Executive Vice President
Listing Division
Regulation