

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 (“2016 RSP Grant”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the 2016 RSP Grant*	% of Issued Shares
Datuk Seri Tajuddin bin Atan	1 July 2016	-	19,200	-

Note: * The vesting of Plan Shares granted under the 2016 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates i.e. 17 July 2017, 16 July 2018 and 15 July 2019 respectively.

Table 2				
Name of Executive Director	Date of Acceptance of Plan Shares under the PSP of the SGP (“2016 PSP Grant”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the 2016 PSP Grant*	% of Issued Shares
Datuk Seri Tajuddin bin Atan	1 July 2016	-	Up to 42,400	-

Note: * The vesting of Plan Shares granted under the 2016 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. 15 July 2019.