

Our Ref: IS/RMG/LD29/09

16 December 2009

Via Email

Bursa LINK Users

Dear Sir/Madam,

BURSA LINK TEMPLATES' ENHANCEMENT

We wish to advise that we have made enhancement to Bursa LINK templates as stated in the Appendix I.

The latest templates' update will be **available from Monday, 21st December 2009**. Bursa LINK 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 obtain via our Bursa LINK Bulletin Board webpage at <http://www.bursamalaysia.com/website/bm/bursalink.html> - refer to Client R7 Sync Procedure.
- Users that have data entry PC, you might need assistance from your IT support to perform the above procedure.

b) WEB BROWSER USER

- Upon successful login into <https://bursalink.bursamalaysia.com> on 21st December 2009, user will be able to view the latest templates.

Note:


Please ensure that from 21st December 2009 onwards, you are using the latest template to make the announcement. Announcement made using a copy of the existing template will not reflect the enhancement as stated above.

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

- | | |
|-------------------------------|---------------|
| (1) Roseliliwati Md Ghazali | : 03-20347006 |
| (2) Faizatul Adlin Mohd Adnan | : 03-20347576 |
| (3) Sharifah Norzana | : 03-20347130 |
| (4) Saw Xiao Fung | : 03-20347238 |

Thank You.

Yours faithfully



INDERJIT SINGH
Head
Listing Division
Regulation

Encl.

APPENDIX I – BURSA LINK TEMPLATES' ENHANCEMENT

We wish to advise that we have made enhancement to Bursa LINK templates as below:

- A. Enhancement for the ACE Market
- B. Enhancement on the Semi Annual / Annual Returns (Part B)

A. Enhancement for the ACE Market

Bursa LINK has enhanced the existing templates for the ACE Market, which incorporated the following details:

- Whether the sponsorship period relates to admission or restructuring
- Name of the sponsor

The affected types of announcement for this enhancement are as below:

1. General Announcement – PLC
2. Share Buy Backs announcement
 - Immediate Announcement
 - Form 28A
 - Form 28B
 - Notice of Resale/Cancellation
3. Changes in Corporate Information
 - Change of Company Address
 - Change of Boardroom
 - Change in Chief Executive Officer
 - Change of Company Secretary
 - Change of Registrar
 - Change of Company Name
 - Change of Audit Committee
4. Changes in Shareholdings
 - Notice of Interest of Substantial Shareholder Pursuant to Form 29A
 - Changes in Substantial Shareholder's Interest Pursuant to Form 29B
 - Notice of Person Ceasing to be a Substantial Shareholder Pursuant to Form 29C
 - Changes in Director's Interest Pursuant to Section 135 of Co. Act 1965
5. Entitlement (Notice of Book Closure)
6. Important Relevant Dates for Renounceable Rights
7. Financial Result Announcement
8. Change of Financial Year End
9. Listing Information & Profile
10. Transfer of Listing
11. Additional Listing Application (ALA)
12. Semi Annual / Annual Returns
 - Part A1
 - Part A2
 - Part B
13. PDF Submission

APPENDIX I – BURSA LINK TEMPLATES’ ENHANCEMENT

Details of the enhancement for the abovementioned templates are as follows:

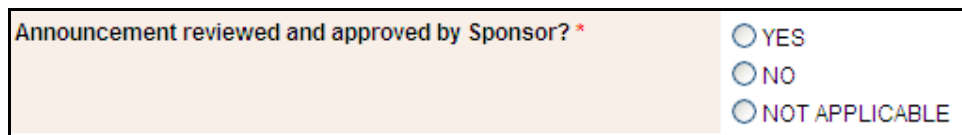
1. The enhancement is applicable only when you select “Ace Market Company”



Company Information

Main Market Company ACE Market Company

2. A statement “Announcement reviewed and approved by Sponsor? “ will be displayed when user select ACE Market in the Company Information, where user needs to select either Yes, No or Not Applicable (for companies that are no longer under sponsorship period)



Announcement reviewed and approved by Sponsor? *

YES
 NO
 NOT APPLICABLE

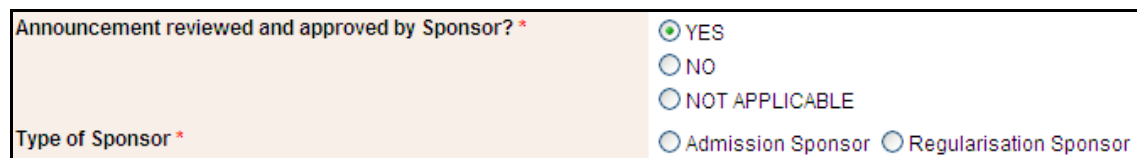
3. If user selects “Not Applicable”, there will be no new field display



Announcement reviewed and approved by Sponsor? *

YES
 NO
 NOT APPLICABLE

4. When user selects either Yes or No, the new field “Type of Sponsor” will be displayed as below

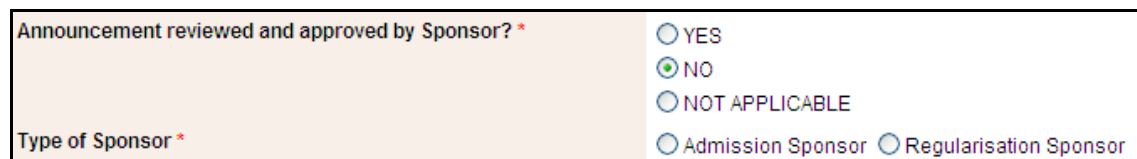


Announcement reviewed and approved by Sponsor? *

YES
 NO
 NOT APPLICABLE

Type of Sponsor *

Admission Sponsor Regularisation Sponsor



Announcement reviewed and approved by Sponsor? *

YES
 NO
 NOT APPLICABLE

Type of Sponsor *

Admission Sponsor Regularisation Sponsor

5. Then user needs to indicate whether the sponsor is “Admission Sponsor” or “Regularisation Sponsor”
 - Admission Sponsor – pursuant to Rule 4.27 (2) of ACE LR
 - Regularisation Sponsor – pursuant to Rule 8.03(5)(b) and 8.04(3)(c) of ACE LR

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Announcement reviewed and approved by Sponsor? *	<input checked="" type="radio"/> YES <input type="radio"/> NO <input type="radio"/> NOT APPLICABLE
Type of Sponsor *	<input checked="" type="radio"/> Admission Sponsor <input type="radio"/> Regularisation Sponsor
Admission Sponsor *: <small>(Pursuant to Rule 4.27(2) of ACE LR)</small>	<input type="text"/>
Sponsor *:	<input type="text"/>

Announcement reviewed and approved by Sponsor? *	<input checked="" type="radio"/> YES <input type="radio"/> NO <input type="radio"/> NOT APPLICABLE
Type of Sponsor *	<input type="radio"/> Admission Sponsor <input checked="" type="radio"/> Regularisation Sponsor
Regularisation Sponsor *: <small>(Pursuant to Rule 8.03(5)(b) and 8.04(3)(c) of ACE LR)</small>	<input type="text"/>
Sponsor *:	<input type="text"/>

6. In addition to the Admission/Regularisation Sponsor, if the listed issuer has appointed another party to act as sponsor, user also needs to indicate it in the template. If it is the same Sponsor as the Admission/Regularisation Sponsor, then user needs to select “same as above” from the drop down list.

B. Enhancement on Semi Annual / Annual Returns (Part B)

The enhancements on the Semi Annual / Annual Returns (Part B) are as follows:


1. Paragraphs / Rules have been amended to reflect the Main / ACE Market Listing Requirements
2. A new mandatory field under Audit Committee section
 - (iii) All the audit committee members are non-executive directors
3. Removal of the “Number of Public Shareholders holding not less than 100 shares” field under the Level of Public⁽¹⁾ Shareholding Spread section

For further details, please refer to the screen capture for Semi Annual / Annual Returns (Part B).

APPENDIX I – BURSA LINK TEMPLATES’ ENHANCEMENT

Screen capture for Semi Annual / Annual Returns (Part B)

[Note: The contents in the template are the same for both Client R7 and Web Browser]



Form Version V3.0
Semi Annual/ Annual Returns - Part B
Reference NoMM-091203-43639

Submitting Investment Bank/Advisor (if applicable)
Submitting Secretarial Firm (if applicable)
Company name *
Stock name *
Stock code *
Contact person *
Designation *

Section A : To be filled by Public Listed Company

Semi Annual Returns As At Period *	<input type="radio"/> 30 June	<input checked="" type="radio"/> 31 December
Semi Annual Returns As At Year *	2009	

Part B

COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENTS

Listed issuer must undertake due enquiry and provide the confirmation as follows

Directorship in listed and non-listed issuers
*Compliance with paragraph 15.06, paragraph 9.1 and 9.2 of Practice Note 13 of the Main Market Listing Requirements / Rule 15.06, paragraph 9.1 and 9.2 of Guidance Note 9 of the ACE Market Listing Requirements:
 Yes No

Composition of board of directors
*Compliance with paragraph 15.02 of the Main Market Listing Requirements/ Rule 15.02 of the ACE Market Listing Requirements
 Yes No

Qualification of directors
*Compliance with paragraph 15.05 of the Main Market Listing Requirements/ Rule 15.05 of the ACE Market Listing Requirements in relation to the following
(a) No director is a bankrupt
 Yes No

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Screen capture for Semi Annual / Annual Returns (Part B) [con’t]

* (b) No director is absent from more than 50% of the total board of directors' meetings held during the financial year (applicable for the latest completed financial year)

Yes No

* (c) No director is convicted by a court of law, whether within Malaysia or elsewhere, in relation to offences set out in paragraph 15.05(1) of the Main Market Listing Requirements / Rule 15.05(1) of the ACE Market Listing Requirements

Yes No

Audit Committee

Compliance with paragraphs 15.09 and 15.10 of the Main Market Listing Requirements / Rules 15.09 and 15.10 of the ACE Market Listing Requirements in relation to the following :-

* (i) The audit committee comprises no fewer than 3 members

Yes No

* (ii) A majority of the audit committee are independent directors

Yes No

* (iii) All the audit committee members are non -executive directors

Yes No

This is a new mandatory field

* (iv) At least one member fulfills qualifications prescribed by the Exchange via paragraph 15.09(1)(c) and paragraph 7.1 of Practice Note 13 of the Main Market Listing Requirements / Rule 15.09(1)(c) and paragraph 7.1 of Guidance Note 9 of the ACE Market Listing Requirements

Yes No

* (v) No alternate director is part of the audit committee

Yes No

* (vi) The chairman of the audit committee is an independent director

Yes No

Level of Public ⁽¹⁾ Shareholding Spread

Removal of 'Number of public shareholders holding not less than 100 shares' field

% of Public Shareholdings (E.g. 25.00) *
If a listed issuer does not meet the public shareholding spread requirement, state the steps taken to comply with the public shareholding spread requirement

Remarks

Attachment

Notes :

(1 To refer to the definition of "public" as provided under Chapter 1 of the Main Market Listing Requirements/ACE Market Listing Requirements .