



## BURSA MALAYSIA BERHAD

(Company No. 30632-P)

(Incorporated in Malaysia under the Companies Act, 1965 and deemed registered under the Companies Act, 2016)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Bursa Malaysia Berhad (“BMB” or “Company”) will be held at the Ballroom 2, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara, 1, 60000 Kuala Lumpur, Malaysia on Wednesday, 28 March 2018 at 11.30 a.m. or immediately following the conclusion or adjournment (as the case may be) of the 41st Annual General Meeting of the Company scheduled to be held at the same venue and on the same date at 10.00 a.m., whichever is later, for the purpose of considering and if thought fit, passing the following ordinary resolution:

#### ORDINARY RESOLUTION

**PROPOSED BONUS ISSUE OF UP TO 269,799,000 NEW ORDINARY SHARES IN BURSA MALAYSIA BERHAD (“BMB”) (“BMB SHARES”) (“BONUS SHARES”) ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY TWO (2) EXISTING BMB SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“ENTITLEMENT DATE”) (“PROPOSED BONUS ISSUE”)**

**“THAT** subject to the approval of all relevant authorities or parties, approval be and is hereby given to the Board of Directors of BMB (“Board”) to capitalise up to RM134,899,500 from the Company’s share premium and retained earnings accounts for the purpose of the Proposed Bonus Issue;

**THAT** approval be and is hereby given to the Board to apply such capitalised sum to pay in full for up to 269,799,000 Bonus Shares to be allotted and issued to the entitled shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date on the basis of one (1) Bonus Share for every two (2) existing BMB Shares held;

**THAT** fractional of the Bonus Shares arising from the Proposed Bonus Issue, if any, shall be dealt with by the Board in such manner as it may in its absolute discretion deems fit and expedient, and in the best interest of the Company;

**THAT** such Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing BMB Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid, the entitlement date of which precedes the date of allotment of the Bonus Shares;

**AND THAT** approval be and is hereby given to the Board to do or to procure to be done all such acts, deeds and things and to execute, sign and deliver on behalf of the Company, all such documents as it may deem necessary, expedient and/or appropriate to implement, give full effect and complete the Proposed Bonus Issue, with full powers to amend and/or assent to any conditions, modifications, variations and/or amendments in any manner as required by the relevant authorities or as the Board may deem fit in connection with the Proposed Bonus Issue and in the best interest of the Company.”

#### BY ORDER OF THE BOARD

**YONG HAZADURAH MD. HASHIM** (LS006674)  
**HONG SOO YONG, SUZANNE** (MAICSA 7026744)  
Company Secretaries

13 March 2018

#### Notes:

1. A member entitled to attend, participate, speak and vote at the EGM is entitled to appoint proxy(ies) to attend, participate, speak and vote in his stead.
2. (a) Where a member is an authorised nominee (“AN”) as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), the AN may appoint proxy(ies) in respect of each securities account it holds which is credited with ordinary shares of the Company; and  
(b) Where a member is an exempt authorised nominee (“EAN”) as defined under SICDA which holds ordinary shares in the Company for multiple owners in one securities account (“Omnibus Account”), the EAN may appoint proxy(ies) in respect of each Omnibus Account it holds.
3. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, under its common seal or in such other manner approved by its directors. Any alteration to the instrument appointing a proxy must be initialed.
5. The instrument appointing a proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, no later than Tuesday, 27 March 2018 at 11.30 a.m.
6. Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of EGM will be put to vote on a poll.
7. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 49A(2) of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 21 March 2018. Only a depositor whose name appears on the Record of Depositors as at 21 March 2018 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.