16.1 Share Capital

- (i) No ordinary share will be allotted or issued on the basis of this Prospectus later than twelve (12) months after the date of issue of this Prospectus.
- (ii) There is no founder, management or deferred shares in the Company. There is only one class of shares in the Company, namely, ordinary shares of RM0.10 each, all of which rank pari passu with one another.
- (iii) As at 13 September 2004 (being the latest practicable date prior to the printing of this Prospectus), none of the capital of the Company or its subsidiary is under any option or agreed conditionally or unconditionally to be put under option.
- (iv) No person has been or is entitled to be given an option to subscribe for any shares, stocks or debentures of the Company or its subsidiary.
- (v) Save as disclosed in Section 6.3 of this Prospectus, no STB Shares or debentures of the Company or its subsidiary have been issued or proposed to be issued as fully or partly paid-up for cash or otherwise than in cash within the two (2) preceding years of the date of this Prospectus.
- (vi) Save for the STB Shares reserved for the eligible Directors and employees of the STB Group as disclosed in Section 3.5 of this Prospectus, there is currently no other scheme for or involving the employees of the Group in the share capital of the Company or its subsidiary as at the date of issue of this Prospectus.

16.2 Articles of Association

The following provisions are reproduced from the Company's Articles of Association (Articles). The words and expressions appearing in the following provisions shall bear the same meaning used in the Company's Articles of Association:

(i) Transfer of Securities

The provision in the Articles of the Company, the MMLR of Bursa Securities, the Act and the Rules of the Bursa Depository, in respect of the arrangements for transfer of shares of the Company and restrictions on their free transferability are as follows:

Article 24

Subject to these presents, the Rules and except as may be required by law, there shall be no restriction on the transfer of fully paid-up Listed Securities in the Company.

Article 25

The transfers of any Listed Securities or class of Listed Securities in the Company shall be by way of book entry by the Bursa Depository in accordance with the Rules and, notwithstanding Sections 103 and 104 of the Act, but subject to sub-Section 107C(2) of the Act and any exemptions that may be made from compliance with sub-Section 107C(1) of the Act, the Company shall be precluded from registering and effecting any transfer of the Listed Securities.

Article 26

The Bursa Depository may refuse to register any transfer of Deposited Securities if it does not comply with the Central Depositories Act or the Rules.

Article 27

Neither the Company nor its Directors nor any of its officers shall incur any liability for registering or acting upon a transfer of Listed Securities although the same may, by reason of any fraud or other cause not known to the Company or its Directors or other officers, be legally inoperative or insufficient to pass the property in the Listed Securities proposed or professed to be transferred, and although the transfer may, as between the transferor and the transferee, be liable to be set aside. In every such case, the person registered as transferee, his executors, administrators and assignees, subject to compliance with the Act, the Central Depositories Act and the Rules, alone shall be entitled to be recognised as the holder of such Listed Securities and the previous holder shall, so far as the Company is concerned, be deemed to have transferred his whole title thereto.

Article 28

Registration of transfers may be suspended at such times and for such period as the Directors may from time to time determine but so that no part of the Register of Members shall be closed for more than thirty (30) days in the aggregate in any calendar year. Eighteen (18) clear Market Days' (or such other minimum period as may be prescribed by the Exchange) notice of intention of such suspension or of any books closing date shall be published in a daily newspaper circulating in Malaysia and notice in writing shall also be given to the Exchange. The said notice shall state the purpose or purposes for the suspension or books closing. In relation to the suspension or books closing, the Company shall give written notice to the Bursa Depository to issue the appropriate Record of Depositors in accordance with the Central Depositories Act and the Rules within such time as is required by the Bursa Depository to enable the Bursa Depository to issue the relevant Record of Depositors.

(ii) Remuneration of Directors

The provisions in the Articles of the Company dealing with the remuneration of the Directors are as follows:

Article 81

(1) The remuneration of the Directors, who hold no executive office with the Company, for their services as Directors shall be determined by the Company by ordinary resolution at a general meeting and shall be payable by way of a fixed sum only and not by way of a commission on or percentage of profits or turnover and thereafter shall not be increased except by an ordinary resolution of the Company passed at an annual or other general meeting of the Company where notice of the proposed increase has been given in the notice convening the Meeting. If the remuneration of each such non-Executive Director is not specifically fixed by the Company in general meeting then the quantum of remuneration to be paid to each non-Executive Director, within the overall limits fixed by the Company in general meeting, shall be decided by resolution of the full Board of Directors. In default of any decision being made in this respect by the full Board of Directors, the remuneration payable to the non-Executive Directors shall be divided equally

amongst them and such a Director holding office for part only of a year shall be entitled to a proportionate part of a full year's remuneration. A non-Executive Director shall be paid by a fixed sum and not by a commission on or percentage of profits or turnover.

(2) Any Managing Director or Executive Director of the Company shall be remunerated in the manner referred to in Article 99 but such remuneration shall not include a commission on or percentage of turnover.

Article 82

Any Director who by request of the Board serves on any committee or performs special services for any purposes of the Company may be paid such extra remuneration by way of salary or otherwise (subject to any other provisions of these presents) as the Board may determine. All the Directors shall also be entitled to be repaid by the Company all such reasonable travelling (including hotel and incidental) expenses as they may incur in attending meetings of the Board or of committees of the Board or general meetings or otherwise in or about the business of the Company.

Article 86

Subject to Article 85(A) and the MMLR, any Director may continue to be or become a Director, Managing Director, manager or other officer or member of any other corporation in which the Company may be interested, and no such Director shall be accountable for any remuneration or other benefits received by him as a Director, Managing Director, manager or other officer or member of any such other corporation. The Directors may exercise the voting power conferred by the shares in any other corporation held or owned by the Company, or exercisable by them as Directors of such other corporation, in such manner in all respects as they think fit (including the exercise thereof in favour of any resolution appointing themselves or any of them as Directors, Managing Directors, managers or other officers of such corporation, or providing for the payment of remuneration to the Directors, Managing Directors, managers or other officers of such corporation), and any Director of the Company may vote in favour of the exercise of such voting rights in manner aforesaid notwithstanding that he may be, or be about to be, appointed a Director, Managing Director, manager or other officer of such other corporation and as such is or may become interested in the exercise of such voting rights in manner aforesaid, provided always that no Director shall vote (or be counted in the quorum) in respect of a resolution concerning his own appointment.

Article 99

Subject to any other provision of these presents, the remuneration of any Managing Director or Executive Director for his services as such shall be determined by the Directors and may be of any description and thereafter shall not be increased except by an ordinary resolution of the Company passed at an annual or other general meeting of the Company where notice of the proposed increase has been given in the notice convening the Meeting

Article 118

Any Director may at any time appoint any person approved by a majority of his co-Directors to be an Alternate Director of the Company, and may at any time remove any Alternate Director appointed by him from office. Subject to Articles 80, 81 and 98, an Alternate Director shall not be entitled to receive any remuneration from the Company for his services as an Alternate Director, nor be required to hold any

qualification provided that any fee paid by the Company to the Alternate Director shall be deducted from that Director's remuneration.

(iii) Voting and Borrowing Powers of Directors

The provisions in the Articles of the Company dealing with powers of Directors, in particular, the voting powers of the Directors in proposals, arrangements or contracts in which they are interested and the borrowing powers exercisable by them and how such borrowing powers can be varied are as follows:

Article 80

All the Directors of the Company shall be natural persons and, until otherwise determined by the Company in general meeting, the number of Directors including a Managing Director shall not be less than three (3) but not more than twelve (12). Subject to the MMLR, at least two (2) Directors or one third (1/3) of the Board of Directors, whichever is higher, shall be Independent Directors.

Article 85

- (A) Subject to the Act and the MMLR, no Director or intending Director shall be disqualified by his office from contracting with the Company either as vendor. purchaser or otherwise, nor shall any such contract, or any contract or arrangement entered into by or on behalf of the Company in which any Director is in any way interested, be liable to be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrangement by reason of such Director holding that office, or of the fiduciary relation thereby established, but the nature and extent of his interest must be declared by him at the meeting of the Directors at which the question of entering into the contract or arrangement is first taken into consideration or, if the Director was not at the date of that meeting interested in the proposed contract or arrangement, then at the next meeting of the Directors held after he became so interested or, in a case where the Director becomes interested in a contract or arrangement after it is made, at the first meeting of the Directors held after he becomes so interested; provided, nevertheless, that, subject to any other provisions of these presents, a Director shall not as a Director vote in respect of any contract, proposed contract or arrangement in which he has. directly or indirectly, an interest and if he shall do so his vote shall not be counted, nor shall he be counted in the quorum present at a meeting upon the consideration of a motion concerning any such contract or arrangement.
- (B) A general notice in writing, which complies with Section 131(4) of the Act, given to the Directors by any Director shall be deemed to be sufficient declaration of interest in relation to the subject matter of the notice.

Article 88

The business of the Company shall be managed by the Directors, who may pay all expenses incurred in forming and registering the Company and may exercise all such powers of the Company as are not by the Act or by these presents required to be exercised by the Company in general meeting, subject nevertheless to these-presents, to the provisions of the Act, and to such regulations, being not inconsistent with these presents or such provisions, as may be prescribed by ordinary resolution of the Company in general meeting, but no regulation made by the Company in

general meeting shall invalidate any prior act of the Directors which would have been valid if the regulation had not been made. The general powers given by this Article shall not be limited or restricted by any special authority or power given to the Directors by any other Article. Any sale or disposal by the Directors of a substantial portion of the Company's main undertaking or property shall be subject to the prior approval of shareholders in general meeting.

Article 89

The Directors may establish any local boards or agencies for managing any of the affairs of the Company in any part of the world, and may appoint any persons to be members of such local boards, and any managers or agents, and may fix their remuneration, and may delegate to any local board, manager or agent any of the powers, authorities and discretions vested in the Directors with power to subdelegate, and may authorise the members of any local board, or any of them to fill any vacancies therein, and to act notwithstanding vacancies. Any such appointment or delegation may be made upon such terms and subject to such conditions as the Directors may think fit. The Directors may remove any person so appointed, and may annul or vary any such delegation, but no person dealing in good faith and without notice of any such annulment or variation shall be affected thereby.

Article 90

An audit committee shall be appointed by the Directors from among their number, comprising of such number and having such functions as prescribed by the Exchange and the MMLR.

Article 91

The Directors may establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension, provident or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to, any persons who are or were at any time in the employment or service of the Company or its predecessors in business or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid and holding or who held any salaried employment or office in the Company or such predecessors or other company and the wives, widows, families and dependants of any such persons, and may make payments for or towards the insurance of any such persons as aforesaid, and may do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid. Subject always, if the Act shall so require, to particulars with respect thereto being disclosed to the Members and to the proposal being approved by the Company by ordinary resolution, a Director holding any such employment or office shall be entitled to participate in and retain for his own benefit any such donation, gratuity, pension, allowance or emolument. A Director may be counted in the quorum present at a meeting upon the consideration of a motion in respect of any matter referred to in this Article but may not vote as a Director upon any resolution in respect of any such matter if he is personally interested in such matter even where such matter is intended to be for the benefit generally of all, or any class or classes, of such employees and servants or former employees or servants (including Directors or other officers) and/or their respective wives, widows, families and dependents.

Article 92

The Directors may by power of attorney under the Seal appoint any corporation, firm or person, or any fluctuating body of persons, whether nominated directly or indirectly by the Directors, to be the attorney or attorneys of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under these presents) and for such period and subject to such conditions as they may think fit, and any such power of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors may think fit and may also authorise any such attorney to sub-delegate all or any of the powers, authorities and discretions vested in him.

Article 93

The Directors may make and vary such regulations as they think fit in respect of the keeping of branch registers of Members pursuant to Section 164 of the Act.

Article 94

- (1) The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof and to issue debentures and other securities whether outright or as security for any debt, liability or obligation of the Company or any related company as may be thought fit.
- (2)The Directors may borrow or raise any such money as aforesaid, upon such terms and conditions in all respects as the Directors may think fit, upon or by the issue or sale of any bonds, debentures, debenture stocks or securities. The Company may in general meeting grant a right for the holders of bonds, debentures, debenture stocks or securities to exchange the same for shares in the Company or any class authorised to be issued. The Directors may secure or provide for the payment of any moneys to be borrowed or raised by a mortgage or a charge upon all or any part of the undertaking or property of the Company, both present and future and upon any capital remaining unpaid upon the shares of the Company, whether called up or not or by any other security and the directors may confer upon any mortgages or persons in whom any debentures, debenture stock or security is vested, such rights and powers as they think necessary or expedient; and they may vest any property of the Company in trustees for the purpose of securing any moneys so borrowed or so raised and confer upon the trustees or any receiver to be appointed by them or by any debenture holder, such rights and powers as the Directors may think necessary or expedient in relation to the undertaking or property of the Company, or the management or the realisation thereof, or the making, receiving or enforcing of calls upon the members in respect of unpaid capital and otherwise, and may make and issue debentures to trustees for the purpose of further security, and any such trustees may be remunerated.
- (3) The Directors shall not borrow any money or mortgage or charge any of the Company's or the subsidiaries' undertaking, property or any uncalled capital, or to issue debentures and other securities whether outright or as security for any debt, liability or obligation of an unrelated third party.

Article 95

All cheques, promissory notes, drafts, bills of exchange and other negotiable or transferable instruments, and all receipts for monies paid to the Company, shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by resolution determine.

Article 96

- (A) The Directors may from time to time appoint one (1) or more of their body to the office of Managing Director (which term shall be deemed to include the Group Chief Executive or other such designation of the Company's chief executive officer) or to any other office or employment under the Company except that of Auditor, on such terms as they think fit, subject to any other provisions of these presents. Where the Managing Director is appointed for a fixed term, that term shall not exceed five (5) years and any person appointed to be a Director may continue in any other office or employment held by him with the Company before he was so appointed. A Director (other than a Managing Director) holding any such other office or employment is herein referred to as an Executive Director.
- (B) A Director, notwithstanding his interest, may be counted in the quorum present at any meeting whereat he or any other Director is appointed to hold any such office or employment under the Company or whereat the terms of any such appointment are arranged, and he may vote (and be counted in the quorum) in respect of a resolution for any such appointment or arrangement other than his own appointment or the arrangement of the terms thereof.

Article 98

An Executive Director shall not as such be exempt from retirement by rotation, and his tenure of the office or employment by virtue whereof he is an Executive Director shall not be determined by reason only of his ceasing for any reason to be a Director, but (subject to the terms of any contract between him and the Company) may be determined at any time by resolution of the Directors.

Article 100

A Director holding the office of Managing or Executive Director shall be subject to the control of the board of Directors who may entrust to and confer upon the said Director any of the powers exercisable by them as Directors upon such terms and conditions and with such restrictions as they think fit and, in the case of a Managing Director, either concurrently with or to the exclusion of their own powers, and may from time to time revoke, withdraw or vary all or any of such powers.

Article 106

Subject to Article 80, the Directors shall have power at any time to appoint any other person to be a Director, either to fill a casual vacancy or as an addition to the existing Board, but so that the total number of Directors shall not at any time exceed the maximum number fixed by or in accordance with these presents. Any Director so appointed shall hold office only until the conclusion of the next annual general meeting and shall be eligible for re-election at such meeting. A Director retiring under this Article shall not be taken into account in determining the Directors or the number of Directors to retire by rotation at such meeting.

Article 107

Except as otherwise authorised by Section 126 of the Act, the election or appointment of any person proposed as a Director shall be effected by a separate resolution and a single resolution purporting to elect or appoint two (2) or more persons to be Directors shall be ineffective and void.

Article 109

The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be determined by a majority of votes. In case of an equality of votes, the chairman shall have a second or casting vote except where two (2) Directors form a guorum, the chairman of a meeting at which only such a quorum is present, or at which only two (2) Directors are competent to vote on the question at issue shall not have a casting vote. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of the Directors. It shall not be necessary to give notice of a meeting of Directors to any Director for the time being absent from Malaysia and the Republic of Singapore. Without limiting the discretion of the Directors to regulate their meetings, the Directors may, if they think fit, confer by radio, telephone, closed circuit television or other electronic means of audio or audio-visual communication. A resolution passed by such a conference shall, despite the fact that the Directors are not present together in one place at the time of conference, be deemed to have been passed at a meeting of the Directors held on the day on which and at the time at which (using Malaysian time) the conference was held. The provisions of these Articles relating to the proceedings of Directors apply to such conferences so far as they are capable of application and with any necessary changes.

Article 118

Any Director may at any time appoint any person approved by a majority of his co-Directors to be an Alternate Director of the Company, and may at any time remove any Alternate Director appointed by him from office. Subject to Articles 80, 81 and 98, an Alternate Director shall not be entitled to receive any remuneration from the Company for his services as an Alternate Director, nor be required to hold any qualification provided that any fee paid by the Company to the Alternate Director shall be deducted from that Director's remuneration.

(iv) Changes in Capital and Variation of Class Rights

The provisions in the Articles of the Company as to the changes in share capital or variation of class rights which are no less stringent than those provided in the Act are as follows:

Article 4

- (A) Without prejudice to any special rights previously conferred on the holders of any shares or class of shares already issued, any shares in the Company (whether forming part of the original capital or not) may be issued with or have attached thereto such preferred, deferred or other special rights, or such restrictions, whether in regard to dividend, return of capital, voting or otherwise, as the Company may from time to time by special resolution determine, provided that:
 - (1) the total nominal value of preference shares issued shall not exceed the total nominal value of the issued ordinary shares at any time;

- (2) the holders of preference shares shall have the same rights as the holders of ordinary shares as regards receiving notices, reports and audited accounts and attending general meetings of the Company but shall only have the right to vote in each of the following circumstances:
 - (a) when the dividend or part of the dividend on the share is in arrears for more than six (6) months;
 - (b) on a proposal to reduce the Company's share capital;
 - on a proposal for the disposal of the whole of the Company's property, business and undertaking;
 - (d) on a proposal that affects rights attached to the preference share;
 - (e) on a proposal to wind up the Company; and
 - (f) during the winding up of the Company.
- (3) the holders of preference shares must be entitled to a return of capital in preference to holders of ordinary shares when the Company is wound up.
- (B) Subject to the Act, any preference shares may be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.
- (C) The repayment of preference capital other than redeemable preference capital, or any other alteration of preference shareholder rights, may only be made pursuant to a special resolution of the preference shareholders concerned, provided always that where the necessary majority for such a special resolution is not obtained at the meeting, consent in writing if obtained from the holders of three-fourths (3/4) of the preference shares concerned within two (2) months of the meeting, shall be as valid and effectual as a special resolution carried at the meeting.

Article 6

Whenever the capital of the Company is divided into different classes of shares, the special rights attached to any class may, either with the consent in writing of the holders of three-fourths (3/4) of the issued shares of the class or with the sanction of a special resolution passed at a separate meeting of such holders (but not otherwise), be modified or abrogated, and may be so modified or abrogated either whilst the Company is a going concern or during or in contemplation of a winding up. To every such separate meeting all the provisions of these presents relating to general meetings or to the proceedings thereat shall, *mutatis mutandis*, apply, except that the necessary quorum shall be two (2) persons at least holding or representing by proxy one-third (1/3) in nominal amount of the issued shares of the class (but so that if at any adjourned meeting of such holders a quorum as above defined is not present, those persons who are present shall be a quorum) and that the holders of shares of the class shall, on a poll, have one (1) vote for every share of the class held by them respectively.

Article 7

The special rights conferred upon the holders of any shares or class of shares issued with preferred or other special rights shall not unless otherwise expressly provided by the terms of issue of such shares be deemed to be modified by the creation or issue of further shares ranking pari passu therewith. The Company shall have the power to issue further preference capital ranking equally with, or in priority to, preference shares already issued.

Article 8

Without prejudice to any special rights previously conferred on the holders of any existing shares or class of shares and subject to the provisions of these presents, to the Act and to the provisions of any resolution of the Company, shares in the Company shall be at the disposal of the Directors who may allot, grant options over or otherwise dispose of such shares to such persons on such terms and conditions and at such times as the Directors may determine, but the Directors in making any such allotment or disposal or granting any such option of shares shall comply with the following conditions:

- (A) No shares shall be issued at a discount except in compliance with the provisions of Section 59 of the Act;
- (B) The rights attaching to shares of a class other than ordinary shares shall be expressed in the resolution creating the same;
- (C) No Director shall participate in an issue of shares to employees of the Company unless:-
 - (1) the Members in general meeting have approved of the specific allotment to be made to such Director; and
 - (2) he holds office in the Company in an executive capacity;
- (D) Subject to any direction to the contrary that may be given by the Company in general meeting, any shares or other convertible Securities proposed to be issued shall before they are issued be offered to such persons as are at the date of the offer entitled to receive notices from the Company of general meetings in proportion as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or convertible Securities offered and limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or convertible Securities offered, the Directors may dispose of those shares or convertible Securities in such manner as they think most beneficial to the Company. The Directors may likewise also dispose of any new shares or convertible Securities which (by reason of the ratio which the new shares or convertible Securities bear to shares or Securities held by the persons entitled to an offer of new shares or convertible Securities) cannot, in the opinion of the Directors, be conveniently offered under this sub-Article (E); and
- (E) Subject to the provisions of the Act, the Central Depositories Act and the Rules, the Company shall issue, allot Securities and despatch notices of allotment to the allottee and make an application for the quotations of such

Securities within the period as may be prescribed under the MMLR or by the Exchange.

Subject to the MMLR and notwithstanding the existence of a resolution pursuant to Section 132D of the Act, the Company shall not issue any shares or convertible Securities if the nominal value of those shares or convertible Securities when aggregated with the nominal value of any such shares or convertible Securities issued during the preceding twelve (12) months, exceed ten per cent (10%) of the nominal value of the issued and paid-up capital of the Company, except where the shares or convertible Securities are issued with the prior approval of the Company in general meeting of the precise terms and conditions of the issue. Provided that in working out the number of shares or convertible Securities that may be issued by the Company, if the Security is a convertible Security, each such Security is counted as the maximum number of shares into which it can be converted or exercised. Provided further that except in the case of an issue of Securities on a pro rata basis to Members, no shares or convertible Securities shall be issued to a Director, major shareholder or person connected with any Director or major shareholder unless the Company in general meeting has approved of the specific allotment to be made to such aforesaid person, such approval to be obtained in accordance with the MMLR.

(F) The Company must ensure that all new issues of Securities for which listing is sought are made by way of crediting the Securities Accounts of the allottees with such Securities save and except where it is specifically exempted from compliance with Section 38 of the Central Depositories Act, in which event it shall be so similarly be exempted from compliance with this requirement. For this purpose, the Company must notify the Bursa Depository of the names of the allottees and all such particulars required by the Bursa Depository to make the appropriate entries in the Securities Account of such allottees.

Article 45

The Company in general meeting may from time to time by ordinary resolution increase its capital by such sum, to be divided into shares of such nominal amounts, as the resolution shall prescribe.

Article 47

Subject to provisions of the Act, the Central Depositories Act, the MMLR and the Rules, the Company may, with the sanction of an ordinary resolution of the Members in general meeting, purchase its own shares upon and subject to such terms and conditions as the Directors may, in their absolute discretion, deem fit provided that the purchase of such shares shall not exceed ten per cent (10%) of the issued share capital of the Company for the time being unless prior approval of the Exchange has been obtained.

Any shares in the Company so purchased by the Company shall be dealt with in accordance with the Act, the Central Depositories Act, the MMLR and the Rules issued by the relevant authorities and/or the Exchange from time to time.

Article 48

The Company in general meeting may by ordinary resolution:-

- (A) consolidate and divide all or any of its share capital into shares of larger nominal amount than its existing shares;
- (B) subdivide its shares, or any of them, into shares of smaller nominal amount than is specified in the Memorandum of Association, subject nevertheless to the provisions of Section 62(1)(d) of the Act; and
- (C) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person, and diminish the amount of its capital by the amount of the shares so cancelled,

and may also by special resolution:-

(D) reduce its share capital and any capital redemption reserve fund or share premium account in any manner authorised by law.

16.3 Directors and Substantial Shareholders

- (i) The names, addresses and occupations of the Directors of the Company are set out in Section 1 of this Prospectus.
- (ii) A Director is not required to hold any qualification share in the Company.
- (iii) As stated in Section 8.2.4 of this Prospectus, for the financial year ended 31 December 2003, the aggregate remuneration and benefits paid to the Directors of STB for services rendered in all capacities to the Group was RM390,119. For the financial year ending 31 December 2004, the aggregate amount of remuneration and benefits to be paid to the Directors of STB for services rendered to STB Group are estimated to be approximately RM534,629.
- (iv) The direct and indirect interest of the substantial shareholders and Directors in the Company before and after the Public Issue are disclosed in Section 8.1.1 and 8.2.1 of this Prospectus.
- (v) As disclosed in Section 10.2.1 of this Prospectus, none of the Directors and substantial shareholders of the Company or its subsidiary has any interest, direct or indirect, in any business carrying on a similar trade as the Company and its subsidiary.
- (vi) Save as disclosed in Section 10 and the MSSB Acquisition pursuant to the Listing as disclosed in Section 6.3 of this Prospectus, none of the Directors and substantial shareholders of the Company has any interest, direct or indirect, in the promotion of or in any assets which have, within the two (2) preceding years of the date of the Prospectus, been acquired or proposed to be acquired or disposed or proposed to be disposed of by or leased or proposed to be leased to the Company or its subsidiary or any contract or arrangement subsisting at the date of this Prospectus which is significant in relation to the business of the Company and its subsidiary taken as a whole.

- (vii) None of the Directors of the Company has any interest in any contract or arrangement which is significant in relation to the business of the Company or the Group taken as a whole.
- (viii) Save as disclosed in Section 8.1.1 of this Prospectus, so far as known to the Company, there does not exist any persons who, directly or indirectly, jointly or severally exercise control over the Company.

16.4 General

- (i) The nature of the Company's business is described in Section 6.5 of this Prospectus and the names of all the corporations which are deemed to be related to the Company by virtue of Section 6 of the Act have been disclosed in Section 6 of this Prospectus.
- (ii) The time of the opening and closing of the Application Lists is set out in Section 3.2 and Section 17.1 of this Prospectus.
- (iii) The amount payable in full on application of the Public Issue is RM0.30 per Public Issue Share.
- (iv) All the Public Issue Shares to be issued by the Company are subject to the terms and conditions of this Prospectus.
- (v) The manner in which copies of this Prospectus together with the official Application Forms and envelopes may be obtained as set out in Section 17.4 of this Prospectus.
- (vi) As at 13 September 2004 (being the latest practicable date prior to the printing of this Prospectus), the Company and its subsidiary do not have any outstanding convertible debt securities.
- (vii) No amount or benefit has been paid or intended to be paid or given to any Promoter within the two (2) years preceding the date of this Prospectus.
- (viii) Saved as disclosed in Section 3.9 of this Prospectus, there are no commission, discounts, brokerages or other special terms granted or paid by STB or its subsidiary within the two (2) preceding years from the date of this Prospectus in connection with the issue or sale of any capital or debenture of the Company or its subsidiary for subscribing or agreeing to subscribe or procuring or agreeing to procure subscription for any shares in or debentures of STB or its subsidiary and no Director or proposed Director or promoter or expert is entitles to receive any such payment.
- (ix) Apart from the subsidiary of the Company as disclosed in Section 6.4 of this Prospectus, STB has not established a place of business outside Malaysia.
- (x) Save as disclosed in Section 11.2, no property has been acquired or is proposed to be acquired by the Company and/ or its subsidiary in contemplation of the Public Issue.
- (xi) Other than the 4,900,000 STB Shares reserved for the eligible Directors, employees and business associates of STB Group pursuant to this Prospectus, there are at present no other schemes involving the employees or Directors in the capital of the Company and its subsidiary at the date of this Prospectus.

(xii) The name and address of the Auditors and Reporting Accountants of the Company are set out in Section 1 of this Prospectus.

16.5 Material Litigations

Save as disclosed below, neither the Company nor its subsidiary is engaged in any litigation, claims or arbitration, either as plaintiff or defendant, which has a material effect on the business or financial position of the Group and the Directors do not know of any proceedings pending or threatened or of any facts likely to give rise to any proceedings which might materially affect the business or financial position of the Group:

(i) MSSB had appointed Messrs Ang & Co. to issue two Letters of Demand on 29 January 2003 and 6 May 2003 against Polycure Coating (M) Sdn Bhd for the recovery of overdue debts of RM175,000 relating to trade. Partial settlements had been paid and the Company plans to instigate legal action to recover the remaining amount of RM150,816.

16.6 Material Contracts

Save as disclosed below and Section 10.1(i) of this Prospectus, there are no material contracts entered into by the Company and its subsidiary, not being contracts in the ordinary course of business, within the two (2) years preceding the date of this Prospectus:

- (i) On 23 April 2003, STB has entered into a Sale of Shares Agreement with the shareholders of MSSB, namely SHSB, NVSB, Tan Yan Wah, Teo Kim Hock, Tan Bee Ngoh, Tan Fie Jen, Tan Fie Ping and Tan Chuan Thye, to acquire the entire issued and paid-up share capital of MSSB representing 1,620,000 ordinary shares of RM1.00 each for a purchase consideration of RM4,007,366 to be satisfied wholly by the issuance of 40,043,298 new STB Shares at an issue price of approximately RM0.10 per STB share, to be credited as fully paid-up.
- (ii) On 25 June 2004, STB has entered into a supplementary Sale of Shares Agreement with the shareholders of MSSB, namely SHSB, NVSB, Tan Yan Wah, Teo Kim Hock, Tan Bee Ngoh, Tan Fie Jen, Tan Fie Ping and Tan Chuan Thye, to vary the purchase consideration of the entire issued and paid-up share capital of MSSB representing 1,620,000 ordinary shares of RM1.00 each from RM4,007,366 to RM7,119,859 to be satisfied wholly by the issuance of 71,198,498 new STB Shares at an issue price of approximately RM0.10 per STB share, to be credited as fully paid-up.
- (iii) On 1 September 2004, STB has entered into a placement agreement with SIBB for the Private Placement for a placement commission of 1.0% of the Placement Price and Placement Agent's fees of 3.0% of the Placement Price which is payable by the Company for the 18,332,500 STB Shares offered under the Private Placement.
- (iv) On 16 September 2004, STB has entered into an Underwriting Agreement with SIBB for the underwriting of 5,400,000 STB Shares for an underwriting commission of 1.0% of the Public Issue Price, and Managing Underwriter's fees of 3.0% of the Public Issue Price is also payable by the Company for the 5,400,000 STB Shares offered under the Public Offer.

16.7 Material Agreements

Save as disclosed below, there are no other material agreements or contracts (including informal arrangements or understandings) which have been entered into by the Company and its subsidiary within the two (2) years preceding the date of this Prospectus:

(i) The Group has purchased the following insurance policies from various insurers as follows:

Type of Insurance Cover	Sum Insured RM	Period Insured
Fire policy	90,000	21 July 2004 to 20 July 2005 (both dates inclusive)
Fire policy	2,500,000	11 July 2004 to 10 July 2005 (both dates inclusive)
Fire policy	5,200,000	11 July 2004 to 10 July 2005 (both dates inclusive)
Fire Policy	610,000	12 March 2004 to 11 March 2005 (both dates inclusive)
Fire Policy	260,000	18 June 2004 to 17 June 2005 (both dates inclusive)
Fire Policy	160,000	18 January 2004 to 17 January 2005 (both dates inclusive)
AMOCS equipment all risks policy	183,375	18 February 2004 to 17 February 2005 (both dates inclusive)
All risks policy	253,419	14 December 2003 to 13 December 2004 (both dates inclusive)
Investment-linked life policy	150,000	1 March 2003 to 31 March 2075
Investment-linked life policy	100,000	1 April 2003 to 31 December 2065
Investment-linked life policy	150,000	1 April 2003 to 30 September 2070
Investment-linked life policy	100,000	1 April 2003 to 30 June 2065
Investment-linked life policy	100,000	1 April 2003 to 28 February 2072
Investment-linked life policy	100,000	1 April 2003 to 31 January 2062

Type of Insurance Cover	Sum Insured RM	Period Insured
Investment-linked life policy	100,000	1 April 2003 to 31 July 2069

16.8 Public Take-over Offers

None of the following has occurred in the last financial year and/ or the current financial year up to the date of this Prospectus.

- (i) public take-over offers by third parties in respect of STB Shares; or
- (ii) public take-over offers by the Company in respect of other companies' shares.

16.9 Consents

- (i) The written consent of the Adviser, Sponsor, Managing Underwriter, Placement Agent, Principal Bankers, Issuing House, Registrar, Company Secretary and Solicitors to the inclusion in this Prospectus of their names in the manner and form and context in which their names appear have been given before the issue of this Prospectus and have not subsequently been withdrawn.
- (ii) The written consent of the Auditors and Reporting Accountants to the inclusion in this Prospectus of their names, Accountants' Report and their letters relating to the proforma consolidated balance sheets in the form and context in which they are contained in this Prospectus have been given before the issue of this Prospectus and have not subsequently been withdrawn.
- (iii) The written consent of the Independent Market Researcher to the inclusion in this Prospectus of its name, extractions from and executive summary of the Independent Market Research Report, and letter relating to the executive summary of the Independent Market Research Report in the form and context in which it is contained in this Prospectus has been given before the issue of this Prospectus and has not subsequently been withdrawn.

16.10 Documents Available for Inspection

Copies of the following documents are available for inspection at the registered office of the Company during office hours for a period of twelve (12) months from the date of this Prospectus:

- Memorandum and Articles of Association of the Company and its subsidiary;
- (ii) Directors' Report and Accountants' Report as included herein;
- (iii) Reporting Accountants' letters relating to the Proforma Consolidated Balance Sheets as at 30 April 2004 as included herein;
- (iv) Audited accounts of STB since incorporation up to the financial year ended 31
 December 2003 and the four (4) months period ended 30 April 2004;

- (v) Audited accounts of MSSB for the past five (5) financial years ended 31 December 1999 to 2003 and the four (4) months period ended 30 April 2004;
- (vi) Writ, cause papers and other relevant documents in respect of the material litigations referred to under Section 16.5 of this Prospectus;
- (vii) Material contracts referred to under Section 16.6 of this Prospectus;
- (viii) Material agreements referred to under Section 16.7 of this Prospectus;
- (ix) Letters of consent referred to under Section 16.9 of this Prospectus; and
- (x) Independent Market Research Report prepared by Frost and Sullivan dated March 2003 and June 2004.

16.11 Responsibility

- (i) SIBB, acknowledges that, based on all available information, and to the best of its knowledge and belief, this Prospectus constitutes a full and true disclosure of all material facts concerning the Public Issue.
- (ii) This Prospectus has been seen and approved by the Directors and Promoters of the Company and they collectively and individually accept full responsibility for the accuracy of the information contained herein and confirm that after having made all reasonable enquiries and to the best of their knowledge and belief, there are no false or misleading statement or other facts, the omission of which would make any statement in this Prospectus false or misleading.

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17.1 Opening and Closing of Applications

Applications will be accepted from 10:00 a.m. on 23 September 2004 and will remain open until 5:00 p.m. on 30 September 2004 or for such other later period or periods as the Directors of STB in their absolute discretion may decide in consultation with the Managing Underwriter. Late applications will not be accepted.

In the event the closing date for the applications is extended, investors will be notified of the change in a widely circulated English and Bahasa Malaysia newspaper in Malaysia.

17.2 Methods of Application

Applications for the Public Issue Shares may be made using either of the following ways:

- (i) Application Forms; or
- (ii) Electronic Share Application.

17.3 Procedures for Application

 Applications by the eligible Directors, employees and business associates of the STB Group

Applications for the 4,900,000 STB Shares reserved for the eligible Directors, employees and business associates of the STB Group must be made on the **Pink Application Forms** provided only and not by way of other Application Forms or by way of Electronic Share Application.

(ii) Applications by the selected investors by way of private placement

Selected investors of the 18,332,500 STB Shares will be contacted directly by Placement Agent and are requested to follow the instructions as communicated by Placement Agent should they wish to accept the STB Shares offered to them.

Application procedures and terms and conditions for the Private Placement are set out in the separate letter/ forms delivered to the respective selected investors.

Application by way of Electronic Share Application by the identified investors will not be accepted.

(iii) Applications by the public

Applications for the 500,000 STB Shares made available for application by the public must be made on the **White Application Forms** provided or by way of Electronic Share Application.

17.4 Applications using Application Forms

The following relevant Application Forms issued with their notes and instructions are enclosed with this Prospectus:

(i) Pink Application Forms for applications by the eligible Directors, employees and business associates of the STB Group;

(ii) White Application Forms for applications by the public.

White Application Forms together with copies of this Prospectus may be obtained, subject to availability, from SIBB, member companies of the Bursa Securities, members of the Association of Banks in Malaysia, members of the Association of Merchant Banks in Malaysia and MIH.

Only one (1) Application Form from each applicant will be considered and applications must be for 100 ordinary shares or multiples thereof. Multiple applications will not be accepted. A person who submit multiple applications in his own name or by using the name of others, with or without their consent, commits an offence under Section 87A of the Securities Industry Act, 1983 ("SIA") and if convicted, may be punished with a minimum fine of RM1,000,000 and to a jail term of up to 10 years under Section 88B of the SIA.

Persons submitting applications by way of Application Forms or Electronic Share Applications must have a CDS account.

The amount payable in full on application is RM0.30 per STB Share. Persons submitting applications by way of Applications Forms may not submit applications by way of Electronic Share Applications and vice versa. A corporation or institution cannot apply for shares by way of Electronic Share Application.

IN THE CASE OF AN INDIVIDUAL APPLICANT OTHER THAN A MEMBER OF THE ARMED FORCES OR POLICE, THE NAME, NATIONAL REGISTRATION IDENTITY CARD NUMBER AND ADDRESS OF THE APPLICANT MUST BE EXACTLY THE SAME AS STATED IN:

- (i) (a) THE APPLICANT'S NATIONAL REGISTRATION IDENTITY CARD ("NRIC");
 - (b) ANY VALID TEMPORARY IDENTITY DOCUMENT AS ISSUED BY THE NATIONAL REGISTRATION DEPARTMENT FROM TIME TO TIME; OR
 - (c) THE APPLICANT'S RESIT PENGENALAN SEMENTARA ("JPN 1/9")
 ISSUED PURSUANT TO PERATURAN 5(5), PERATURAN-PERATURAN
 PENDAFTARAN NEGARA 1990; AND
- (ii) THE RECORDS OF BURSA DEPOSITORY.

WHERE THE APPLICANT IS A MEMBER OF THE ARMED FORCES OR POLICE, THE NAME AND THE ARMED FORCES OR POLICE PERSONNEL NUMBER, AS THE CASE MAY BE, MUST BE EXACTLY THE SAME AS THAT STATED IN HIS/HER AUTHORITY CARD.

IN THE CASE OF A CORPORATE/INSTITUTIONAL APPLICANT, THE NAME AND THE CERTIFICATE OF INCORPORATION NUMBER OF THE APPLICANT MUST BE EXACTLY THE SAME AS THAT STATED IN THE APPLICANT'S CERTIFICATE OF INCORPORATION.

No acknowledgement of the receipt of the Application Form or Application monies will be made by the Company and/or MIH.

17.4.1 Terms and Conditions

Applications by way of Application Forms shall be made on, and subject to, the terms and conditions appearing below:

- Applicant who is an individual must be a Malaysian citizen residing in Malaysia, with a CDS account and a Malaysian address.
- (ii) Applicants which are corporations/institutions incorporated in Malaysia must have a CDS account and be subject to the following:
 - (a) If the corporation/institution has a share capital, more than half of the issued share capital (excluding preference share capital) is held by Malaysian citizens; and
 - (b) There is a majority of Malaysian citizens on the board of Directors/trustee.
- (iii) Applicant which is a superannuation, provident or pension funds must be established or operating in Malaysia and has a CDS account.
- (iv) Applications will not be accepted from trustees, any person under 18 years of age, sole proprietorships, partnerships or other incorporated bodies or associations, other than corporations/institutions referred to in Sections 17.4.1(ii) and (iii) above or the trustees thereof.
- (v) Foreign citizens having a correspondence address in Malaysia.
- (vi) Corporations/Institutions incorporated outside Malaysia and having a correspondence address in Malaysia.
- (vii) Application for the STB Shares must be made on the respective Application Forms issued together with this Prospectus and must be completed in accordance with the Notes and Instructions printed on the reverse side of the Application Form and this Prospectus. In accordance with Section 41(2) of the Securities Commission Act, 1993, the Application Form together with the notes and instructions printed therein is accompanied by this Prospectus. Applications, which do not STRICTLY conform to the terms of this Prospectus or Application Form or notes and instructions printed therein or which are illegible will not be accepted.
- (viii) EACH COMPLETED APPLICATION FORM MUST BE ACCOMPANIED BY REMITTANCE IN RINGGIT MALAYSIA FOR THE FULL AMOUNT PAYABLE BY EITHER:
 - BANKER'S DRAFT OR CASHIER'S ORDER PURCHASED WITHIN MALAYSIA ONLY AND DRAWN ON A BANK IN KUALA LUMPUR; OR
 - CHEQUES ISSUED BY PARTICIPATING LICENSED FINANCE COMPANIES IN MALAYSIA AND DRAWN ON A BANK IN KUALA LUMPUR; OR
 - MONEY ORDER OR POSTAL ORDER (FOR APPLICANTS FROM SABAH AND SARAWAK ONLY); OR
 - GUARANTEED GIRO ORDER ("GGO") FROM BANK SIMPANAN NASIONAL MALAYSIA BERHAD; OR

- ATM STATEMENT OBTAINED ONLY FROM:
 - AFFIN-ACF FINANCE BERHAD;
 - ALLIANCE BANK MALAYSIA BERHAD:
 - AMBANK BERHAD:
 - AMFINANCE BERHAD;
 - BUMIPUTRA-COMMERCE BANK BERHAD;
 - EON BANK BERHAD;
 - EON FINANCE BERHAD;
 - HONG LEONG BANK BERHAD;
 - HONG LEONG FINANCE BERHAD;
 - MALAYAN BANKING BERHAD:
 - MAYBAN FINANCE BERHAD;
 - PUBLIC BANK BERHAD;
 - RHB BANK BERHAD;
 - SOUTHERN BANK BERHAD; OR
 - SOUTHERN FINANCE BERHAD

AND MUST BE MADE OUT IN FAVOUR OF "MIH SHARE ISSUE ACCOUNT NO. 323" AND CROSSED "A/C PAYEE ONLY" (EXCLUDING ATM STATEMENTS) AND ENDORSED ON THE REVERSE SIDE WITH THE NAME AND ADDRESS OF THE APPLICANT.

APPLICATIONS ACCOMPANIED BY MODE OF PAYMENT OTHER THAN IN THE MANNER STATED ABOVE OR WITH EXCESS OR INSUFFICIENT REMITTANCES OR INAPPROPRIATE BANKER'S DRAFTS/CASHIER'S ORDERS/CHEQUE ISSUED BY PARTICIPATING LICENSED FINANCE COMPANIES/MONEY ORDERS/ATM STATEMENT/GGO WILL NOT BE ACCEPTED, DETAILS OF REMITTANCES MUST BE COMPLETED IN THE APPROPRIATE BOXES PROVIDED ON THE APPLICATION FORMS.

- (ix) AN APPLICANT MUST STATE HIS CDS ACCOUNT NUMBER IN THE SPACE PROVIDED IN THE APPLICATION FORM AND HE SHALL BE DEEMED TO HAVE AUTHORISED BURSA DEPOSITORY TO DISCLOSE INFORMATION PERTAINING TO THE CDS ACCOUNT TO THE ISSUING HOUSE/COMPANY.
- (x) THE NAME AND ADDRESS OF THE APPLICANT MUST BE WRITTEN ON THE REVERSE SIDE OF THE BANKER'S DRAFT, CASHIER'S ORDER, ATM STATEMENT, MONEY ORDER, CHEQUES ISSUED BY PARTICIPATING LICENSED FINANCE COMPANIES OR GGO FROM BANK SIMPANAN NASIONAL MALAYSIA BERHAD.
- (xi) The Directors of the Company reserve the right to require any successful Applicant to appear in person at the registered office of MIH at anytime prior to the listing of and quotation for STB Shares on the MESDAQ Market to ascertain the regularity or propriety of the Application. The Directors of the Company shall not be responsible for any loss or non-receipt of the said notice nor shall they be accountable for any expenses incurred or to be incurred by the successful Applicant for the purpose of complying with this provision.
- (xii) The issuing house on the authority of the Directors of the Company reserves the right to reject Applications which do not conform to these instructions or which are illegible or which are accompanied by remittances improperly drawn.
- (xiii) The issuing house on the authority of the Directors of the Company reserves the right not to accept any Application or accept any Application in part only without assigning

any reason therefor. Due consideration will be given to the desirability of allotting or allocating the shares to a reasonable number of Applicants with a view to establishing an adequate market for the shares.

- (xiv) Where an Application is not accepted or accepted in part only, the full amount or the balance of the Application monies, as the case may be, without interest, will be returned and despatched to the Applicant within ten (10) Market Days from the date of the ballot of the Applications lists by ordinary post at the applicant's address last maintained with Bursa Depository or where the application is not accepted due to the applicant not having provided a CDS account, to the address per the National Registration Identity Card or "Resit Pengenalan Sementara (JPN 1/9)" or any valid temporary identity document as issued by the National Registration Department from time to time.
- (xv) The Applicant shall ensure that his/her personal particulars stated in the Application Form are identical with the records maintained by Bursa Depository. The Applicant must inform Bursa Depository promptly of any change in address failing which the notification letter of successful allocation will be sent to his/her registered or correspondence address last maintained with Bursa Depository.
- (xvi) MIH reserves the right to bank in all Application monies from unsuccessful Bumiputera applicants and partially successful applicants, which would subsequently be refunded without interest by registered post.
- (xvii) Each completed Application Form accompanied by the appropriate remittance and legible photocopy of the relevant documents must be despatched by ORDINARY POST in the official envelopes provided, to the following address:

Malaysian Issuing House Sdn Bhd 27th Floor, Menara Multi-Purpose Capital Square No. 8, Jalan Munshi Abdullah 50100 Kuala Lumpur P.O. Box 13269 50804 Kuala Lumpur

or **DELIVERED BY HAND AND DEPOSITED** in the Drop-in Boxes provided at the back portion of Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur, so as to arrive not later than 5.00 p.m. on 30 September 2004, or such other later date or dates as the Directors of STB in their absolute discretion may decide in consultation with the Managing Underwriter.

Applications may also be delivered in a drive-in manner at Stadium Hoki Tun Razak, Jalan Duta, Kuala Lumpur on 30 September 2004, between 10.00 a.m. to 5.00 p.m. only.

- (xviii) Directors and employees of MIH and their immediate families are strictly prohibited from applying for the STB Shares.
- (xix) PLEASE DIRECT ALL ENQUIRIES IN RESPECT OF THE WHITE APPLICATION FORM TO MIH.

17.5 Applications Using Electronic Share Application

(i) Steps for Electronic Share Application through a Participating Financial Institution's ATM

- (a) Applicant must have an account with a Participating Financial Institution (as detailed in Section 17.5(ii)(o) below) and an ATM card issued by that Participating Financial Institution to access the account.
- (b) Applicant must have a CDS account.
- (c) Applicant is to apply for the STB Shares, via the ATM of the Participating Financial Institution by choosing the Electronic Share Application option. Mandatory statements required in the application are set out in Section 17.5 (ii) below under the Terms and Conditions for Electronic Share Application. Applicant is to enter at least the following information through the ATM where the instructions on the ATM screen at which he enters his Electronic Share Application requires him to do so:
 - Personal Identification Number (PIN);
 - MIH Share Issue Account Number 323:
 - CDS Account Number:
 - Number of STB Shares applied for and/or the Ringgit Malaysia amount to be debited from the account; and
 - Confirmation of several mandatory statements.

(ii) Terms and Conditions for Electronic Share Application

The procedures for Electronic Share Application at ATMs of the Participating Financial Institutions are set out on the ATM screens of the relevant Participating Financial Institutions (the "Steps"). For illustration purposes, the procedures for Electronic Share Application at ATMs are set out in "Steps for Electronic Share Application through a Participating Financial Institution's ATM" in Section 17.5(i) above. The Steps set out the actions that the Applicant must take at the ATM to complete an Electronic Share Application. Please read carefully the terms of this Prospectus, the Steps and the terms and conditions for Electronic Share Application set out below before making an Electronic Share Application.

Only an applicant who is an individual with a CDS Account is eligible to utilise the facility.

The Applicant must have an existing bank account with, and be an ATM cardholder of, one of the Participating Financial Institutions before he can make an Electronic Share Application at an ATM of that Participating Financial Institutions. An ATM card issued by one of the Participating Financial Institutions cannot be used to apply for shares at an ATM belonging to other Participating Financial Institutions. Upon completion of his Electronic Share Application transaction, the Applicant will receive a computer-generated transaction slip ("Transaction Record"), confirming the details of his Electronic Share Application. The Transaction Record is only a record of the completed transaction at the ATM and not a record of the receipt of the Electronic Share Application or any data relating to such an Electronic Share Application by the

Company or MIH. The Transaction Record is for retention by the Applicant and should not be submitted with any Application Form.

Upon the closing of the offer for the Application for the STB Shares, on 30 September 2004, at 5.00 p.m. ("Closing Date and Time"), the Participating Financial Institution shall submit a magnetic tape containing its respective customers' applications for the STB Shares to MIH as soon as practicable but not later than 12.00 p.m. of the 2nd business day after the Closing Date and Time.

An Applicant will be allowed to make an Electronic Share Application for shares via an ATM that accepts the ATM cards of the Participating Financial Institution with which he has an account and its branches, subject to the Applicant making only one Application. An Applicant who has a bank account with a Participating Financial Institution and has been issued an ATM card will be allowed to apply for shares via an ATM of that Participating Financial Institution which is situated in another country or place outside of Malaysia, subject to the Applicant making only one Application.

AN APPLICANT MUST ENSURE THAT HE USES HIS OWN CDS ACCOUNT NUMBER WHEN MAKING AN ELECTRONIC SHARE APPLICATION. AN APPLICANT OPERATING A JOINT ACCOUNT WITH ANY PARTICIPATING FINANCIAL INSTITUTION MUST ENSURE THAT HE ENTERS HIS OWN CDS ACCOUNT NUMBER WHEN USING AN ATM CARD ISSUED TO HIM IN HIS OWN NAME. HIS APPLICATION WILL BE REJECTED IF HE FAILS TO COMPLY WITH THE FOREGOING.

The Electronic Share Application shall be made on, and subject to, the terms and conditions contained herein as well as the terms and conditions appearing below:

- (a) The Electronic Share Application shall be made in connection with and subject to the terms of this Prospectus and the Memorandum and Articles of Association of the Company.
- (b) The Applicant is required to confirm the following statement (by depressing predesignated keys or buttons on the ATM keyboard) and undertake that the following information given is true and correct:
 - I have attained 18 years of age as at the Closing Date of the Application;
 - I am a Malaysian citizen residing in Malaysia;
 - I have read the relevant Prospectus and understood and agreed with the terms and conditions of this Application;
 - This is the only Application that I am submitting; and
 - I hereby give consent to the Participating Financial Institution and Bursa Depository to disclose information pertaining to myself and my account with the Participating Financial Institution and Bursa Depository to MIH and other relevant authorities.

The Application will not be successfully completed and cannot be recorded as a completed transaction at the ATM unless the Applicant completes all the steps required by the Participating Financial Institution. By doing so, the Applicant shall be treated as signifying his confirmation of each of the above statements as well as giving consent in accordance with the relevant laws of

Malaysia including Section 97 of the Banking and Financial Institutions Act, 1989 and Section 45 of the Central Depositories Act to the disclosure by the relevant Participating Financial Institution or Bursa Depository, as the case may be, of any of the Applicant's particulars to MIH, or any relevant regulatory bodies.

- (c) THE APPLICANT CONFIRMS THAT HE IS NOT APPLYING FOR SHARES AS NOMINEE OF ANY OTHER PERSONS AND THAT ANY ELECTRONIC SHARE APPLICATION THAT HE MAKES IS MADE BY HIM AS BENEFICIAL OWNER. THE APPLICANT SHALL ONLY MAKE ONE ELECTRONIC SHARE APPLICATION AND SHALL NOT MAKE ANY OTHER APPLICATION FOR THE STB SHARES WHETHER AT THE ATMS OF ANY PARTICIPATING FINANCIAL INSTITUTION OR ON THE PRESCRIBED APPLICATION FORMS.
- (d) The Applicant must have sufficient funds in his account with the relevant Participating Financial Institution at the time he makes his Electronic Share Application, failing which his Electronic Share Application will not be completed. Any Electronic Share Application which does not strictly conform to the instructions set out on the screens of the ATM through which the Electronic Share Application is being made will be rejected.
- (e) The Applicant agrees and undertakes to subscribe for or purchase and to accept the number of STB Shares applied for as stated on the Transaction Record or any lesser number of STB Shares that may be allotted or allocated to him in respect of his Electronic Share Application. In the event that the Company decides to allot or allocate any lesser number of STB Shares or not to allot or allocate any STB Shares to the Applicant, the Applicant agrees to accept any such decision as final. If the Applicant's Electronic Share Application is successful, his confirmation (by his action of pressing the designated key or button on the ATM) of the number of STB Shares applied for shall signify, and shall be treated as, his acceptance of the number of STB Shares that may be allotted or allocated to him and to be bound by the Memorandum and Articles of Association of the Company.
- (f) The issuing house on the authority of the Directors of the Company reserves the right to reject any Electronic Share Application or accept any Electronic Share Application in part only without assigning any reason therefor. Due consideration will be given to the desirability of allotting or allocating the shares to a reasonable number of Applicants with a view to establishing an adequate market for the STB Shares.
- (g) Where an Electronic Share Application is not successful or successful in part only, the relevant Participating Financial Institution will be informed of the non-successful or partially successful Applications. Where the Electronic Share Application is not successful, the relevant Participating Financial Institution will credit the full amount of the Application monies without interest into the applicant's account with that Participating Financial Institution within two (2) Market Days after the receipt of confirmation from MIH. MIH shall inform the Participating Financial Institutions of the non-successful or partially successful Applications within two (2) Market Days after the balloting date. The applicants may check their accounts on the listing day of STB.

Where an Electronic Share Application is accepted in part only, the relevant Participating Financial Institution will credit the balance of the application monies without interest into the applicant's account with the Participating

Financial Institution within two (2) Market Days after the receipt of confirmation from MIH. A number of Applications will, however, be held in reserve to replace any successfully balloted Applications which are subsequently rejected. For such Applications which are subsequently rejected, the Application monies without interest will be refunded to Applicants by MIH by way of cheques issued by MIH. The cheques will be issued to the Applicants not later than ten (10) Market Days from the day of the ballot of the Application list.

Should Applicants encounter any problems in their Applications, they may refer to the Participating Financial Institutions.

- (h) The Applicant requests and authorises the Company:
 - to credit the shares allotted or allocated to the Applicant into the CDS account of the Applicant; and
 - to issue share certificate(s) representing such shares allotted or allocated in the name of Bursa Malaysia Depository Nominees Sdn Bhd and sends the same to Bursa Depository.
- (i) The Applicant, acknowledging that his Electronic Share Application is subject to the risks of electrical, electronic, technical and computer-related faults and breakdowns, fires and other events beyond the control of the Company, MIH or the Participating Financial Institution, irrevocably agrees that if:
 - the Company or MIH does not receive the Applicant's Electronic Share Application; or
 - (ii) data relating to the Applicant's Electronic Share Application is wholly or partially lost, corrupted or not otherwise accessible, or not transmitted or communicated to the Company or MIH,

the Applicant shall be deemed not to have made an Electronic Share Application and the Applicant shall not claim whatsoever against the Company, MIH or the Participating Financial Institutions for the shares applied for or for any compensation, loss or damage.

- (j) All particulars of the Applicant in the records of the relevant Participating Financial Institution at the time he makes his Electronic Share Application shall be deemed to be true and correct and the Company, MIH and the relevant Participating Financial Institution shall be entitled to rely on the accuracy thereof.
- (k) The Applicant shall ensure that his personal particulars as recorded by both Bursa Depository and relevant Participating Financial Institution are correct and identical. Otherwise, his Electronic Share Application is liable to be rejected. The Applicant must inform Bursa Depository promptly of any change in address failing which the notification letter of successful allotment or allocation will be sent to his registered or correspondence address last maintained with Bursa Depository.
- (1) By making and completing an Electronic Share Application, the Applicant agrees that:

- in consideration of the Company agreeing to allow and accept the making of any Application for shares via the Electronic Share Application facility established by the Participating Financial Institutions at their respective ATMs, his Electronic Share Application is irrevocable;
- (ii) the Company, the Participating Financial Institutions, Bursa Depository and MIH shall not be liable for any delays, failures or inaccuracies in the processing of data relating to his Electronic Share Application to the Company due to a breakdown or failure of transmission or communication facilities or to any cause beyond their control;
- (iii) notwithstanding the receipt of any payment by or on behalf of the Company, the acceptance of the offer made by the Applicant to subscribe for and purchase STB Shares for which the Applicant's Electronic Share Application has been successfully completed shall be constituted by the issue of notices of successful allotment for prescribed securities, in respect of the said shares;
- (iv) the Applicant irrevocably authorises Bursa Depository to complete and sign on his behalf as transferee or renouncee any instrument of transfer and/or other documents required for the issue or transfer of the shares allotted or allocated to the Applicant; and
- (v) the Company agrees that, in relation to any legal action or proceedings arising out of or in connection with the contract between the parties and/or the Electronic Share Application Scheme and/or any terms herein, all rights, obligations and liabilities shall be construed and determined in accordance with the laws of Malaysia and with all directives, rules, regulations and notices from regulatory bodies and that the Company irrevocably submits to the jurisdiction of the Courts of Malaysia.
- (m) The Directors of the Company reserve the right to require any successful applicant to appear in person at the registered office of MIH within fourteen (14) days of the date of the notice issued to him to ascertain the regularity or propriety of the Application. The Directors of the Company shall not be responsible for any loss or non-receipt of the said notice nor shall they be accountable for any expenses incurred or to be incurred by the successful applicant for the purpose of complying with this provision.
- (n) The issuing house on the authority of the Directors of the Company reserves the right to reject applications which do not conform to these instructions.
- (o) Electronic Share Applications may be made through an ATM of the following Participating Financial Institutions and their branches:
 - AMBANK BERHAD; OR
 - AMFINANCE BERHAD; OR
 - BUMIPUTRA-COMMERCE BANK BERHAD; OR
 - HSBC BANK MALAYSIA BERHAD; OR
 - MALAYAN BANKING BERHAD; OR
 - MAYBAN FINANCE BERHAD; OR
 - OCBC BANK (MALAYSIA) BERHAD; OR

- STANDARD CHARTERED BANK MALAYSIA BERHAD (at selected branches only).
- (p) A surcharge of RM2.50 per Electronic Share Application will be charged by the respective Participating Financial Institution.

17.6 Applications and Acceptances

The issuing house on the authority of the Directors of the Company reserves the right not to accept any Application which does not strictly comply with the instructions or to accept any Application in part only without assigning any reason therefor.

The submission of an Application Form does not necessarily mean that the Application will be successful.

ALL APPLICATIONS MUST BE FOR 100 ORDINARY SHARES OR MULTIPLES THEREOF.

In the event of an over-subscription, acceptance of Applications shall be subject to ballot to be conducted in a fair and equitable manner as approved by the Directors of the Company. Due consideration will be given to the desirability of distributing the STB Shares, to a reasonable number of Applicants with a view to broadening the shareholding base and establishing an adequate market in the shares of the Company. Pursuant to the MMLR, at least 25% of the enlarged issued and paid-up share capital of the Company must be held by a minimum number of 200 public shareholders holding not less than 100 shares each upon completion of the Public Issue and at the point of Listing. In the event that the above requirement is not met pursuant to the Public Issue, the Company may not be allowed to proceed with the Listing. In the event thereof, monies paid in respect of all Applications will be returned without interest if the said permission for listing and quotation is not granted. Applicants will be selected in a manner to be determined by the Directors of the Company.

In the event of an under-subscription by the eligible Directors, employees and business associates of the STB Group, such shares will be made available for Application by the Malaysian public.

Directors and employees of MIH and their immediate families are strictly prohibited from applying for the STB Shares.

WHERE AN APPLICATION IS NOT ACCEPTED OR ACCEPTED IN PART ONLY, THE FULL AMOUNT OR THE BALANCE OF THE APPLICATION MONIES, AS THE CASE MAY BE, WILL BE REFUNDED WITHOUT INTEREST AND SHALL BE DESPATCHED BY ORDINARY POST OR REGISTERED POST RESPECTIVELY TO THE APPLICANT WITHIN 10 MARKET DAYS FROM THE DATE OF THE BALLOT OF THE APPLICATION LISTS AT THE ADDRESS REGISTERED WITH THE BURSA DEPOSITORY AT THE APPLICANT'S OWN RISK.

NO APPLICATION SHALL BE DEEMED TO HAVE BEEN ACCEPTED BY REASON OF THE REMITTANCES HAVING BEEN PRESENTED FOR PAYMENT.

MIH RESERVES THE RIGHT TO BANK IN APPLICATION MONIES FROM PARTIALLY SUCCESSFUL APPLICANTS. REFUND MONIES IN RESPECT OF PARTIALLY SUCCESSFUL APPLICANTS WILL BE REFUNDED WITHOUT INTEREST AND SHALL BE DESPATCHED TO THE APPLICANTS WITHIN TEN (10) MARKET DAYS FROM THE DATE OF THE BALLOT OF THE APPLICANTS'

ADDRESS REGISTERED WITH THE BURSA DEPOSITORY AT THE APPLICANTS' OWN RISK.

17.7 CDS Accounts

Pursuant to Section 14(1) of the Central Depositories Act, the Bursa Securities has prescribed the securities of STB as a Prescribed Securities. In consequence thereof, the Public Issue Shares offered through this Prospectus will be deposited directly with the Bursa Depository and any dealings in these shares will be carried out in accordance with aforesaid Act and Rules of Bursa Depository.

Following the above, in accordance with Section 29 of the Central Depositories Act, all dealings in STB Shares will be by book entries through CDS accounts. No share certificates will be issued to successful Applicants.

Only an Applicant who has a CDS account can make an Application by way of an Application Form. An applicant should state his CDS account number in the space provided in the Application Form and he/she shall be deemed to have authorised Bursa Depository to disclose information pertaining to the CDS account to MIH/the Company. Where an Applicant does not presently have a CDS account, he/she should open a CDS account at an ADA prior to making an Application for the STB Shares.

For Applications by way of Electronic Share Application, only an Applicant who has a CDS account can make an Electronic Share Application and the Applicant shall furnish his CDS account number to the Participating Financial Institution by way of keying in his CDS account number if the instructions on the ATM screen at which he enters his Electronic Share Application requires him to do so.

Failure to comply with these specific instructions or inaccuracy in the CDS account number, arising from use of invalid, third party or nominee accounts, may result in the Application being rejected. If a successful Applicant fails to state his/her CDS account number, the issuing house on the authority of the Company will reject the Application.

The issuing house on the authority of the Directors of the Company also reserves the right to reject any incomplete and inaccurate Application. Applications may also be rejected if the Applicants' particulars provided in the Application Forms, or in the case of Electronic Share Application, if the records of the Participating Financial Institutions at the time of making the Electronic Share Application differ from those in Bursa Depository's records, such as the identity card number, name and nationality.

17.8 Notice of Allotment

STB Shares allotted to all successful or partially successful Applicants will be credited to their respective CDS accounts. A notice of allotment will be despatched to the successful or partially successful Applicant at his address last maintained with the Bursa Depository at the Applicant's own risk within five (5) Market Days after the ballot of the Application List. For Electronic Share Application, the notice of allotment will be despatched to the successful or partially successful Applicant at his address last maintained with the Bursa Depository at the Applicant's own risk within five (5) Market Days after the ballot of the Application. This is the only acknowledgement of acceptance of the Application.

All Applicants must inform Bursa Depository of his/her updated address promptly by adhering to certain rules and regulation of the Bursa Depository, failing which, the notification letter on

successful allotment shall be sent to the Applicant's address last maintained with Bursa Depository.

Applicants may also check the status of their application by logging on to the MIH website, www.mih.com.my or by calling their respective ADAs at the telephone number as stated in Section 17.9 of this Prospectus or MIH Enquiry Services at 03-2693 2075 (10 lines), five (5) Market Days (during office hours only) after the balloting date.

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17.9 List of Authorised Depository Agents

The list of the ADAs and their respective Broker codes are as follows:

Name	Address and Telephone Number	ADA Code
KUALA LUMPUR		
AFFIN-UOB SECURITIES SDN BHD	Level 3, Menara Keck Seng 203, Jalan Bukit Bintang 55100 Kuala Lumpur Tel No: 03-21438668	028-001
AVENUE SECURITIES SDN BHD	Ground Floor & Level 1 THB Satu, Jalan Damansara Endah Damansara Heights 50490 Kuala Lumpur Tel No: 03-20951111	052-001
AmSECURITIES SDN BHD	15 th Floor, Bangunan AmBank Group 55, Jalan Raja Chulan 50200 Kuala Lumpur Tel No: 03-20782788	086-001
BBMB SECURITIES SDN BHD	Level 2, 3, 4 & 15 Menara Olympia 8, Jalan Raja Chulan 50200 Kuala Lumpur Tel No: 03-20319900	099-001
BIMB SECURITIES SON BHO	1 st & 2 nd Fioor, Podium Block Bangunan AMDB 1, Jalan Lumut 50400 Kuala Lumpur Tel No: 03-40433533	024-001
CIMB SECURITIES SDN BHD	9 th Floor, Commerce Square Jalan Semantan Damansara Heights 50490 Kuala Lumpur Tel No: 03-20849999	065-001
HLG SECURITIES SDN BHD	Level 5, Wisma Kia Peng No. 3, Jalan Kia Peng 50450 Kuala Lumpur Tel No: 03-21681168	066-001
HWANG-DBS SECURITIES BERHAD	Nos.34-5, 36-5, 38-5, 40-5, 42-5 & 44-5 5 th Floor, Cheras Commercial Centre Jalan 5/101C Off Jalan Kaskas, 5 th Mile Cheras 56100 Kuala Lumpur Tel No: 03-91303399	068-012
HWANG-DBS SECURITIES BERHAD	2 nd Floor, Bangunan AHP No. 2, Jalan Tun Mohd Fuad 3 Taman Tun Dr Ismail 60000 Kuala Lumpur Tel No: 03-77106688	068-009
HWANG-DBS SECURITIES BERHAD	Suite 7-03, 7 th Floor Suite 12-02 & Part of Suite 12-01 12 th Floor, Menara Keck Seng 203 Jalan Bukit Bintang 55100 Kuala Lumpur Tel No: 03-27112775	068-014

Name	Address and Telephone Number	ADA Code
KUALA LUMPUR (Cont'd)		
INTER- PACIFIC SECURITIES SDN BHD	West Wing, Level 13 Berjaya Time Square No. 1, Jalan Imbi 55100 Kuala Lumpur Teł No: 03-21171888	054-001
JUPITER SECURITIES SDN BHD	7 th - 9 th Floor Menara Olympia 8, Jalan Raja Chulan 50200 Kuala Lumpur Tel No: 03-20341888	055-001
K & N KENANGA BHD	8 th Floor, Kenanga International Jalan Sultan Ismail 50250 Kuala Lumpur Tel No: 03-21649080	073-001
KAF-SEAGROATT & CAMPBELL SECURITIES SDN BHD	30 th Floor, Menara Weld No. 76, Jalan Raja Chulan 50200 Kuala Lumpur Tel No: 03-20201600	053-001
KUALA LUMPUR CITY SECURITIES SDN BHD	Ground, 1 st & 2 nd Floor No. 33, Plaza Crystaville Jalan 23/70A Desa Srì Hartamas 50480 Kuala Lumpur Tel No: 03-62033366	076-010
KUALA LUMPUR CITY SECURITIES SDN BHD	No. 8, Jalan Binjai Off Jalan Ampang 50450 Kuala Lumpur Tel No: 03-21667922	076-001
LEONG & COMPANY SDN BHD	Level 18, Wisma Cyclecarri 288, Jalan Raja Laut 50350 Kuala Lumpur Tel No: 03-26928899	061-00 1
M & A SECURITIES SDN BHD	Level G-2, No. 45 & 47 The Boulevard, Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Tel No: 03-22821820	057-002
MAYBAN SECURITIES SON BHD	Level 5-13, MaybanLife Tower Dataran Maybank No. 1, Jalan Maarof 59000 Kuala Lumpur Tel No: 03-22978888	098-001
MERCURY SECURITIES SDN BHD	Lot 6-05, Level 6 Tower Block, Menara Milenium 8, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Tel No: 03-20942828	093-002
MIDF SISMA SECURITIES SDN BHD	17th & 18th Floor Empire Tower 182, Jalan Tun Razak 50400 Kuala Lumpur Tel No: 03-21668888	026-001

Name	Address and Telephone Number	ADA Code
KUALA LUMPUR (Cont'd)		
OSK SECURITIES BERHAD	Ground Floor, No. 15, Block A Jalan Prima 1 Pusat Niaga Metro Prima 52100 Kuala Lumpur Tel No: 03-62575869	056-028
OSK SECURITIES BERHAD	10th Floor, Plaza OSK Jalan Ampang 50450 Kuala Lumpur Tel No: 03-21624388	056-001
OSK SECURITIES BERHAD	Ground Floor No. M3-A-7 & M3-A-8 Jalan Pandan Indah 4/3A Pandan Indah 55100 Kuala Lumpur Tel No: 03-42804798	056-054
OSK SECURITIES BERHAD	Ground, 1 st & 2 nd & 3 nd Floor No. 55, Zone J4 Jalan Radin Anum Bandar Baru Seri Petaling 57000 Kuala Lumpur Tel No: 03-90587222	056-058
PB SECURITIES SDN BHD	27 th Floor, Bangunan Public Bank No. 6, Jalan Sultan Sulaiman 50000 Kuala Lumpur Tel No: 03-20313011	051-001
PM SECURITIES SDN BHD	Ground Floor, 1 st Floor MUI Plaza Jalan P. Ramlee 50250 Kuala Lumpur Tel No: 03-21463000	064-001
RHB SECURITIES SON BHD	9 th Floor, Tower One RHB Centre, Jalan Tun Razak 50400 Kuala Lumpur Tel. No: 03-92852233	087-001
SIME SECURITIES SDN BHD	21 st Floor, Bangunan Sime Bank 4, Jatan Sultan Sulaiman 50000 Kuala Lumpur Tel No: 03-22749288	097-001
TA SECURITIES HOLDINGS BERHAD	Floor 13, 15 -18, 20, 23, 28 – 30, 34 & 35 TA One Tower 22, Jalan P. Ramlee 50250 Kuala Lumpur Tel No: 03-20721277	058-003
SELANGOR DARUL EHSAN		
AFFIN-UOB SECURITIES SDN BHD	2 nd , 3 rd & 4 th Floor Wisma Amsteel Securities No 1, Lintang Pekan Baru Off Jalan Meru 41050 Klang Selangor Darul Ehsan Tel No: 03-33439999	028-002

Name	Address and Telephone Number	ADA Code
SELANGOR DARUL EHSAN (Cont'd)		
HWANG-DBS SECURITIES BERHAD	16 th , 18 th - 20 th Floor, Plaza Masalam 2, Jalan Tengku Ampuan Zabedah E9/E Section 9 40100 Shah Alam Selangor Darul Ehsan Tel No: 03-55133288	068-002
HWANG-DBS SECURITIES BERHAD	East Wing & Centre Link Floor 3A, Wisma Consplant 2 No. 7, Jalan SS 16/1 47500 Subang Jaya Selangor Darul Ehsan Tel No: 03-56356688	068-010
JF APÉX SECURITIES BERHAD	6 th Floor, Wisma Apex Off Jalan Semenyih, Bukit Mewah 43000 Kajang Selangor Darul Ehsan Tel No: 03-87361118	079-001
JF APEX SECURITIES BERHAD	Level 15 & 16, Menara Choy Fook On No. 1B, Jalan Yong Shook Lin 46050 Petaling Jaya Selangor Darul Ehsan Tel No: 03-76201118	079-002
K & N KENANGA BHD	13 th Floor, Menara Yayasan Selangor 18A, Jalan Persiaran Barat Off Jalan Timur 46000 Petaling Jaya Selangor Darul Ehsan Tel No: 03-79562169	073-005
K & N KENANGA BHD	1 st Floor, Wisma UEP Pusat Perniagaan USJ 10 Jalan USJ 10/1A 47620 Subang Jaya Selangor Darul Ehsan Tel No: 03-80241682	073-006
K & N KENANGA BHD	Bilik 7.02, Level 7 Menara ING Intan Millenium Square 68, Jatan Batai Laut 4 Taman Intan 41300 Klang Selangor Darul Ehsan Tel No: 03-30057550	073-007
MOHAIYANI SECURITIES SDN BHD	1 st ,2 nd & 3 rd Floor Plaza Damansara Utama 2, Jalan SS 21/60 Damansara Utama 47400 Petaling Jaya Selangor Darul Ehsan Tel No: 03-77297345	095-001
OSK SECURITIES BERHAD	24, 24M, 24A, 26M, 28M & 28A Jalan SS 2/63 47300 Petaling Jaya Selangor Darul Ehsan Tel No: 03-78736366	056-011
OSK SECURITIES BERHAD	No. 37, Jalan Semenyih 43000 Kajang Selangor Darul Ehsan Tel No: 03-87363378	056-045

Name	Address and Telephone Number	ADA Code
SELANGOR DARUL EHSAN (Cont'd)		
OSK SECURITIES BERHAD	Ground & 1 st Floor No. 15, Jalan Bandar Rawang 4 48000 Rawang Selangor Darul Ehsan Tel No: 03-60928916	056-047
OSK SECURITIES BERHAD	Ground & Mezzanine Floor No. 87 & 89, Jalan Susur Pusat Perniagaan NBC Batu 1 ½ , Jalan Meru 41050 Klang Selangor Darul Ehsan Tel No: 03-33439180	056-048
PM SECURITIES SDN BHD	No. 157 & 159, Jalan Kenari 23/A Bandar Puchong Jaya 47100 Puchong Selangor Darul Ehsan Tel No: 03-80700773	064-003
PM SECURITIES SDN BHD	No. 18 & 20, Jalan Tiara 2 Bandar Baru Klang 41150 Klang Selangor Darul Ehsan Tel No: 03-33415300	064-007
SJ SECURITIES SDN BHD	Level 3, Holiday Villa 9, Jalan SS 12/1 Subang Jaya 47500 Petaling Jaya Selangor Darul Ehsan Tel No: 03-56340202	096-001
MELAKA		
MALACCA SECURITIES SDN BHD	No. 1, 3 & 5, Jalan PPM 9 Plaza Pandan Malim (Business Park) Balai Panjang P. O. Box 248 75250 Melaka Tel No: 06-3371533	012-001
OSK SECURITIES BERHAD	579, 580 & 581 Taman Melaka Raya 75000 Melaka Tel No: 06-2825211	056-003
PM SECURITIES SDN BHD	No. 11 & 13, Jalan PM2 Plaza Mahkota 75000 Melaka Tel No: 06-2866008	064-006
RHB SECURITIES SON BHD	Lot 9 & 10, 1 st Floor Bangunan Tabung Haji Jalan Bandar Kaba 75000 Melaka Tel No: 06-2833622	087-002
PERAK DARUL RIDZUAN		
AVENUE SECURITIES SDN BHD	No. 63 Persiaran Greenhill 30450 Ipoh Perak Darul Ridzuan Tel No: 05-2422828	052-002

Name	Address and Telephone Number	ADA Code
PERAK DARUL RIDZUAN (Cont'd)		
TA SECURITIES HOLDINGS BERHAD	Ground, 1 st & 2 nd Floor Plaza Teh Teng Seng No. 227, Jalan Kampar 30250 Ipoh Perak Darul Ridzuan Tel No: 05-2531313	058-001
HWANG-DBS SECURITIES BERHAD	No. 21, Jalan Stesen 34000 Taiping Perak Daruł Ridzuan Tel No: 05-8060888	068-003
HWANG-DBS SECURITIES BERHAD	Ground & 1 st Floor No. 22, Persiaran Greentown 1 Greentown Business Centre 30450 Ipoh Perak Darul Ridzuan Tel No: 05-2559988	068-015
KUALA LUMPUR CITY SECURITIES SDN BHD	No. 43 & 44, Ground Floor Taman Sentosa, Jalan Lumut 32000 Sitiawan Perak Darul Ridzuan Tel No: 05-6910910	076-008
MAYBAN SECURITIES SDN BHD	55, 57 & 63, Persiaran Greenhill 30450 Ipoh Perak Darul Ridzuan Tel No: 05-2558233	098-002
M&A SECURITIES SON BHD	M & A Building 52A, Jalan Sultan Idris Shah 30000 Ipoh Perak Darul Ridzuan Tel No: 05-2419800	057-001
OSK SECURITIES BERHAD	Ground Floor 28 Jalan Maharaja Taman Bagan Serai Baru 34300 Bagan Serai Perak Darul Ridzuan Tel No: 05-7231888	056-018
OSK SECURITIES BERHAD	21-25, Jalan Seenivasagam Greentown 30450 Ipoh Perak Darul Ridzuan Tel No: 05-2415100	056-002
OSK SECURITIES BERHAD	No. 23 & 25, Jalan Lumut 32000 Sitiawan Perak Darul Ridzuan Tel No: 05-6921228	056-016
OSK SECURITIES BERHAD	Ground Floor, No. 40, 42 & 44 Jalan Berek 34000 Taiping Perak Darul Ridzuan Tel No: 05-8088229	056-034
OSK SECURITIES BERHAD	Ground & 1 st Floor No. 17, Jalan Intan 2 Bandar Baru 36000 Teluk Intan Perak Daruł Ridzuan Tel No: 05-6236498	056-014

Name	Address and Telephone Number	ADA Code
PERAK DARUL RIDZUAN (Cont'd)		
OSK SECURITIES BERHAD	No. 72, Ground Floor Jalan Idris 31900 Kampar Perak Darul Ridzuan Tel No: 05-4671801	056-044
OSK SECURITIES BERHAD	Ground & 1 st Floor No. 181, Jalan Besar 31100 Sungai Siput Perak Darul Ridzuan Tel No: 05-5951001	056-049
OSK SECURITIES BERHAD	Ground Floor No. 2, Jalan Wawasan 4 Taman Wawasan 34200 Parit Buntar Perak Daruf Ridzuan Tel No: 05-7170888	056-052
SBB SECURITIES SDN BHD	51-53, Persiaran Greenhill 30450 Ipoh Perak Darul Ridzuan Tel No: 05-2530888	090-001
PULAU PINANG		
A. A. ANTHONY SECURITIES SDN BHD	No.41-1-1 & 41-2-1 Jalan Cantonment 10250 Pulau Pinang Tel No: 04-2299318	078-002
AVENUE SECURITIES SDN BHD	No. 111, Jalan Macalister 10400 Pulau Pinang Tel No: 04-2281868	052-003
BBMB SECURITIES SDN BHD	7 TH & 8 TH Floor, Menara PSCI 39, Jalan Sultan Ahmad Shah 10050 Pulau Pinang Tel No: 04-2283355	099-002
HWANG-DBS SECURITIES BERHAD	Level 2, 3, 4, 7 & 8 Wisma Sri Pinang 60, Green Hall 10200 Pulau Pinang Tel No: 04-2636996	068-001
HWANG-DBS SECURITIES BERHAD	Ground, 1 st & 2 nd Floor 1620 & 1621, Jalan Permatang Batu Taman Industri Permatang Batu 14000 Bukit Mertajam Pulau Pinang Tel No: 04-5372882	068-006
K & N KENANGA BHD	Lot 1.02, Level 1, Menara KWSP 38, Jalan Sultan Ahmad Shah 10050 Pulau Pinang Tel No: 04-2106666	073-013
MERCURY SECURITIES SON BHD	Ground, 1 st , 2 nd & 3 rd Floor Wisma UMNO Lorong Bagan Luar Dua 12000 Butterworth Seberang Prai Pulau Pinang Tel No: 04-3322123	093-001

Name	Address and Telephone Number	ADA Code
PULAU PINANG (Cont'd)		
OSK SECURITIES BERHAD	Ground & 1 st Floor No. 15-G-5, 15-G-6, 15-1-5, 15-1-6 Medan Kampung Relau (Bayan Point) 11950 Pulau Pinang Tel No: 04-6404888	056-042
OSK SECURITIES BERHAD	Ground & Upper Floor No. 11A, Jalan Keranji Off Jalan Padang Lallang 14000 Bukit Mertajam Pulau Pinang Tel No: 04-5402888	056-015
OSK SECURITIES BERHAD	Ground, 1 st & 2 nd Floor No. 2677, Jalan Chain Ferry Faman Inderawasih 13600 Prai Pulau Pinang Tel No: 04-3900022	056-005
OSK SECURITIES BERHAD	64, Bishop Street 20F & 20G, Penang Street 10200 Pulau Pinang Tel No: 04-2634222	056-004
OSK SECURITIES BERHAD	No. 834 Jalan Besar, Sungai Bakap 14200 Sungai Jawi Seberang Perai Selatan Pulau Pinang Tel No: 04-5831888	056-032
PM SECURITIES SDN BHD	Level 25, Menara BHL 51, Jalan Sultan Ahmad Shah 10050 Pulau Pinang Tel No: 04-2273000	064-004
THONG & KAY HIAN SECURITIES SDN BHD	Level 5 & 6, Wisma Sri Pinang 60, Green Hali 10200 Pulau Pinang Tel No: 04-2635481	070-001
UT SECURITIES SDN BHD	6 ^{th,} 10 th & 12 th Floor Bangunan Mayban Trust 3, Penang Street 10200 Pulau Pinang Tel No: 04-2626644	059-001
PERLIS INDERA KAYANGAN		
KUALA LUMPUR CITY SECURITIES SDN BHD	2 nd Floor, Podium Block Bangunan KWSP 01000 Kangar Pertis Indera Kayangan Tel No: 04-9765200	076-003
KEDAH DARUL AMAN		
HWANG-DBS SECURITIES BERHAD	No. 70A, B, C Jalan Mawar 1 Taman Pekan Baru 08000 Sungai Petani Kedah Darul Aman Tel No: 04-4256666	068-011

Name	Address and Telephone Number	ADA Code
KEDAH DARUL AMAN (Cont'd)		
KUALA LUMPUR CITY SECURITIES SDN BHD	2 nd Floor, Wisma PKNK Jalan Sultan Badiishah 05000 Alor Setar Kedah Darul Aman Tel No: 04-7317088	076-004
OSK SECURITIES BERHAD	Ground & 1 st Floor, 215-A & 215-B Medan Putra, Jalan Putra 05150 Alor Setar Kedah Darul Aman Tet No: 04-7209888	056-021
OSK SECURITIES BERHAD	No. 35 Ground Floor Jalan Suria 1, Jalan Bayu 09000 Kulim Kedah Darul Aman Tel No: 04-4964888	056-019
OSK SECURITIES BERHAD	Ground Floor, Swiss Inn Hotei No. 1, Jalan Pahlawan 08000 Sungai Petani Kedah Darul Aman Tel No: 04-4204888	056-017
NEGERI SEMBILAN DARUL KHUSUS		
HWANG-DBS SECURITIES BERHAD	No. 6, Upper Level Jalan Mahligai 72100 Bahau Negeri Sembilan Darul Khusus Tel No: 06-4553188	068-013
HWANG-DBS SECURITIES BERHAD	Ground and 1 st Floor 105, 107 & 109, Jalan Yam Tuan 70000 Seremban Negeri Sembilan Darul Khusus Tel No: 06-7612288	068-007
OSK SECURITIES BERHAD	1 st & 2 nd Floor, No. 168, Jaian Mewah (Pusat Pemiagaan UMNO Bahagian Jempol) 71200 Bahau Negeri Sembilan Darul Khusus Tel No: 06-4553011	056-040
OSK SECURITIES BERHAD	Ground, 1 st & 2 nd Floor No. 33, Jalan Dato' Bandar Tunggal 70000 Seremban Negeri Sembilan Darul Khusus Tel No: 06-7641641	056-024
OSK SECURITIES BERHAD	1 st Floor, No. 3601, Jalan Besar 73000 Tampin Negeri Sembilan Darul Khusus Tel No: 06-4421000	056-037
OSK SECURITIES BERHAD	Ground & Mezzanine Floor No. 346 & 347, Batu ½, Jalan Pantai 71000 Port Dickson Negeri Sembilan Darul Khusus Tel No: 06-6461234	056-046
PM SECURITIES SDN BHÐ	1 st , 2 nd & 3 rd Floor 19-21, Jalan Kong Sang 70000 Seremban Negeri Sembilan Darul Khusus Tel No: 06-7623131	064-002

Name	Address and Telephone Number	ADA Code
JOHOR DARUL TAKZIM		
A.A. ANTHONY SECURITIES SON BHD	Suite 8.2, Level 8 Menara Sarawak Enterprise 5, Jalan Bukit Meldrum 80300 Johor Bahru Johor Darul Takzim Tel No: 07-3332000	078-001
AVENUE SECURITIES SDN BHD	57, 59 & 61, Jalan Ali 84000 Muar Johor Darul Takzim Tel No: 06-9532222	052-004
AmSECURITIES SDN BHD	2 nd & 3 rd Floor, Penggaram Complex 1, Jalan Abdul Rahman 83000 Batu Pahat Johor Darul Takzim Tel No: 07-4342282	086-002
ENG SECURITIES SON BHD	95, Jaian Tun Abdul Razak 80000 Johor Bahru Johor Darul Takzim Tel No: 07-2231211	081-001
HWANG-DBS SECURITIES BERHAD	Level 7, Johor Bahru City Square (Office Tower), 106-108, Jalan Wong Ah Fook 80000 Johor Bahru Johor Darul Takzim Tel No: 07-2222692	068-004
KUALA LUMPUR CITY SECURITIES SDN BHD	No. 46 & 48, Jalan Dato' Kapten Ahmad 86000 Kluang Johor Darul Takzim Tel No: 07-7717922	076-006
K & N KENANGA BHD	Level 2, Menara Pelangi Jalan Kuning Taman Pelangi 80400 Johor Bahru Johor Darul Takzim Tel No: 07-3333600	073-004
K & N KENANGA BHD	No. 33 & 35 (Ground & 1st Floor A & B) Jalan Syed Abdul Hamid Sagaff 86000 Kluang Johor Darul Takzim Tel No: 07-7771161	073-010
K & N KENANGA BHD	No. 31, Lorong Dato' Ahamd Jalan Khalidi 84000 Muar Johor Darul Takzim Tel No: 06-9542711	073-008
K & N KENANGA BHD	No. 34, Jalan Genuang 85000 Segamat Johor Darul Takzim Tel No: 07-9333515	073-009
OSK SECURITIES BERHAD	53, 53-A & 53-B, Jalan Sultanah 83000 Batu Pahat Johor Darut Takzim Tel No: 07-4380288	056-009

Name	Address and Telephone Number	ADA Code
JOHOR DARUL TAKZIM (Cont'd)		
OSK SECURITIES BERHAD	Unit 27-01 to 27-08 Level 27, Menara Landmark No. 12, Jalan Ngee Heng 80000 Johor Bahru Johor Darul Takzim Tel No: 07-2212233	056-006
OSK SECURITIES BERHAD	Ground Floor, No.7, Jalan Jaya 81900 Kota Tinggi Johor Darul Takzim Tel No: 07-8822018	056-036
OSK SECURITIES BERHAD	Ground, 1 st & 2 nd Floor No. 10, Jalan Anggerik ? Taman Kulai Utama 81000 Kulai Johor Darul Takzim Tel No: 07-6626288	056-035
OSK SECURITIES BERHAD	1 st Floor, No. 2 & 4 Jalan Makmur, Taman Sri Aman 85300 Labis Johor Darul Takzim Tel No: 07-9256881	056-039
OSK SECURITIES BERHAD	Ground & 1 st Floor No. 19, Jalan Pesta 1-1 Taman Tun Dr. Ismail 1, Jalan Bakri 84000 Muar Johor Darul Takzim Tel No: 06-9538262	056-025
OSK SECURITIES BERHAD	Ground Floor, 17 Jalan Delima Pusat Perdagangan Pontian 82000 Pontian Johor Darul Takzim Tel No: 07-6868018	056-023
OSK SECURITIES BERHAD	Ground & 1 st Floor 10, Jalan Bendahara 12 Taman Ungku Tun Aminah 81300 Skudai Johor Darul Takzim Tel No: 07-5577628	056-029
OSK SECURITIES BERHAD	Ground, 1 st & 2 nd Floor No. 343, Jalan Muar 84900 Tangkak Johor Darul Takzim Tel No: 06-9787180	056-038
OSK SECURITIES BERHAD	Ground & 1st Floor No. 28 Jalan Tengku Ahmad 85000 Segamat Johor Darul Takzim Tel No: 07-9321543	056-030
OSK SECURITIES BERHAD	Ground, 1 st and 2 nd Floor No. 17 Jalan Manggis 86000 Kluang Johor Darul Takzim Tel No: 07-7769655	056-031
OSK SECURITIES BERHAD	240 & 240A, Jalan Besar 83700 Yong Peng Johor Darul Takzim Tel No: 07-4675388	056-033

Name	Address and Telephone Number	ADA Code
JOHOR DARUL TAKZIM (Cont'd)		
OSK SECURITIES BERHAD	Ground & 1 st Floor No. 1 & 1-01, Jalan Rosmerah 2/11 Taman Johor Jaya 81100 Johor Bahru Johor Darul Takzim Tel No: 07-3522293	056-043
PM SECURITIES SDN BHD	Suite 5.1, Level 5 Menara Pelangi Jalan Kuning Taman Pelangi 80400 Johor Bahru Johor Darul Takzim Tel No: 07-2781813	064-005
PAHANG DARUL MAKMUR		
KUALA LUMPUR CITY SECURITIES SDN BHD	A-397, A-399 & A-401 Taman Sri Kuantan III Jalan Beserah 25300 Kuantan Pahang Darul Makmur Tel No: 09-5660800	076-002
OSK SECURITIES BERHAD	Ground Floor, 98 Jalan Pasdec 28700 Bentong Pahang Darul Makmur Tel No: 09-2234943	056-022
OSK SECURITIES BERHAD	Ground Floor No. 76-A, Persiaran Camelia 4 Tanah Rata 39000 Cameron Highlands Pahang Darul Makmur Tel No: 05-4914913	056-041
OSK SECURITIES BERHAD	A-27 A-29, Lorong Tun Ismail 9 Seri Dagangan Kuantan Business Centre 25000 Kuantan Pahang Darul Makmur Tel No: 09-5163811	056-007
OSK SECURITIES BERHAD	Ground Floor No. 43, Jalan Bunga Tanjung 28400 Mentakab Pahang Darul Makmur Tel No: 09-2771541	056-026
KELANTAN DARUL NAIM		
KOTA BHARU SECURITIES SDN BHD	298, Jalan Tok Hakim 15000 Kota Bharu Kelantan Darul Naim Tel. No: 09-7432288	075-001
KUALA LUMPUR CITY SECURITIES SDN BHD	Lot 6 & 7, Section 25 Jalan Sultan Yahya Petra Bandar Kota Bharu 15200 Kota Bharu Kelantan Darul Naim Tel No: 09-7432588	076-007

Name	Address and Telephone Number	ADA Code
KELANTAN DARUL NAIM (Cont'd)		
OSK SECURITIES BERHAD	No. 3953-H, Ground & 1 st Floor Jaian Kebun Sultan 15350 Kota Bharu Kelantan Darul Naim Tel No: 09-7430077	056-020
TERENGGANU DARUL IMAN		
FA SECURITIES SON BHD	No. 51 & 51A Ground, Mezzanine & 1 st Floor Jalan Tok Lam 20100 Kuala Terengganu Terengganu Darul Iman Tel No: 09-6238128	021-001
KUALA LUMPUR CITY SECURITIES SDN BHD	No. 1D, Ground & Mezzanine No. 1E, Ground, Mezzanine 1 ^{al} & 2 nd Floor Jalan Air Jerneh 20300 Kuala Terengganu Terengganu Darul Iman Tel No: 09-6317922	076-009
OSK SECURITIES BERHAD	Ground Floor, 9651, Cukai Utama Jalan Kubang Kurus 24000 Kemaman Terengganu Darul Iman Tel No: 09-8583109	056-027
OSK SECURITIES BERHAD	31A, Ground Floor 31A & 31B, 1 st Floor Jalan Sultan Ismail 20200 Kuala Terengganu Terengganu Darul Iman Tel No: 09-6261816	056-055
PTB SECURITIES SDN BHD	1 st , 2 nd & 3 rd Floor No. 61, Jalan Sultan Ismail P. O. Box 151 Pejabat Pos Besar 20700 Kuala Terengganu Terengganu Darul Iman Tel No: 09-6235546	025-001
SABAH		
HWANG-DBS SECURITIES BERHAD	Room Nos 106-109, Mezzanine Floor Room Nos 207-212, 2 nd Floor Gaya Centre, Jalan Tun Fuad Stephens 88400 Kota Kinabalu Sabah Tel No: 088-311688	068-008
INNOSABAH SECURTIES BERHAD	11, Equity House, Block K Sadong Jaya Karamunsing 88100 Kota Kinabalu Sabah Tel No: 088-234090	020-001
KUALA LUMPUR CITY SECURITIES SDN BHD	Suite 1-9-E1, 9 th Floor CPS Tower No. 1, Jalan Centre Point 88000 Kota Kinabalu Sabah Tel No: 088-253922	076-005

Name	Address and Telephone Number	ADA Code
SABAH (Cont'd)		
OSK SECURITIES BERHAD	5 th Floor, Wisma BSN Sabah Jalan Kemajuan Karamunsing 88000 Kota Kinabalu Sabah Tel No: 088-269788	056-010
OSK SECURITIES BERHAD	1 st Floor, TB-3338, Wisma Jin Ho Town Extension No. 2 Jalan St. Patrick 91008 Tawau Sabah Tel No: 089-779815	056-056
OSK SECURITIES BERHAD	Ground Floor, Block 2 Lot 4 & Lot 5, Bandar Indah, Mile 4 North Road 91000 Sandakan Sabah Tel No: 089-222275	056-057
SARAWAK		
TA SECURITIES HOLDINGS BERHAD	12 G, H & I, Jalan Kampung Datu 96000 Sibu Sarawak Tel No: 084-319998	058-002
HWANG-DBS SECURITIES BERHAD	Lot 328, Jalan Abell 93100 Kuching Sarawak Tel No: 082-236999	068-005
HWANG-DBS SECURITIES BERHAD	192, Bintulu Parkcity Commerce Square Lot 3478, Bintulu Town District 97000 Bintulu Sarawak Te! No: 086-330008	068-016
K & N KENANGA BHD	Wisma Mahmud Jalan Sungai Sarawak 93100 Kuching Sarawak Tel No: 082-338000	073-003
K & N KENANGA BHD	Lot 2465, Jalan Boulevard Utama Boulevard Commercial Centre 98000 Miri Sarawak Tel No: 085-435577	073-002
OSK SECURITIES BERHAD	Ground, 1 & 6 Wisma Chinese Chambers Lot 357, Section 47, K.T.L.D. Jalan Bukit Mata Kuching 93100 Kuching Sarawak Tel No: 082-422252	056-008
OSK SECURITIES BERHAD	Lot 1168, Ground Floor Wisma Interhill Miri Waterfront Commercial Centre 98008 Mirri Sarawak Tel No: 085-422788	056-012

Name	Address and Telephone Number	ADA Code
SARAWAK (Cont'd)		
OSK SECURITIES BERHAD	101 & 102, Pusat Pedada Jalan Pedada 96000 Sibu Sarawak Tel No: 084-329100	056-013
OSK SECURITIES BERHAD	Ground Floor No. 10, Jalan Bersatu 96100 Sarikei Sarawak Tel No: 084-654100	056-050
OSK SECURITIES BERHAD	Ground Floor No. 11, Lorong Maju 96500 Bintangor Sarawak Tel No: 084-693100	056-051
OSK SECURITIES BERHAD	Ground Floor No. 177, Taman Sri Dangang 97000 Bintulu Sarawak Tel No: 086-311770	056-053
OSK SECURITIES BERHAD	Ground & 1 st Floor Lot 1085, Jalan Buangsiol 98700 Limbang Sarawak Tel No: 085-213188	056-060
WILAYAH PERSEKUTUAN LABUAN		
CIMB SECURITIES SDN BHD	Unit 7(A), Level 7 Main Office Tower Financial Park Labuan Jalan Merdeka 87000 Wilayah Persekutuan Labuan Tel No: 087-451666	065-002

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