

Acceptance of ordinary shares of RM0.50 each (“Plan Share(s)”) granted under the Restricted Share Plan (“RSP”) and Performance Share Plan (“PSP”) of the Company’s Share Grant Plan (“SGP”)

Table 1				
Name of Executive Director	Date of Acceptance of Plan Shares under the RSP of the SGP (“ 2015 RSP Grant ”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the 2015 RSP Grant*	% of Issued Shares
Dato’ Tajuddin bin Atan	1 July 2015	-	19,200	-

Note: * The vesting of Plan Shares granted under the 2015 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates i.e. 15 July 2016, 17 July 2017 and 16 July 2018 respectively

Table 2				
Name of Executive Director	Date of Acceptance of Plan Shares under the RSP of the SGP (“ 2015 PSP Grant ”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the 2015 PSP Grant**	% of Issued Shares
Dato’ Tajuddin bin Atan	1 July 2015	-	Up to 42,400	-

Note: ** The vesting of Plan Shares granted under the 2015 PSP Grant is contingent on achievements of various performance targets for Bursa Malaysia Berhad group, and subject to fulfilment of vesting conditions as at the vesting date i.e. 16 July 2018