

Our Ref: IS/RMG/LD24/10

3 December 2010

Via Email

Bursa LINK Users

Dear Sir/Madam,

BURSA LINK TEMPLATES' ENHANCEMENT

We wish to advise that we have enhanced the PDF Submission to include Circular/Notice to Shareholders for the online submission and Semi Annual / Annual Returns (Part B) templates.

Please note that listed issuers are still required to furnish Bursa Securities with 15 printed copies of the Circular/Notice to Shareholders. For this initial implementation phase, if you are unable to submit the Circular/Notice to Shareholders via Bursa LINK, kindly ensure that the 15 printed copies of the Circular/Notice to Shareholders and the soft copy (PDF file) are submitted to Bursa Securities in accordance with the current practice, i.e. via hand or courier.

For full details of these enhancements, please refer to Appendix I. The update will be **available from Monday, 6th December 2010**. Users will be able to obtain the latest templates as follows:

a) CLIENT R7 USER

- Users are required to perform a synchronization procedure from the effective date above.
- The procedure can be obtained via Bursa LINK Bulletin Board webpage at <http://www.bursamalaysia.com/website/bm/bursalink.html> - Select "Document" tab and refer to Client R7 Sync Procedure.
- Users that have data entry PC might require assistance from your IT support to perform the above procedure.

b) WEB BROWSER USER

- Upon successful login into <https://bursalink.bursamalaysia.com> on 6th December 2010, users will be able to view the latest templates.

Note:

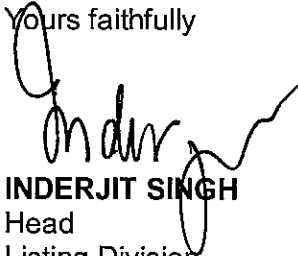
- **Please ensure that from 6th December 2010 onwards, you are using the latest PDF Submission and Semi Annual / Annual Returns (Part B) templates. Announcement made using a copy of the existing template will not reflect the enhancement as stated above.**

For further information and enquiries on the above, kindly contact the following persons:-

- (1) Faizatul Adlin Mohd Adnan : 03-20347576
- (2) Sharifah Norzana : 03-20347130
- (3) Saw Xiao Fung : 03-20347238

Thank you.

Yours faithfully



INDERJIT SINGH

Head
Listing Division
Regulation

Encl.

APPENDIX I - BURSA LINK TEMPLATES' ENHANCEMENT

Details of the enhancement to the existing templates are stated in the table below:

No	Type	Description	Form Version (Enhanced)
1.	Semi Annual / Annual Returns (Part B)	<p>Enhancement on the existing template to include the following compliance:</p> <p>a) Mandatory Accreditation Programme</p> <ul style="list-style-type: none"> • Compliance with paragraph 15.08 of the Main Market Listing Requirements / Rule 15.08 of the ACE Market Listing Requirements in relation to the details of directors appointed during the reporting period, <p>b) Internal Audit</p> <ul style="list-style-type: none"> • Compliance with paragraph 15.27 of the Main Market Listing Requirements / Rule 15.27 of the ACE Market Listing Requirements 	4
2.	PDF Submission	<p>Enhancement on the existing template to include the online submission for Circular/Notice To Shareholders in addition to the existing Annual Audited Account.</p> <p>User needs to select the document type keyword accordingly and if Circular/Notice To Shareholders is selected, user needs to fill in the title/description of the circular/notice based on those display in the cover page of the circular/notice</p>	4

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Semi Annual / Annual Returns (Part B) template

	(Draft)
Semi Annual/ Annual Returns - Part B Form Version 4 (Enhanced) Initiated by pteBT1 on 30/11/2010 11:18:39 AM Reference No pp-101139-MT16	

Mandatory Accreditation Programme

* Compliance with paragraph 15.08 of the Main Market Listing Requirements / Rule 15.08 of the ACE Market Listing Requirements in relation to the following:

Details of directors appointed during the reporting period,

No	Name	Attended MAP	If No, expected date to attend MAP
1.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	
2.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	
3.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	
4.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	
5.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	

Internal Audit

* Compliance with paragraph 15.27 of the Main Market Listing Requirements / Rule 15.27 of the ACE Market Listing Requirements:

Yes No

For Mandatory Accreditation Programme (MAP) table, there are five (5) default rows with a selection of Yes or No button with regards to the directors attending MAP.

- The director's name needs to be filled up before select either Yes or No for Attended MAP field.
- If NO is selected, the expected date to attend MAP will appear and it is a mandatory field.

No	Name	Attended MAP	If No, expected date to attend MAP
1.	<input style="width: 95%;" type="text" value="Mr A"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	<input style="width: 80%;" type="text" value=""/>
2.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	
3.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	
4.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	
5.	<input style="width: 95%;" type="text"/>	<input type="radio"/> Yes <input type="radio"/> No	

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- Generate additional rows can be done if all the five (5) rows have been utilized. Otherwise the system will prompt the following message "Please utilize all the rows before generate additional rows"

Mandatory Accreditation Programme			
* Compliance with paragraph 15.08 of the Main Market Listing Requirements / Rule 15.08 of the ACE Market Listing Requirements in relation to the following:			
Details of directors appointed during the reporting period,			
No	Name	Attended MAP	If No, expected date to attend MAP
1.	<input type="text" value="Mr A"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="text" value="16"/>
2.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	
3.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	
4.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	
5.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	

LINK

Please utilize all the rows before generate additional rows.

Internal Audit
 * Compliance with paragraph 15.27 of the Main Market Listing Requirements / Rule 15.27 of the ACE Market Listing Requirements:
 Yes No

- If the default five (5) rows have been utilized, you can generate additional rows (maximum rows = 10).

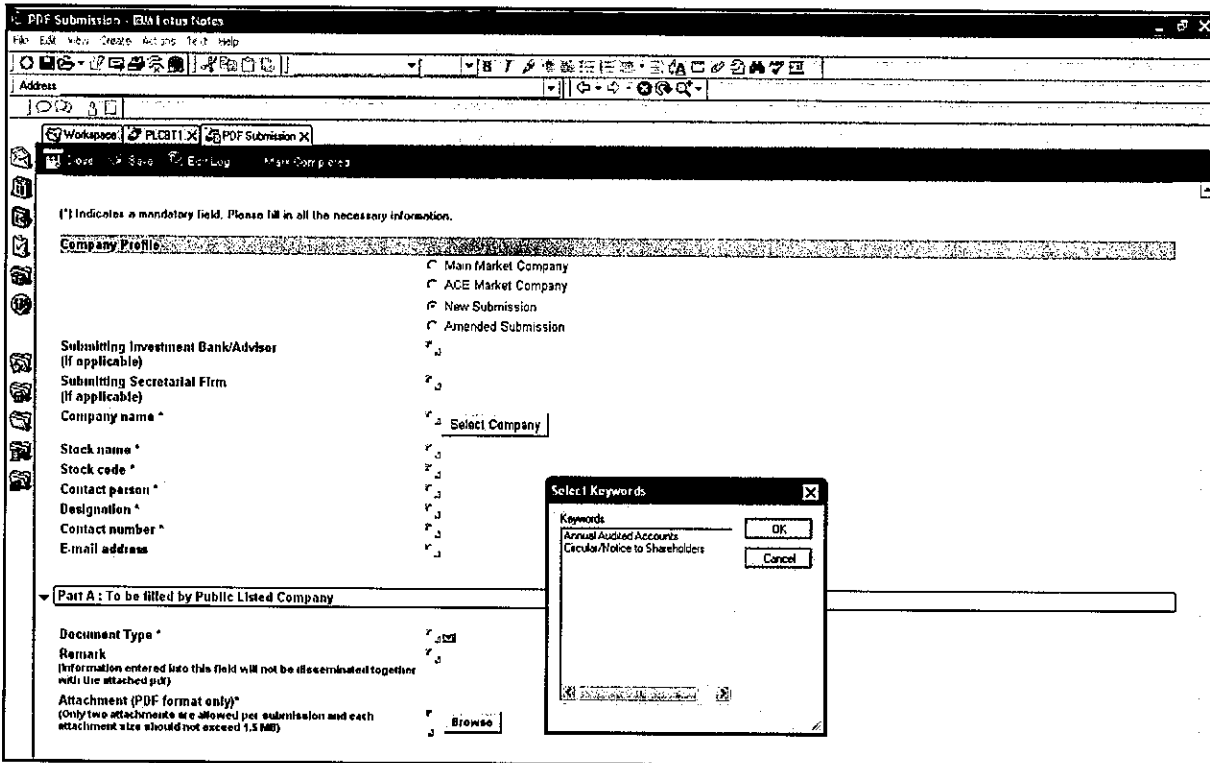
Mandatory Accreditation Programme			
* Compliance with paragraph 15.08 of the Main Market Listing Requirements / Rule 15.08 of the ACE Market Listing Requirements in relation to the following:			
Details of directors appointed during the reporting period,			
No	Name	Attended MAP	If No, expected date to attend MAP
1.	<input type="text" value="Mr A"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="text" value="16"/>
2.	<input type="text" value="Mr B"/>	<input checked="" type="radio"/> Yes <input type="radio"/> No	
3.	<input type="text" value="Mr C"/>	<input checked="" type="radio"/> Yes <input type="radio"/> No	
4.	<input type="text" value="Mr D"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="text" value="15"/>
5.	<input type="text" value="Mr E"/>	<input checked="" type="radio"/> Yes <input type="radio"/> No	
6.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	
7.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	
8.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	
9.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	
10.	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No	

Internal Audit
 * Compliance with paragraph 15.27 of the Main Market Listing Requirements / Rule 15.27 of the ACE Market Listing Requirements:
 Yes No

APPENDIX I - BURSA LINK TEMPLATES' ENHANCEMENT

PDF Submission template

	(Draft)
PDF Submission Form Version 4 (Enhanced) Initiated by plkBT1 on 30/11/2019 11:34:57 AM Reference No pp-101130-41693	



(*) Indicates a mandatory field. Please fill in all the necessary information.

Company Profile

Main Market Company
 ACE Market Company
 New Submission
 Amended Submission

Submitting Investment Bank/Advisor (If applicable)
 Submitting Secretarial Firm (If applicable)
 Company name *
 Stock name *
 Stock code *
 Contact person *
 Designation *
 Contact number *
 E-mail address

Part A: To be filled by Public Listed Company

Document Type *
 Remark (Information entered into this field will not be disseminated together with the attached pdf)
 Attachment (PDF format only)* (Only two attachments are allowed per submission and each attachment size should not exceed 1.5 MB)

Select Keywords

Keywords

Annual Audited Accounts
 Circular/Notice to Shareholders

Document Type keywords contains:

- Annual Audited Account
- Circular/Notice to Shareholders

If you select Annual Audited Account, the display is same as Form Version 3 (Enhanced) where you need to enter the Financial Year End and attached the PDF files accordingly

Document Type *	<input type="text" value="Annual Audited Accounts"/>
Financial Year End *	<input type="text" value="16"/>
Remark (Information entered into this field will not be disseminated together with the attached pdf)	<input type="text"/>
Attachment (PDF format only)* (Only two attachments are allowed per submission and each attachment size should not exceed 1.5 MB)	<input type="button" value="Browse"/>

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If you select Circular/Notice to Shareholders, the display is as below:

Document Type *	<input type="text" value="Circular/Notice to Shareholders"/>
Subject/Description *	<input type="text"/>
Remark (Information entered into this field will not be disseminated together with the attached pdf)	<input type="text"/>
Attachment (PDF format only)* (Only two attachments are allowed per submission and each attachment size should not exceed 1.5 MB)	<input type="button" value="Browse"/>

- **Subject/Description** should be the same as stated in your Circular/Notice cover page.

Example 1 (UEM):

CIRCULAR TO SHAREHOLDERS IN RELATION TO

(I) CONDITIONAL TAKE-OVER OFFER BY UEM LAND HOLDINGS BERHAD ("ULHB") TO ACQUIRE ALL THE ORDINARY SHARES OF RM1.00 EACH IN SUNRISE BERHAD (EXCLUDING TREASURY SHARES) NOT ALREADY OWNED BY ULHB ("OFFER SHARES") AT AN OFFER PRICE OF RM2.80 PER OFFER SHARE; AND

(II) PROPOSED INCREASE IN ULHB'S AUTHORISED SHARE CAPITAL TO RM3,517,000,000 COMPRISING 7,000,000,000 ORDINARY SHARES OF RM0.50 EACH IN ULHB, 200,000,000 MANDATORY CONVERTIBLE REDEEMABLE PREFERENCE SHARES OF RM0.01 EACH IN ULHB AND 1,500,000,000 REDEEMABLE CONVERTIBLE PREFERENCE SHARES OF RM0.01 EACH IN ULHB AND NECESSARY AMENDMENTS TO ULHB'S MEMORANDUM AND ARTICLES OF ASSOCIATION ("PROPOSED IASC")

Example 2:

PART A - PROPOSED DIVERSIFICATION OF THE BUSINESS OF LIPO GROUP INTO PROPERTY DEVELOPMENT

PART B - STATEMENT TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORISATION TO THE COMPANY PURSUANT TO SECTION 67A OF THE COMPANIES ACT, 1965 NOTICE OF ANNUAL GENERAL MEETING AND LETTER TO SHAREHOLDERS IN RELATION TO THE IMPLEMENTATION OF ELECTRONIC DIVIDEND PAYMENT ("eDividend")

Example 3:

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

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Example 4:

NOTICE TO HOLDERS OF ZERO COUPON REDEEMABLE CONVERTIBLE SECURED LOAN STOCKS 2002/2010 ("RCSLS") IN RELATION TO THE MATURITY OF THE RCSLS

Example 5:

NOTICE TO WARRANTHOLDERS IN RELATION TO THE EXPIRY OF THE FOLLOWING:

- EUROPEAN STYLE CASH SETTLED CALL WARRANTS OVER ORDINARY SHARES OF ANNJOO RESOURCES BERHAD ("ANNJOO-CA");
- EUROPEAN STYLE CASH SETTLED CALL WARRANTS OVER ORDINARY SHARES OF BERJAYA CORPORATION BERHAD ("BJCORP-CB");
- EUROPEAN STYLE CASH SETTLED CALL WARRANTS OVER ORDINARY SHARES OF WAH SEONG CORPORATION BERHAD ("WASEONG-CB"); AND
- EUROPEAN STYLE CASH SETTLED CALL WARRANTS OVER ORDINARY SHARES OF GENTING SINGAPORE PLC ("GENS-C6").

COLLECTIVELY REFERRED TO AS "STRUCTURED WARRANTS"

For more examples, please refer to the published Circular/Notice to Shareholders at Bursa's website via

http://www.bursamalaysia.com/website/bm/listed_companies/company_announcements/circulars_to_sholders/index.jsp

- **Remark** – the contents in this remark will not be published to the website. This is for internal remarks only, if any.