



**BURSA MALAYSIA**

**BURSA MALAYSIA BERHAD**

(Company No. 30632-P)

(Incorporated in Malaysia under the Companies Act, 1965)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Bursa Malaysia Berhad ("Bursa" or the "Company") will be held at Exchange Square Annexe, Bukit Kewangan, 50200 Kuala Lumpur on Wednesday, 5 October 2005 at 10.00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions, with or without any modification:

**ORDINARY RESOLUTION**

**BONUS ISSUE OF 832,000,000 ORDINARY SHARES OF RM0.50 EACH CREDITED AS FULLY PAID-UP ("BONUS ISSUE")**

"**THAT**, subject to the passing of the Special Resolution for the Distribution and pursuant to Section 60(3)(a) of the Companies Act, 1965, the Company be and is hereby authorised to apply RM416,000,000 standing to the credit of the share premium account towards allotting and issuing 832,000,000 new ordinary shares of RM0.50 each credited as fully paid-up in the share capital of the Company ("**Bonus Shares**") to the shareholders of the Company, immediately prior to the lodgement of the Court Order of the High Court of Malaya and confirming the Special Resolution for the Distribution which includes the reduction of capital under Section 64 of the Companies Act, 1965 with the Companies Commission of Malaysia **PROVIDED THAT** none of the Bonus Shares shall be credited to any individual securities account of any shareholder but shall immediately be dealt with in accordance with the terms of the Special Resolution for the Distribution

**AND THAT** the Directors be and are hereby authorised and empowered to take all steps and to do all acts, deeds and things and to execute, enter, sign, and deliver on behalf of the Company all necessary documents to give full effect to and for the purpose of completing or implementing the Bonus Issue, with full power to deal with any and all fractions of a share that may arise in connection with the Bonus Issue in the best interests of the Company."

**SPECIAL RESOLUTION**

**DISTRIBUTION OF RM416,000,000 IN CASH TO ALL SHAREHOLDERS ("DISTRIBUTION")**

"**THAT**, subject to the passing of the Ordinary Resolution for the Bonus Issue and completion of the Bonus Issue and subject to the confirmation of the High Court of Malaya, approval be and is hereby given to the Company to effect a reduction of the issued and paid-up capital of the Company in accordance with Section 64 of the Companies Act, 1965 by reducing RM416,000,000 of the issued and paid-up capital of the Company by the cancellation of all the Bonus Shares **AND THAT** the credit of RM416,000,000 arising from such reduction shall be applied by distributing the same or any part thereof to shareholders of the Company on such date as the Directors shall decide in their absolute discretion and in the best interests of the Company

**AND FURTHER THAT** the Directors be and are hereby authorised and empowered to take all steps and to do all acts, deeds and things and to execute, enter, sign and deliver on behalf of the Company all necessary documents to give full effect to and for the purpose of completing or implementing the Distribution, with full power to deal with any and all fractions of a share that may arise in connection with the Distribution in the best interests of the Company."

**BY ORDER OF THE BOARD**

Yong Hazadurah binti Md. Hashim, LS 006674

Hong Soo Yong, MAICSA 7026744

Company Secretaries

Kuala Lumpur

13 September 2005

**Notes:**

- (i) A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- (ii) In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or under the hand of a duly authorised officer or attorney.
- (iii) A member shall not, subject to paragraph (iv) below, be entitled to appoint more than 2 proxies to attend and vote at the same meeting. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 100 shares.
- (iv) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 1 proxy in respect of each securities account it holds which is credited with ordinary shares of the Company.
- (v) Any alteration to the instrument appointing a proxy must be initialled. The instrument appointing a proxy must be deposited at the office of the Share Registrars, Tenaga Koperat Sdn Bhd at 20<sup>th</sup> Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting.
- (vi) For the purpose of determining a member who shall be entitled to attend this Extraordinary General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 49A(2) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 28 September 2005. Only a depositor whose name appears on the Record of Depositors as at 28 September 2005 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.