

## NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 29<sup>th</sup> Annual General Meeting (AGM) of Bursa Malaysia Berhad (the Company) will be held at the Exchange Square Annexe, Bukit Kewangan, 50200 Kuala Lumpur on Friday, 28 April 2006 at 10.00 a.m. for the transaction of the following business:

### Ordinary Business

1. To receive and adopt the Audited Financial Statements for the year ended 31 December 2005 and Reports of the Directors and Auditors thereon. • **RESOLUTION 1**
2. To re-elect the following Directors who retire by rotation in accordance with Article 69 of the Company's Articles of Association and who being eligible offer themselves for re-election:
  - 1 **DATO' ABDUL WAHID BIN OMAR • RESOLUTION 2**
  - 2 **DATIN PADUKA SITI SA'DIAH BINTI SHEIKH BAKIR • RESOLUTION 3**
  - 3 **IZHAM BIN YUSOFF • RESOLUTION 4**
  - 4 **YUSLI BIN MOHAMED YUSOFF • RESOLUTION 5**
3. To approve the payment of final dividend of 10 sen less 28% tax per ordinary share in respect of the financial year ended 31 December 2005 • **RESOLUTION 6**
4. To approve the payment of Directors' fees amounting to RM60,000 for the Non-Executive Chairman and RM40,000 for each of the Non-Executive Directors respectively in respect of the financial year ended 31 December 2005 • **RESOLUTION 7**
5. To appoint Messrs. Ernst & Young as Auditors of the Company and to authorise the Board of Directors to determine their remuneration • **RESOLUTION 8**

### Special Business

6. To consider and if thought fit, to pass the following resolution as Special Resolution in accordance with Section 129(6) of the Companies Act, 1965:
  - 'THAT Dato' Seri Hwang Sing Lue, a Director who retires pursuant to Section 129(2) of the Companies Act, 1965 be and is hereby re-appointed as Director of the Company to hold office until the conclusion of the next annual general meeting of the Company.'
  - **RESOLUTION 9**
7. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965 and the Company's Articles of Association.

**FURTHER NOTICE IS HEREBY GIVEN THAT** for the purpose of determining a member who shall be entitled to attend this 29<sup>th</sup> AGM, 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 21 April 2006. Only a depositor whose name appears on the Record of Depositors as at 21 April 2006 shall be entitled to attend the said meeting or appoint proxies to attend and / or vote on his / her behalf.

### BY ORDER OF THE BOARD

Yong Hazadurah binti Md. Hashim, LS 006674  
 Hong Soo Yong, MAICSA 7026744  
 Company Secretaries

**KUALA LUMPUR, 6 APRIL 2006**

### NOTES

#### 1. Proxy

- 1 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.
- 2 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.
- 3 A member shall not, subject to Paragraph (4) below, be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (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.
- 4 Where a member of the Company is an authorised nominee as defined under the

Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds which is credited with ordinary shares of the Company.

- 5 Any alteration to the instrument appointing a proxy must be initialised. The instrument appointing a proxy must be deposited at the office of the Share Registrar, Tenaga Koperat Sdn. Bhd. at 20th 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.
- 6 All the Non-Executive Directors of the Company who are shareholders of the Company will abstain from voting on Resolution 7 concerning remuneration to Non-Executive Directors at the 29<sup>th</sup> AGM.

#### 2. Special Business

Special Resolution pursuant to Section 129(6) of the Companies Act, 1965

The re-appointment of DATO' SERI HWANG SING LUE, a person over the age of 70 years as Director of the Company to hold office until the conclusion of the next annual general meeting of the Company shall take effect if the proposed Resolution 9 has been passed by a majority of not less than three-fourths (3/4) of such members as being entitled to vote in person or, where proxies are allowed, by proxy, at a general meeting of which not less than 21 days' notice specifying the intention to propose the resolution as a special resolution has been duly given.

**STATEMENT ACCOMPANYING NOTICE OF  
29<sup>TH</sup> ANNUAL GENERAL MEETING**

pursuant to Paragraph 8.28(2) of the Listing Requirements of Bursa Malaysia Securities Berhad

1. Name of Directors who are standing for re-election at the 29<sup>th</sup>

AGM pursuant to Article 69 of the Company's Articles of Association:

- 1 DATO' ABDUL WAHID BIN OMAR
- 2 DATIN PADUKA SITI SA'DIAH BINTI SHEIKH BAKIR
- 3 IZHAM BIN YUSOFF
- 4 YUSLI BIN MOHAMED YUSOFF

2. Further details of Directors who are standing for re-election or re-appointment as per Agenda 2 and Agenda 6 of the Notice of 29<sup>th</sup> AGM respectively:**DATO' ABDUL WAHID BIN OMAR**

Independent Non-Executive Director

Dato' Abdul Wahid bin Omar, aged 42, a Malaysian, is a member of the Association of Chartered Certified Accountants (United Kingdom) and the Malaysian Institute of Accountants. He is currently the Group Chief Executive Officer of Telekom Malaysia Berhad. He was previously the Managing Director and Chief Executive Officer of United Engineers (Malaysia) Berhad (UEM) from 1 October 2001 to 30 June 2004. During his tenure at UEM Group, he also served on the Boards of Directors of UEM World Berhad, PLUS Expressways Berhad, UEM Builders Berhad, Pharmaniaga Berhad and certain subsidiaries of UEM. Prior to UEM Group, he was the Chief Financial Officer of Telekom Malaysia in 2001. He had also served as Director, Group Corporate Services of Amanah Capital Group from 1994 to 2001, and served as Chairman of Amanah Short Deposits Berhad and Director of Alliance Merchant Bank Berhad. He has been a member of the Lembaga Tabung Haji Investment Panel since September 2001. He currently sits on the boards of other public companies within the Telekom Malaysia Group, namely VADS Berhad and Celcom (Malaysia) Berhad.

Dato' Abdul Wahid is the Chairman of the Audit Committee, a member of the Investment Advisory Committee, Nomination & Remuneration Committee and Option Committee. He has a direct shareholding of 100,000 ordinary shares of RM0.50 each in Bursa Malaysia Berhad as at 28 February 2006.

Dato' Abdul Wahid attended 14 out of 15 Board meetings held during the financial year ended 31 December 2005.

**DATIN PADUKA SITI SA'DIAH BINTI SHEIKH BAKIR**

Independent Non-Executive Director

Datin Paduka Siti Sa'diah binti Sheikh Bakir, aged 53, a Malaysian, graduated with a Bachelor of Economics from the University of Malaya in 1974. She began her career with Johor

Corporation (JCorp) in the same year, and became directly involved with JCorp's Healthcare Division in 1978, before her appointment as the Chief Executive of Kumpulan Perubatan (Johor) Sdn. Bhd. from 1989 to 2002. She has been the Managing Director of KPJ Healthcare Berhad since its inception in 1993. She is also currently the Chairman of Johor Specialist Hospital Sdn. Bhd., Puteri Specialist Hospital Sdn. Bhd., Damansara Specialist Hospital Sdn. Bhd., Pusat Pakar Tawakal Sdn. Bhd. and Medical Centre (Johore) Sdn. Bhd. She also sits as the Chairman of Willis (Malaysia) Sdn. Bhd., a company within the JCorp group of companies, and as a Director in other companies within the JCorp group of companies, such as Kulim (M) Berhad, Puteri Hotels Sdn. Bhd. and AMANAHRAYA-JMF Asset Management Sdn. Bhd., as well as Kumpulan Waqaf An-Nur Berhad, a non-governmental organization dedicated to the provision of healthcare services to the less fortunate. In addition, she has also been a Board member of MATRADE since 1999, Chairman of the Audit Committee of MATRADE since 2003, a member of the National Productivity Corporation's Consultative Panel on Healthcare since 2001, a member of the National Patient Safety Council, Ministry of Health since 2003 and has been the President of the Malaysian Society for Quality in Health (MSQH), an independent, non-profit accrediting body of the healthcare industry since its inception in 1997.

Datin Paduka Siti Sa'diah is a member of the Appeals Committee, Audit Committee, Nomination & Remuneration Committee and Option Committee. She has a direct shareholding of 67,000 ordinary shares of RM0.50 each in Bursa Malaysia Berhad as at 28 February 2006.

Datin Paduka Siti Sa'diah attended 11 out of 15 Board meetings held during the financial year ended 31 December 2005. She was not able to attend the other four Board meetings which were held during her medical leave between 5 September 2005 and 30 November 2005 following a major surgery.

**IZHAM BIN YUSOFF**

Independent Non-Executive Director

Izham bin Yusoff, aged 38, a Malaysian, graduated with a Bachelor in Accounting from the University of Miami, USA in 1990 and a Master of Business Administration (Accounting & International Business) from the University of Miami, USA in 1991. He began his career with Citibank NA in Miami as Assistant Business Planning & Analysis Manager from January 1992 to June 1992 before joining Procter & Gamble in Singapore as Financial Analysis Manager, Corporate from July 1992 to September 1995. He then joined Citibank Berhad in Malaysia as Financial Controller from October 1995 to November 1996. He was the Corporate Strategy Manager with Maxis Berhad from December 1996 to December 1997, Special Assistant to the Managing Director of EON Berhad from January 1998 to July 2002 and Managing Director of Amanah Raya Berhad from August 2002 to 30 June 2004. He has

been the Chief Executive Officer of KUB Malaysia Berhad since 1 July 2004. He currently sits on the boards of KUB group of companies.

Izham is a member of Executive Committee, Listing Committee, Nomination & Remuneration Committee, Option Committee and Participation Committee. He has a direct shareholding of 100,000 ordinary shares of RM0.50 each in Bursa Malaysia Berhad as at 28 February 2006.

Izham attended 14 out of 15 Board meetings held during the financial year ended 31 December 2005.

**YUSLI BIN MOHAMED YUSOFF**

Non-Independent Executive Director

Yusli bin Mohamed Yusoff, aged 47, a Malaysian, graduated with a Bachelor of Economics from the University of Essex (United Kingdom) in 1981, and is a member of the Institute of Chartered Accountants, England & Wales as well as the Malaysian Institute of Accountants.

He began his career in London with Peat Marwick Mitchell & Co in 1982, where he remained until 1986, holding the position of Audit Senior before joining Hugin Sweda Plc where he held the position of Chief Accountant until 1990. His career in Malaysia includes key positions in prominent corporations such as Faber Group Berhad as Group Financial Controller from April 1992 to December 1992, TIME Engineering Berhad as Chief Operating Officer from January 1993 to December 1993, Renong Berhad as Chief Operating Officer/Director from January 1994 to March 1995, Shapadu Corporation Berhad as Group Managing Director from April 1995 to October 1996, Sime Merchant Bankers Berhad as Chief General Manager from November 1996 to May 1998, Intria Berhad as Executive Vice Chairman and Metacorp Berhad as Managing Director concurrently from June 1998 to December 1999.

Prior to his appointment as Chief Executive Officer of Bursa Malaysia Berhad, he was the Chief Executive Director of CIMB Securities Sdn. Bhd. from January 2000 to January 2004. He also served as the Chairman of the Association of Stockbroking Companies of Malaysia from 2003 to 2004. He presently sits on the Board of Capital Market Development Fund and is an executive committee member of the Financial Reporting Foundation/Malaysian Accounting Standards Board. He is also the President of the Victoria Institution Old Boys' Association.

Yusli is a member of the Executive Committee and Investment Advisory Committee. He is also the Chairman of Consultative Panels for Securities Market, Derivatives Market, Clearing,

Settlement & Depository and Islamic Capital Market. He has a direct shareholding of 585,100 ordinary shares of RM0.50 each in Bursa Malaysia Berhad (the Company) as at 28 February 2006. He also has an interest by virtue of options granted to him pursuant to the Company's Employees' Share Option Scheme (ESOS) to subscribe up to 6,000,000 ordinary shares of RM0.50 each in the Company over the five years duration of the ESOS. He has been given the right to subscribe for 1,000,000 ordinary shares of RM0.50 each in the Company for the year 2005 and 500,000 ordinary shares of RM0.50 each in the Company for the year 2006 respectively.

Yusli attended all 15 Board meetings held during the financial year ended 31 December 2005.

**DATO' SERI HWANG SING LUE**

Non-Independent Non-Executive Director

Dato' Seri Hwang Sing Lue, aged 77, a Malaysian, holds a Diploma from the Faculty of Secretaries of London. He is the founder of Hwang-DBS Securities Berhad and has over 32 years of experience in the securities industry. Since August 1995, he has held the position of Executive Chairman of Hwang-DBS (Malaysia) Berhad, a company listed under the Finance Sector of the Main Board of Bursa Malaysia Securities Berhad. He also currently sits on the boards of Hwang-DBS (Malaysia) Berhad, Hwang-DBS Securities Berhad, Amluck Enterprises Limited and Equity & Property Investment Corporation Limited. Dato' Seri Hwang has been a Committee Member of the Association of Stockbroking Companies of Malaysia since November 2002. He is also actively involved in the rubber industry, holding the position of a Board Member of the Malaysian Rubber Board, an Arbitrator of the Panel of Malaysian Rubber Exchange of Arbitrators and the President of the Federation of Rubber Trade Associations of Malaysia.

Dato' Seri Hwang is a member of the Compensation Committee, Participation Committee and Risk Management Committee. He has a direct shareholding of 100,000 ordinary shares of RM0.50 each in Bursa Malaysia Berhad as at 28 February 2006.

Dato' Seri Hwang attended 14 out of 15 Board meetings held during the financial year ended 31 December 2005.

3. Date, time and place of THE 29<sup>TH</sup> AGM:

DATE • 28 APRIL 2006

TIME • 10.00 A.M.

PLACE • EXCHANGE SQUARE ANNEXE,  
Bukit Kewangan, 50200 Kuala Lumpur

**NOTE:**

Save as disclosed, the above Directors have no family relationship with any Director and/or major shareholder of the Company, have no conflict of interest with the Company and have not been convicted for any offence within the past 10 years.

## 29<sup>TH</sup> ANNUAL GENERAL MEETING OF BURSA MALAYSIA BERHAD <sup>(30632-P)</sup>

### Administrative Details

**DATE** • 28 APRIL 2006

**TIME** • 10.00 A.M.

**PLACE** • EXCHANGE SQUARE ANNEXE,  
Bukit Kewangan, 50200 Kuala Lumpur

#### Parking

1. Parking is free and you are advised to park your vehicle at the Exchange Square Annexe car park. Bursa Malaysia's Security will be at hand to direct you.

#### Registration

2. Registration will start at 8.00 a.m. at the Lower Ground Floor of the Main Building and will end at a time as directed by the Chairman of the meeting.
3. Please read the signage to ascertain where you should register yourself for the meeting and join the queue accordingly.
4. Please produce your original Identity Card (IC) to the registration clerk for verification. Please make sure you collect your IC thereafter.
5. After the verification, you are required to write your name and sign on the Attendance List placed on the registration table.
6. You will also be given an identification tag. No person will be allowed to enter the meeting room without the identification tag. There will be no replacement in the event that you lose or misplace the identification tag.
7. Once you have collected your identification tag and signed the Attendance List, please leave the registration area immediately and proceed to the Exchange Square Annexe i.e. the venue of meeting.
8. No person will be allowed to register on behalf of another person even with the original IC of that other person.
9. The registration counter will handle only verification of identity and registration. If you have any clarification or enquiry, please proceed to the Help Desk.

#### Help Desk

10. Please proceed to the Help Desk for any clarification or enquiry.
11. The Help Desk will also handle revocation of proxy's appointment.
12. If you are still holding the share certificate issued to you pursuant to the demutualisation of the Company, you may return your share certificate at the Help Desk. Acknowledgement of returned certificate will be issued thereat.

#### Refreshment

13. Refreshment will be served before the meeting at the Exchange Square Annexe, i.e. the venue of meeting.

#### General Meeting Record of Depositors

14. For the purpose of determining a member who shall be entitled to attend this 29th AGM, 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

21 April 2006. Only a depositor whose name appears on the Record of Depositors as at 21 April 2006 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

#### Proxy

15. A member entitled to attend and vote is entitled to appoint proxy/proxies, to attend and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Form of Proxy in accordance with the notes and instructions printed therein.
16. If you wish to attend the meeting yourself, please do not submit any Form of Proxy for the meeting that you wish to attend. You will not be allowed to attend the meeting together with a proxy appointed by you.
17. If you have submitted your Form of Proxy prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.
18. If you wish to submit your Form of Proxy by fax, please fax to the office of the Share Registrar, Tenaga Koperat Sdn. Bhd. at Fax No.: 03-4042 6352. Please also ensure that the original Form of Proxy is deposited at the office of the Share Registrar, Tenaga Koperat Sdn. Bhd. not less than forty eight (48) hours before the time appointed for holding the meeting.

#### Corporate Member

19. Any corporate member who wishes to appoint a representative instead of a proxy to attend this meeting should lodge the certificate of appointment under the seal of the corporation, at the office of the Share Registrar, Tenaga Koperat Sdn. Bhd. not less than forty eight (48) hours before the time appointed for holding the meeting.

#### Annual Report 2005

20. The Annual Report 2005 is available on Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements. If you wish to request for printed copy of the Annual Report 2005, please forward your request by completing the Request Form provided by us. We will send to you by ordinary post within four (4) market days from the date of receipt of verbal or written request.

#### Enquiry

21. If you have any enquiry prior to the meeting, please contact the following persons during office hours:
  - **BURSA MALAYSIA BERHAD** <sup>(30632-P)</sup>  
9th Floor, Exchange Square, Bukit Kewangan,  
50200 Kuala Lumpur  
Telephone number: +603 2034 7000  
1. Cik Salmi Dali ext. 7055  
2. Puan Fazillah Hanipah ext. 7606  
Fax number: +603 2732 6437
  - **TENAGA KOPERAT SDN. BHD.** <sup>(118401-V)</sup>  
20th Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak,  
50400 Kuala Lumpur  
Telephone number: +603 4041 6522  
1. Puan Suzana Abdul Rahim ext. 3668  
2. Puan Afifah Abu Bakar ext. 3674  
Fax number: +603 4042 6352