

Award of Plan Shares under the Restricted Share Plan (“RSP”) of Bursa Malaysia Berhad (“Company”)’s Share Grant Plan (“SGP”)

Table 1									
No.	Description of Offer of Plan Shares under the RSP of the SGP (“2016 RSP Grant”)								
1.	Date of Offer of Plan Shares : 21 June 2016								
2.	Number of Plan Shares to the Selected Employees under the 2016 RSP Grant* : 1,079,300 Plan Shares								
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Closing price of the Company’s shares as at Grant Date</th> <th style="text-align: right;">RM6.01 to RM10.00</th> </tr> </thead> <tbody> <tr> <td>(a) Executive Director/Chief Executive Officer</td> <td style="text-align: right;">19,200</td> </tr> <tr> <td>(b) Senior Management</td> <td style="text-align: right;">92,000</td> </tr> <tr> <td>(c) Other Selected Employees/Executives</td> <td style="text-align: right;">968,100</td> </tr> </tbody> </table>	Closing price of the Company’s shares as at Grant Date	RM6.01 to RM10.00	(a) Executive Director/Chief Executive Officer	19,200	(b) Senior Management	92,000	(c) Other Selected Employees/Executives	968,100
Closing price of the Company’s shares as at Grant Date	RM6.01 to RM10.00								
(a) Executive Director/Chief Executive Officer	19,200								
(b) Senior Management	92,000								
(c) Other Selected Employees/Executives	968,100								
3.	Closing Market Price of the Company’s shares on the Date of Offer : RM8.70 per share								
4.	Grant Date for 2016 RSP Grant : 1 July 2016								
5.	**Vesting Dates for 2016 RSP Grant of up to the number of Plan Shares granted* : 1,079,300 Plan Shares								
	<table border="1" style="width: 100%;"> <tbody> <tr> <td>(a) 17 July 2017</td> <td style="text-align: right;">353,600</td> </tr> <tr> <td>(b) 16 July 2018</td> <td style="text-align: right;">353,600</td> </tr> <tr> <td>(c) 15 July 2019</td> <td style="text-align: right;">372,100</td> </tr> </tbody> </table>	(a) 17 July 2017	353,600	(b) 16 July 2018	353,600	(c) 15 July 2019	372,100		
(a) 17 July 2017	353,600								
(b) 16 July 2018	353,600								
(c) 15 July 2019	372,100								

NOTE:

* Is dependent on the closing price of the Company’s shares as at Grant Date, which might fall within the price range.

** The vesting of Plan Shares granted under the 2016 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates.

Award of Plan Shares under the Performance Share Plan (“PSP”) of Bursa Malaysia Berhad (“Company”)’s Share Grant Plan (“SGP”)

Table 2			
No.	Description of Offer of Plan Shares under the PSP of the SGP		
1.	Date of Offer of Plan Shares	:	21 June 2016
2.	Number of Plan Shares to the Selected Executives for the performance period*	:	Up to 312,200 Plan Shares
	Closing price of the Company’s shares as at Grant Date		RM6.01 to RM10.00
	From 2016 to 2018 (“ 2016 PSP Grant ”)		
	(a) Executive Director/CEO		Up to 42,400
	(b) Senior Management		Up to 269,800
3.	Closing Market Price of the Company’s shares on the Date of Offer	:	RM8.70 per share
4.	Grant Date for 2016 PSP Grant		1 July 2016
5.	**Vesting Date for 2016 PSP Grant of up to the number of Plan Shares granted*	:	Up to 312,200 Plan Shares 15 July 2019

NOTE:

* Is dependent on the closing price of the Company’s shares as at Grant Date, which might fall within the price range.

** The vesting of Plan Shares granted under the PSP of the SGP 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.