

**NOTIFICATION TO SHAREHOLDERS:
ADJOURNMENT OF THE 43RD ANNUAL GENERAL MEETING OF
BURSA MALAYSIA BERHAD**

Registration No. 197601004668 (30632-P)



On 16 March 2020, the Government announced the implementation of the 14-day Movement Control Order (“MCO”) from 18 March 2020 to 31 March 2020, to curb the spread of the Coronavirus Disease (“Covid-19”) infection in Malaysia where all business premises except for those providing essential services were required to be closed. Further to this, on 17 March 2020, Bursa Malaysia Berhad (“Bursa Malaysia” or “the Company”) had announced that its 43rd Annual General Meeting (“AGM”) which was scheduled on 31 March 2020 at 10.00 a.m. shall be deferred to a later date which will be notified in due course.

On 25 March 2020, the Government further announced on the extension of the MCO to 14 April 2020 due to the rising new cases of Covid-19 reported.

In view of the above extraordinary circumstances, the Board of Directors (“the Board”) of Bursa Malaysia on 31 March 2020 decided that the 43rd AGM of the Company shall stand adjourned to the date, time and place as set out below.

ADJOURNED 43RD AGM		
DATE: Wednesday, 29 April 2020	TIME: 3.00 p.m.	PLACE: Nexus Ballrooms 2 & 3, Connexion Conference & Event Centre (“Nexus”) Level 3A, Nexus, Bangsar South, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

The above decision of the Board is made pursuant to Article 16.2 of the Company’s Constitution and in accordance with Section 318 of the Companies Act (“CA”) 2016.

With reference to the Notice of the 43rd AGM of the Company issued on 2 March 2020, the adjourned meeting will be held for the transaction of the following Ordinary Business:

1. To receive the Audited Financial Statements for the financial year ended 31 December 2019 and the Reports of the Directors and Auditors thereon.	
2. To re-elect the following Directors who retire by rotation in accordance with Article 18.4 of the Company’s Constitution and who being eligible offer themselves for re-election: (1) Datuk Karownikaran @ Karunakaran a/l Ramasamy; and (2) Encik Pushpanathan a/l S.A. Kanagarayar.	Resolution 1 Resolution 2
3. To re-elect the following Directors who retire in accordance with Article 18.11 of the Company’s Constitution and who being eligible offer themselves for re-election: (1) Puan Uji Sherina binti Abdullah; and (2) Professor Joseph Cherian.	Resolution 3 Resolution 4
4. To approve the payment of Directors’ fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2019.	Resolution 5
5. To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,200,000 from 1 April 2020 until the next AGM of the Company.	Resolution 6
6. To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Board of Directors to determine their remuneration.	Resolution 7
7. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company’s Constitution.	

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Administrative Guide for the Shareholders of Bursa Malaysia on the Adjourned 43rd AGM

Covid-19 Outbreak and Safety Measures

1. The Companies Commission of Malaysia (CCM) in its media statement on 16 March 2020 in relation to the Covid-19 outbreak, had encouraged companies to consider conducting their AGMs electronically as provided under Section 327 of the CA 2016. At the same time, companies are to observe and exercise all necessary precautions to protect the well-being of the public, whilst complying with their regulatory obligations.
2. Having regard to the well-being and the safety of our shareholders, we advise shareholders to attend the Adjourned 43rd AGM remotely using the Remote Participation and Voting ("RPV") facilities (as described in items 8, 9 and 10 below).

With the RPV facilities, you may exercise your right as a shareholder of the Company to participate (including to pose questions to the Board/ Management of the Company) and vote at the Adjourned 43rd AGM, at the comfort of your home.

3. Shareholders are advised that certain administrative details for the 43rd AGM of the Company (as provided in the Administrative Guide issued on 2 March 2020) may not be applicable to the Adjourned 43rd AGM to be held on 29 April 2020.

The changes in the administrative details are necessary to introduce safety measures and control for the well-being of our shareholders as well as to enable the Company to comply with the Government and/or relevant authorities' directives and guidelines on public gatherings or events which may be issued from time to time. On this note, we would like to advise our shareholders that no food and beverage will be provided at the venue of the Adjourned 43rd AGM.

General Meeting Record of Depositors ("ROD")

4. The Company has requested Bursa Malaysia Depository Sdn Bhd to issue a General Meeting ROD as at 24 March 2020 in accordance with Article 15.9 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991.

Only a depositor whose name appears on the ROD as at 24 March 2020 shall be entitled to attend the Adjourned 43rd AGM or appoint proxies to attend and/or vote on his/her behalf.

Proxy

5. If a shareholder is not able to attend the adjourned meeting via RPV facilities on 29 April 2020, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form. Please submit your Proxy Form to the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") by fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com, no later than **Tuesday, 28 April 2020 at 3.00 p.m.**

Poll Voting

6. The voting at the Adjourned 43rd AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting and Deloitte Risk Advisory Sdn Bhd as Scrutineers to verify the poll results.
7. Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the Adjourned 43rd AGM at 3.00 p.m. and before the end of the voting session which will be announced by the Chairman of the meeting. Upon completion of the voting session for the

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Adjourned 43rd AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

Remote Participation and Voting (RPV)

8. Individual Shareholders are strongly advised to participate and vote remotely at the Adjourned 43rd AGM using the RPV facilities which are available on Tricor's **TIIH Online** website at <https://tiih.online>
9. Corporate Shareholders (through Corporate Representatives) are also strongly advised to participate and vote remotely at the Adjourned 43rd AGM using the RPV facilities. Corporate Shareholders (excluding nominee companies) who wish to participate and vote remotely at the Adjourned 43rd AGM must contact Tricor [refer to contact persons in item 11(b)] and will be required to provide the following documents to Tricor no later than **3.00 p.m. on 28 April 2020**:
 - (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation;
 - (b) Copy of the Corporate Representative's MyKad (front and back); and
 - (c) Corporate Representative's e-mail address and hand-phone number.

Upon receipt of such documents, Tricor will respond to your remote participation request.

10. The procedures for the RPV facilities are as summarised below:

	Procedure	Action
BEFORE THE ADJOURNED 43RD AGM DAY (29 APRIL 2019)		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> • Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your request	<ul style="list-style-type: none"> • Registration is already open from 10.00 a.m. on Monday, 2 March 2020 and will continue to be opened until 3.00 p.m. on Tuesday, 28 April 2020. • Login in with your user ID and password and select the corporate event: "(REGISTRATION) BURSA ADJOURNED 43RD AGM REMOTE PARTICIPATION". • Read and agree to the Terms & Conditions and confirm the Declaration. • Insert the CDS account number and indicate the number of shares. • Submit to register your remote participation. • System will send an e-mail to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting ROD as at 24 March 2020, the system will send you an e-mail to approve or reject your registration for remote participation.
ON THE ADJOURNED 43RD AGM DAY		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the Adjourned 43rd AGM at any time from 2.40 p.m. i.e. 20 minutes before the commencement of Adjourned 43rd AGM at 3.00 p.m. on Wednesday, 29 April 2020.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: "(LIVE STREAMING MEETING) BURSA ADJOURNED 43RD AGM" to engage in the proceedings of the adjourned meeting remotely. • If you have any question for the Chairman/ Board, you may use the query box to transmit your question. The Chairman/ Board will try to respond to questions submitted by remote participants during the Adjourned 43rd AGM. If there is time

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		<p>constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</p> <ul style="list-style-type: none"> Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.
(e)	Online Remote Voting	<ul style="list-style-type: none"> Select the corporate event: “(REMOTE VOTING) BURSA ADJOURNED 43RD AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Voting session commences from 3.00 p.m. Wednesday, 29 April 2020 until a time when the Chairman announces the completion of the voting session at the Adjourned 43rd AGM venue. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f)	End of remote participation	Upon the announcement by the Chairman on the closure of the Adjourned 43 rd AGM, the Live Streaming will end.

Enquiry

11. If you have any enquiry prior to the Adjourned 43rd AGM, please contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday):

(a) Bursa Malaysia Berhad Registration No. 197601004668 (30632-P) 15 th Floor, Exchange Square Bukit Kewangan 50200 Kuala Lumpur, Malaysia	Telephone Number	
	General Line	603-2034 7000
	• Puan Salmi Dali	603-2034 7055 salmi@bursamalaysia.com
	• Puan Salbiah Che Mat	603-2034 7235 salbiah@bursamalaysia.com
	• Mr. Eddie Chang	603-2034 7563 eddiechang@bursamalaysia.com
	• Encik Ahmad Nader Ismail	603-2034 7483 nader@bursamalaysia.com
	Fax Number	603-2732 6437
(b) Tricor Investor & Issuing House Services Sdn Bhd Registration No. 197101000970 (11324-H) Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia	Telephone Number	
	General Line	603-2783 9299
	• Encik Sazali Husin	603-2783 9280 Sazali@my.tricorglobal.com
	• Mr. Eric Low	603-2783 9267 Eric.Low@my.tricorglobal.com
	• Mr. Cheng Kang Shaun	603-2783 9241 Kang.Shaun.Cheng@my.tricorglobal.com
	• Puan Nor Faeayzah Mat Sani	603-2783 9274 Nor.Faeayzah@my.tricorglobal.com
	Fax Number	603-2783 9222
Email	is.enquiry@my.tricorglobal.com	