

Our Ref: IS/RMG/LD20/09

14 August 2009

By Email

Bursa LINK Users

Dear Sir/Madam

BURSA LINK TEMPLATES' UPDATE – CHANGES IN CORPORATE INFORMATION

We refer to the above matter.

We wish to advise that the following Bursa LINK templates have been enhanced:

1. Change in Boardroom
2. Change in Audit Committee
3. Change in Chief Executive Officer

Please refer to the appendices for further details on above mentioned templates.

The latest templates' update will be **available from Monday, 17 August 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 obtained via our Bursa LINK Bulletin Board webpage at <http://www.bursamalaysia.com/website/bm/bursalink.html> - refer to Client R7 Sync Procedure or Client R7 Guide.
- Users that have data entry PC, you might need assistance from your IT support to perform the above procedure.

b) WEB BROWSER USER

The template will be automatically updated. Upon successful login into <https://bursalink.bursamalaysia.com>, user can immediately view the latest template.

Note:

Announcement made using a copy of the existing template will not reflect the enhancement as stated above.

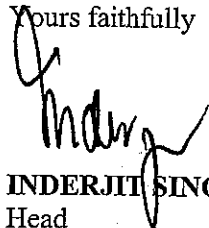
BURSA LINK TEMPLATES' UPDATE - CHANGES IN CORPORATE INFORMATION

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' UPDATE

Enhancement to the existing templates such as Change in Boardroom, Change in Audit Committee and Change in Chief executive officer to include the additional fields required as follows:

1. Change in Boardroom

- Two (2) new mandatory fields as below:
 - a) **Any conflict of interests that he/she has with the listed issuer**
 - b) **Director has attended the Mandatory Accreditation Programme (MAP)**
 - For internal usage only – not publish to the web
 - Appear only when user select Type of Change as “Appointment”, otherwise the new field is hidden.
 - Radio button selection – Yes / No. When “No” is selected, a statement and due date will appear as below:

“The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.”

Due date for MAP : date format

[This due date is auto calculate by system based on 4 months from the Date of Change inclusive of weekends and Public Holidays.]

2. Change in Audit Committee

- A new mandatory field “**Any conflict of interests that he/she has with the listed issuer**”

3. Change in Chief Executive Officer


- A new mandatory field “**Any conflict of interests that he/she has with the listed issuer or its subsidiaries**”

Please refer to the following appendices to view the screen captures for the above mentioned templates:

1. Client R7 users – Appendix II
2. Web Browser users – Appendix III

APPENDIX II (CLIENT R7) – SCREEN CAPTURES

CHANGE IN BOARDROOM



Form Version V3.0
Change in Boardroom
Reference No pp-090814-58544


Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
Company name *	
Stock name *	
Stock code *	
Contact person *	
Designation *	
Date of change *	
Type of change *	
Designation *	
Directorate *	<input checked="" type="radio"/> Executive <input type="radio"/> Independent & Non Executive <input type="radio"/> Non Independent & Non Executive
Name *	
Age *	
Nationality *	
Qualifications *	
Working experience and occupation *	
Directorship of public companies (if any) *	
Family relationship with any director and/or major shareholder of the listed issuer *	
Any conflict of interest that he/she has with the listed issuer *	← This is a new mandatory field
Details of any interest in the securities of the listed issuer or its subsidiaries *	
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	<input checked="" type="radio"/> Yes <input type="radio"/> No
Remarks	

1

APPENDIX II (CLIENT R7) – SCREEN CAPTURES

CHANGE IN BOARDROOM

Type of change = Appointment



Form Version V3.0
Change in Boardroom
Reference No pp-090814-58800

Submitting Investment	
Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
Company name *	
Stock name *	
Stock code *	
Contact person *	
Designation *	
Date of change *	14/08/2009
Type of change *	Appointment
Designation *	
Directorate *	<input checked="" type="radio"/> Executive <input type="radio"/> Independent & Non Executive <input type="radio"/> Non Independent & Non Executive
Name *	
Age *	
Nationality *	
Qualifications *	
Working experience and occupation *	
Directorship of public companies (if any) *	
Family relationship with any director and/or major shareholder of the listed issuer *	
Any conflict of interest that he/she has with the listed issuer *	
Details of any interest in the securities of the listed issuer or its subsidiaries *	
Director has attended the Mandatory Accreditation Programme (MAP) *	<input type="radio"/> Yes <input checked="" type="radio"/> No
The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.	
Due Date for MAP	14/12/2009
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	<input checked="" type="radio"/> Yes <input type="radio"/> No
Remarks	

This is a new mandatory field (for internal usage only) when type of change = "Appointment"


When "No" is selected, a due date for MAP will be auto calculate by the system based on the date of change above.

All these fields with regards to MAP will not be published. Same as the compliance statement.

1

APPENDIX II (CLIENT R7) – SCREEN CAPTURES

CHANGE IN AUDIT COMMITTEE



Form Version V3.0
Change in Audit Committee
Reference No pp-090814-58706

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

Date of change *
Type of change *
Designation *
Directorate *

Executive
 Independent & Non Executive
 Non Independent & Non Executive

Name *
Age *
Nationality *
Qualifications *
Working experience and occupation *
Directorship of public companies (if any) *
Family relationship with any director and/or major shareholder of the listed issuer *
Any conflict of interest that he/she has with the listed issuer *
Details of any interest in the securities of the listed issuer or its subsidiaries *
Composition of Audit Committee (Name and Directorate of members after change) *
Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change) *
Remarks


Yes No

1

← This is a new mandatory field

APPENDIX II (CLIENT R7) – SCREEN CAPTURES

CHANGE IN CHIEF EXECUTIVE OFFICER



Form Version V3.0
Change in Chief Executive Officer
Reference No pp-090814-58460


Submitting Investment Bank/Advisor (if applicable)
Submitting Secretarial Firm (if applicable)
Company name *
Stock name *
Stock code *
Contact person *
Designation *
Date of change *
Type of change *
Name *
Age *
Nationality *
Qualifications *
Working experience and occupation *
Directorship of public companies (if any) *
Family relationship with any director and/or major shareholder of the listed issuer *
Any conflict of interest that he/she has with the listed issuer or its subsidiaries *
Details of any interest in the securities of the listed issuer or its subsidiaries *
Remarks

← This is a new mandatory field

1

APPENDIX III (WEB) – SCREEN CAPTURES

CHANGE IN BOARDROOM


Change in Boardroom

Initiated by ploBT2 on 13/08/2009 04:20:24 PM Draft
Reference No pp-090813-58824
Form Version V3.0

Company Information

New Announcement Amended Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name Select Company

* Stock name

* Stock code

* Contact person

* Designation

* Contact number

E-mail address

Part A : To be filled by Public Listed Company

Date of change *

Type of change *

Designation *

Directorate *
 Executive
 Independent & Non Executive
 Non Independent & Non Executive

Name *

Age *

Nationality *

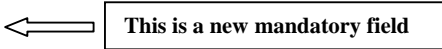
Qualifications *

Working experience and occupation *

Directorship of public companies (if any) *

APPENDIX III (WEB) – SCREEN CAPTURES

CHANGE IN BOARDROOM (CON'T)


Family relationship with any director and/or major shareholder of the listed issuer *	
Any conflict of interests that he/she has with the listed issuer *	
Details of any interest in the securities of the listed issuer or its subsidiaries *	
Compliance with Paragraph 15.02 of the Main LR / Rule 16.02 of the ACE LR *	<input checked="" type="radio"/> Yes <input type="radio"/> No
Remarks	

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APPENDIX III (WEB) – SCREEN CAPTURES

CHANGE IN BOARDROOM

Type of change = Appointment



Change in Boardroom

Initiated by plcBT2 on 13/08/2009 04:20:24 PM Draft
Reference No pp-090813-58824
Form Version V3.0

Company Information

New Announcement Amended Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name Select Company

* Stock name

* Stock code

* Contact person

* Designation

* Contact number

E-mail address

Part A : To be filled by Public Listed Company

Date of change *

Type of change *

Designation *

Directorate *
 Executive
 Independent & Non Executive
 Non Independent & Non Executive

Name *

Age *

Nationality *

Qualifications *

APPENDIX III (WEB) – SCREEN CAPTURES

CHANGE IN BOARDROOM (CON'T)

Type of change = Appointment

Working experience and occupation *	<input type="text"/>
Directorship of public companies (if any) *	<input type="text"/>
Family relationship with any director and/or major shareholder of the listed issuer *	<input type="text"/>
Any conflict of interests that he/she has with the listed issuer *	<input type="text"/>
Details of any interest in the securities of the listed issuer or its subsidiaries *	<input type="text"/>
Director has attended the Mandatory Accreditation Programme (MAP) *	<input type="radio"/> Yes <input checked="" type="radio"/> No
<p>The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.</p>	
Due Date for MAP	13/12/2009
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	<input checked="" type="radio"/> Yes <input type="radio"/> No
Remarks	<input type="text"/>


This is a new mandatory field (for internal usage only) when type of change = "Appointment"

When "No" is selected, a due date for MAP will be auto calculate by the system based on the date of change above.

All these fields with regards to MAP will not be published. Same as the compliance statement.

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CHANGE IN AUDIT COMMITTEE


Change in Audit Committee

Initiated by plcBT2 on 14/08/2009 04:07:34 PM **Draft**
Reference No pp-090814-58053
Form Version V3.0

Company Information

New Announcement Amended Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name
Select Company

* Stock name

* Stock code

* Contact person

* Designation

* Contact number

E-mail address

Part A : To be filled by Public Listed Company

Date of change *

Type of change *

Designation *

Directorate * Executive
 Independent & Non Executive
 Non Independent & Non Executive

Name *

APPENDIX III (WEB) – SCREEN CAPTURES

CHANGE IN AUDIT COMMITTEE (CON'T)

Age *	<input type="text"/>
Nationality *	<input type="text"/>
Qualifications *	<input type="text"/>
Working experience and occupation *	<input type="text"/>
Directorship of public companies (if any) *	<input type="text"/>
Family relationship with any director and/or major shareholder of the listed issuer *	<input type="text"/>
Any conflict of interests that he/she has with the listed issuer *	<input type="text"/> ← This is a new mandatory field
Details of any interest in the securities of the listed issuer or its subsidiaries *	<input type="text"/>

CHANGE IN AUDIT COMMITTEE (CON'T)

Composition of Audit Committee (Name and Directorate of members after change) *

Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) *


Yes No

Remarks

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APPENDIX III (WEB) – SCREEN CAPTURES

CHANGE IN CHIEF EXECUTIVE OFFICER


Change in Chief Executive Officer

Initiated by plcBT2 on 14/08/2009 04:10:09 PM **Draft**
Reference No pp-090814-58209
Form Version V3.0

Company Information

New Announcement Amended Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name Select Company

* Stock name

* Stock code

* Contact person

* Designation

* Contact number

E-mail address

Part A : To be filled by Public Listed Company

Date of change * to

Type of change *

Name *

Age *

Nationality *

Qualifications *

Working experience and occupation *

APPENDIX III (WEB) – SCREEN CAPTURES

CHANGE IN CHIEF EXECUTIVE OFFICER (CON'T)

Directorship of public companies (if any) *	
Family relationship with any director and/or major shareholder of the listed issuer *	
Any conflict of interests that he/she has with the listed issuer or its subsidiaries *	← This is a new mandatory field
Details of any interest in the securities of the listed issuer or its subsidiaries *	
Remarks	

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