

Our Ref: IS/SUZ/LD05/10

29 January 2010

Via E-mail

The Company Secretary (Listed Issuers)

Dear Sir/ Madam

COMPLIANCE WITH PARAGRAPH 6.03(3) OF THE MAIN MARKET LISTING REQUIREMENTS ("MAIN LR")/ PARAGRAPH 6.04(3) OF ACE MARKET LISTING REQUIREMENTS ("ACE LR")

We refer to the above matter.

Paragraph 6.03(3) of the MAIN LR and 6.04(3) of the ACE LR which took effect from 3 August 2009 state that, where a general mandate for issue of securities is sought, the listed issuer must include in the statement accompanying the proposed resolution the following information:

- (a) whether such mandate is new or a renewal;
- (b) where such mandate is a renewal or has been sought for in the preceding year, to specify the following:
 - (i) the proceeds raised from the previous mandate, if any;
 - (ii) the details and status of the utilisation of proceeds; and
- (c) the purpose and utilisation of proceeds from the general mandate sought.

In relation to the above, Bursa Malaysia Securities Berhad ("Bursa Securities") wishes to remind all listed issuers on their disclosure obligation under the aforesaid provisions of the MAIN LR/ ACE LR. Failure to comply with the required disclosure may result in the listed issuer not being able to implement its proposal for new issue of securities under the general mandate pursuant to Section 132D of the Companies Act, 1965.

Yours faithfully

INDERJIT SIN

SUZ/zm