

BURSA MALAYSIA BERHAD
(Company No. 30632-P)

Minutes of the 39th Annual General Meeting ("AGM") of Bursa Malaysia Berhad ("Bursa Malaysia" or "the Company") held at Ballroom 1, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur Thursday, 31 March 2016 at 10.00 a.m.

PRESENT

Tan Sri Amirsham bin A Aziz	(Chairman)
Datuk Seri Tajuddin bin Atan	(Chief Executive Officer)
Datuk Dr. Md Tap bin Salleh	
Dato' Zuraidah binti Atan	
Dato' Eshah binti Meor Suleiman	
Dato' Saiful Bahri bin Zainuddin	
Datuk Karownakaran @ Karunakaran a/l Ramasamy	
Datuk Chay Wai Leong	
Encik Ghazali bin Haji Darman	
Encik Pushpanathan a/l S.A. Kanagarayar	

The above is as per Attendance List of Directors and Company Secretaries in **Annexure 1**.

IN ATTENDANCE

The attendance of Members/Corporate Representatives/Proxies is as per Summary of Attendance List in **Annexure 2**.

CHAIRMAN OF THE MEETING

Tan Sri Amirsham bin A Aziz ("Tan Sri Chairman").

QUORUM

There being a quorum, the 39th AGM ("Meeting") was duly convened.

NOTICE OF MEETING

The notice convening the Meeting was tabled and taken as read.

PRELIMINARY

As at 24 March 2016, being the cut-off date for determining who shall be entitled to attend the Company's 39th AGM, the Company had Seventeen Thousand Twenty Four (17,024) depositors, and the total issued and paid-up capital stood at RM267,307,150 comprising 534,614,300 ordinary shares of RM0.50 each. There were approximately 1,300 members present in person or by proxy at the commencement of the Meeting.

Tan Sri Chairman introduced each and every member of the Board of Directors ("Board") as well as the Company Secretaries who were in attendance.

Tan Sri Chairman in his opening remarks indicated that Bursa Malaysia had recorded a strong performance in 2015 despite the challenging environment. Over the past 12 months, Bursa Malaysia had launched a number of sustainability initiatives that contributed to greater market diversity and resilience, which had strengthened the marketplace. The confidence of investors is evident from the fact that Bursa Malaysia was again the largest ASEAN fundraising destination for the second consecutive year. Whilst Bursa Malaysia is also responsible for dispensing its obligations as a market operator and regulator, Bursa Malaysia will continue to draw strengths to be the source of value for its shareholders, as it further strengthened the collaboration with its stakeholders towards shared Economic, Environmental and Social goals. It is also the Board's commitment to protect the shareholder value at all times. On behalf of the Board, Tan Sri Chairman expressed his gratitude to the shareholders for their continuous support.

Tan Sri Chairman briefed the members, corporate representatives and proxies present of their right to speak and vote on the resolutions set out in the Notice of 39th AGM dated 3 March 2016.

- (1) Pursuant to Article 54 of the Company's Articles of Association, a resolution put to vote at the general meeting shall be decided on a show of hands unless a poll is demanded. A poll may be demanded by:-
 - (a) the Chairman of the meeting; or
 - (b) at least two (2) Members present in person or by proxy; or
 - (c) by any Member or Members present in person or by proxy and representing not less than one tenth (1/10) of the total voting rights of all Members having the right to vote at the meeting; or
 - (d) by any Member or Members holding shares in the Company conferring a right to vote at the meeting, being shares on which an aggregate sum has been paid up equal to not less than one tenth (1/10) of the total sum paid up on all the shares conferring that right.
- (2) In line with the recommended best practices in Corporate Governance, the voting at the 39th AGM would be conducted on a poll through electronic voting ("e-voting"), as Bursa Malaysia believed that this would result in a fair and more accurate reflection of the views of shareholders through an efficient and transparent process. This practice would enforce greater shareholders' rights, and it is consistent with the principle of "one share one vote".

Tan Sri Chairman informed that he would exercise his right as the Chairman of the Meeting to demand for a poll in accordance with Article 54 of the Company's Articles of Association in respect of all resolutions which would be put to vote at the Meeting.

Tan Sri Chairman further informed that the Company had appointed Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") as Poll Administrator to conduct the polling process, and Deloitte Enterprise Risk Services ("**Deloitte**") as Scrutineers to verify the poll results. The polling process for the resolutions would be conducted upon completion of the deliberation of all items to be transacted at the 39th AGM.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND THE REPORTS OF THE DIRECTORS AND AUDITORS

- 1.1 Tan Sri Chairman tabled the Audited Financial Statements for the financial year ended 31 December 2015 and the Reports of the Directors and Auditors as set out on pages 99 to 116 of the Annual Report 2015.
- 1.2 Tan Sri Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2015 ("FY2015") together with the Reports of the Directors and Auditors as received and duly tabled at the 39th AGM. Tan Sri Chairman explained that the Audited Financial Statements for the FY2015 were for discussion only under Agenda 1, as it did not require shareholders' approval under the provisions of Section 169(1) and (3) of the Companies Act 1965. Hence, it would not be put for voting.
- 1.3 Datuk Seri Tajuddin bin Atan, the Chief Executive Officer ("CEO") of Bursa Malaysia made a brief presentation which covered the following as per **Annexure 3:-**
- (1) Financial and Market Performance:
 - (a) Financial Trends;
 - (b) Growing Shareholder Value;
 - (c) Total Shareholders' Return;
 - (d) Bursa Malaysia's Market Indicators: Securities, Derivatives and Islamic Capital Market Performance;
 - (2) Fair and Orderly Market and Market Recognition; and
 - (3) Moving Forward.
- 1.4 Encik Megat Iskandar Shah, the Partner of Messrs. Ernst & Young presented the unqualified Report of the Auditors to the shareholders of the Company in respect of the Audited Financial Statements for the FY2015 as set out on pages 105 and 106 of the Annual Report 2015.
- 1.5 Tan Sri Chairman informed that Bursa Malaysia had responded to the issues raised in the letter dated 23 March 2016 from the Minority Shareholder Watchdog Group ("**MSWG**") for the 39th AGM. A copy of the said MSWG's letter together with Bursa Malaysia's written reply dated 29 March 2016 was attached as **Annexure 4**.

For the benefit of the shareholders, the CEO gave a summary of the reply in response to the questions raised in the said MSWG's letter. Thereafter, it was opened to the floor for questions on the Audited Financial Statements for the FY2015.

1.6 The Meeting deliberated at length on this item. In summary, the issues raised by the shareholders/corporate representatives/proxies were responded by Bursa Malaysia as follows:-

- (1) Mr. Wong shared that he transferred monies from his bank account to the broker's account for his wife as beneficiary to settle payment for purchase of shares by his wife. A written authorization was required from his wife to confirm the payment by him to her account. He sought clarification on the practicality of this requirement which could be circumvented by cash deposit machine.

The CEO of Bursa Malaysia, Datuk Seri Tajuddin explained that the brokers might have adopted certain verification process for third party payment to safeguard against potential abuses, as part of internal controls by the brokers to ensure protection of clients' assets and monies. Nevertheless, Bursa Malaysia Securities ("**BMS**" or "the Exchange") would look into it in consultation with the relevant parties.

- (2) Mr. Lim highlighted that there was special dividend in 2013 and 2014 but none in 2015. On this, he sought clarification with reference to the Profit After Tax and Minority Interest ("PATAMI") and improved Operating Cashflow without substantial Capital Expenditure requirements in 2015.

The CEO explained that special dividends were paid by Bursa Malaysia in year 2013 and 2014 after the evaluation of excess funds for various commitments at that point in time. In 2015, Bursa Malaysia had considered the need for reserves in anticipation of changes in regulatory requirements. Nevertheless, Bursa Malaysia had maintained a dividend payout ratio of 92.9% for 2015.

- (3) Mr. Lim enquired on the progress of ASEAN Trading Link and the revenue generated from this channel.

The CEO explained that the ASEAN Trading Link currently provides connectivity amongst 3 exchanges, i.e. Bursa Malaysia, Singapore Exchange and The Stock Exchange of Thailand. These 3 ASEAN exchanges had met to discuss on how best to expand the participation of other ASEAN exchanges while cognizant that other ASEAN exchanges are at different levels of development. At the moment, the revenue was insignificant compared to the cost of investment in ASEAN Trading Link. However, the value of this initiative might be more apparent moving forward as this was still developmental in nature towards building our market.

- (4) Mr. Lim shared that he had lodged 2 complaints online with BMS. Firstly, one Public Listed Company ("PLC") barred its shareholders from attending the company's annual general meeting ("AGM") 15 minutes after the commencement of its AGM. Secondly, undue delay in response to his complaint about a PLC which should be investigated by the relevant authorities. He sought clarity on the complaint and investigation process, as he was not updated of the status.

- (a) The Director of Regulation, Ms. Selvarany Rasiiah explained that BMS had expressed its displeasure with the PLC concerned and the said company had undertaken to ensure no such recurrence in the future. BMS had also escalated the same to the

Companies Commission of Malaysia, as the conduct of AGM fell within its purview in respect of the Companies Act 1965.

(b) The Director of Regulation further explained that generally all complaints sent to the BMS' Complaint Bureau would be channeled to the respective divisions or units concerned in an expeditious manner. The relevant division/unit would attend to the same and where there was possible breach of BMS' rules, investigation would take place. Where breaches of the BMS' rules could be established, enforcement actions would be taken against the errant parties (e.g. PLCs and directors). In addition, where a breach of laws/rules/regulations other than BMS' rules was detected, referral would be made to the other relevant authorities on matters within their respective purview. BMS would also respond to the complainants in respect of their complaints.

- (5) Mr. Lee Chee Meng of MSWG highlighted that one PLC fixed its General Meeting Record of Depositors ("ROD") as at 30 days before the date of AGM, instead of at least 3 market days for the purpose of determining a shareholder who shall be entitled to attend the AGM.

The Director of Regulation responded that BMS took note of the concerns raised and would address it by sending reminders to the PLCs with regard to the fixing of the General Meeting ROD closer to the meeting date.

- (6) Mr. Freddie Chew enquired on BMS' plan to promote listing especially the ACE Market, as there were only 4 PLCs listed on the ACE Market in 2015.

The CEO informed that BMS did rather well in 2015 compared to the previous years. In fact, BMS had reviewed ACE Listing Requirements and had also consulted various parties, including the investment bankers and the SC to encourage listing on ACE market. The efforts in facilitation and improvement of the ACE Listing Requirements had seen some traction in view of the number of listing applications received.

- (7) Mr. Parameswaran enquired on the trade matching mechanism, based on his experience that 100 units out of 10,000 units were partially matched and sold during the period between 4.45 p.m. and 5.00 p.m. to lock the price. This was not within the remisier's control to ensure matching of stock sale in full and not partial.

The CEO informed that BMS would look into the order specification implemented by the brokers.

- (8) In response to Mr. Ho's enquiry on the fluctuating figure of the total assets [page 3 of the Annual Report 2015], the CEO clarified that the fluctuation was due to the margin requirement of the derivatives trades.

With regards to Mr. Ho's enquiry on the investment securities [page 109 of the Annual Report 2015 and Note 16 on page 152 of the Annual Report 2015], the CEO explained that investment securities are the CME Group Inc. shares quoted outside Malaysia. Bursa Malaysia does not invest in securities in Malaysia and the excess funds would be invested in money market and bonds.

- (9) Mr. Ho further enquired on the measures undertaken by Bursa Malaysia Derivatives ("BMD") in safeguarding against default which could potentially impact BMD and its growth.

The CEO explained the necessity of underlying assets for the derivatives market. Currently the Crude Palm Oil Futures ("FCPO") and FTSE Bursa Malaysia KLCI Futures ("FKLI") were the key products of BMD. In view of growing the derivatives market, BMD would look into improving the education on futures and options areas in term of derivatives, and further expanding the products of FCPO and FKLI. The safeguard mechanism of a derivatives market would be to maintain an adequate margin for overcoming any default, and to ensure that the clearing house is well capitalised.

- (10) Encik Zainal shared the issue on shortfall payment by his clients due to minor difference in computation, and the brokers were not allowed to pay on behalf of the clients the shortfall due to restriction on payment by a third party. The CEO took note of this, as raised earlier in Item (1) above.

(a) Encik Zainal indicated that not all brokers have the facility of putting up order for matching either in full or in part. He then urged the Exchange to impose a standard requirement to all brokers. The CEO clarified that BMS had stipulated a minimum requirement and procedure for compliance by the brokers.

(b) Encik Zainal also shared that the negotiable brokerage fees had led to competing prices, rather than focus on provision of information/value-added services to their clients. The CEO responded that liberalisation of brokerage fees had taken place for a while, and perhaps further discussions could be held amongst the respective associations to address this matter.

- (11) Mr. Jeremie Ting congratulated the Board for Bursa Malaysia's achievement in the challenging year, and enquired on Bursa Malaysia's target for the PATAMI in 2016.

The CEO thanked Mr. Jeremie Ting for his kind words and support for Bursa Malaysia. The CEO expressed his hope for better performance in PATAMI and Return on Equity this year. Based on the forecast reviews provided by 16 analysts, Bursa Malaysia's operating revenue may surpass the RM500 million-mark for 2016.

- (12) Mr. Jeremie Ting further enquired on Bursa Malaysia's compliance on the disclosure of key audit matters by external auditors to the shareholders.

The Audit Committee Chairman, Encik Pushpanathan a/l S.A. Kanagarayar explained that the disclosure requirement on key audit matters in the independent auditor's report is pursuant to the International Standard of Auditing (ISA) 701, effective 15 December 2016. Currently the professional bodies are still in discussion with the regulators on the extent of disclosure of key audit matters, so as to facilitate consistency in disclosure and manage shareholder expectations. In the meantime, the existing practice is for the external auditors to present all key audit matters to the Audit Committee for consideration.

- (13) Mr. Jeremie Ting further complimented Bursa Malaysia on the implementation of e-voting for the first time at the 39th AGM. He emphasised the importance on maintaining confidentiality of each individual's poll votes. The CEO took note of his feedback.

- 1.7 With that, Tan Sri Chairman concluded the question and answers session for Agenda 1, and proceeded to the next agenda.

2. PAYMENT OF FINAL DIVIDEND OF 18 SEN PER SHARE UNDER THE SINGLE-TIER SYSTEM IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

- 2.1 With reference to the Notice of Dividend Entitlement and Payment dated 3 March 2016, the shareholders' approval was sought for the payment of final dividend of 18 sen per share under the single-tier system in respect of the financial year ended 31 December 2015 ("Dividend") under **Resolution 1** at the 39th AGM of the Company. The Dividend would be paid to the shareholders on 18 April 2016 based on entitlement date for the Dividend on 5 April 2016.
- 2.2 **Resolution 1** on the payment of Dividend was duly proposed by Mr. Lim Pin Yeong and seconded by Mr. Chan Chiau Kiang.
- 2.3 Tan Sri Chairman demanded for a poll as the Chairman of the Meeting in accordance with Article 54 of the Company's Articles of Association, which would be conducted upon completion of the remaining business of the Meeting.

3. RE-ELECTION OF DIRECTORS IN ACCORDANCE WITH ARTICLE 69 OF THE COMPANY'S ARTICLES OF ASSOCIATION

- 3.1 Tan Sri Chairman informed that 3 Directors who retired by rotation in accordance with Article 69 of the Company's Articles of Association were eligible for re-election. The retiring Directors who offered themselves for re-election under Resolution 2, 3 and 4 respectively were as follows:-

- (1) Datuk Karownakaran @ Karunakaran a/l Ramasamy (Resolution 2);
- (2) Encik Pushpanathan a/l S.A. Kanagarayar (Resolution 3); and
- (3) Datuk Seri Tajuddin bin Atan (Resolution 4).

The profiles of the Directors standing for re-election were provided to Members on pages 20, 23 and 24 of the Annual Report 2015, and also in the Statement Accompanying Notice of 39th AGM.

- 3.2 In line with Recommendation 3.1 of the Malaysian Code of Corporate Governance 2012, the Board had conducted the necessary assessment on each of these Directors based on the relevant performance criteria. In this respect, the Board had approved the recommendation of its Nomination and Remuneration Committee that these Directors are eligible to stand for re-election.

The SC's concurrence had been obtained pursuant to Section 10(1)(b) of the Capital Markets and Services Act 2007 for all the 3 Directors seeking re-election at this 39th AGM pursuant to Article 69 of the Company's Articles of Association.

- 3.3 Tan Sri Chairman sought for proposer and seconder in respect of the re-election of each Director under the following resolutions, which were proposed to be voted on individually, in a separate motion, in accordance with Section 126 of the Companies Act 1965 (or Article 73 of the Company's Articles of Association):-
- (1) **Resolution 2** on the proposed re-election of Datuk Karownakaran @ Karunakaran a/l Ramasamy, was duly proposed by Mr. Tan Ken Tiong and seconded by Cik Wan Dahliawati Wan Abdul Manan;
 - (2) **Resolution 3** on the proposed re-election of Encik Pushpanathan a/l S.A. Kanagarayar, was duly proposed by Mr. Jeremie Ting Keng Fui and seconded by Mr. A Paramsothy a/l V. Ayadurai; and
 - (3) **Resolution 4** on the proposed re-election of Datuk Seri Tajuddin bin Atan was duly proposed Mr. Tan Ken Tiong and seconded by Mr. Lim Pin Yeong.
- 3.4 Tan Sri Chairman demanded for a poll as the Chairman of the Meeting in accordance with Article 54 of the Company's Articles of Association, which would be conducted upon completion of the remaining business of the Meeting.

4. DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

- 4.1 Tan Sri Chairman informed that the Board had approved the Nomination and Remuneration Committee's recommendation for the Directors' fees to remain unchanged in respect of FY2015.
- 4.2 **Resolution 5** on the payment of Directors' fees was proposed by Mr. Jeremie Ting Keng Fui and seconded by Ms. Karen Ong Su-Wern.
- 4.3 Tan Sri Chairman demanded for a poll as the Chairman of the Meeting in accordance with Article 54 of the Company's Articles of Association, which would be conducted upon completion of the remaining business of the Meeting.

5. APPOINTMENT OF AUDITORS

- 5.1 Tan Sri Chairman informed that the Board recommended to the shareholders for approval of the appointment of Messrs. Ernst & Young as Auditors of Bursa Malaysia for the financial year ending 31 December 2016 based on the Audit Committee's recommendation, having regard to the outcome of the Request for Proposal evaluations and the annual assessment of the external auditors.
- 5.2 **Resolution 6** on the proposed appointment of Messrs. Ernst & Young, was duly proposed by Mr. Tan Ken Tiong and seconded by Encik Mohd Nazri bin Hasan.
- 5.3 Tan Sri Chairman demanded for a poll as the Chairman of the Meeting in accordance with Article 54 of the Company's Articles of Association, which would be conducted upon completion of the remaining business of the Meeting.

6. ANY OTHER BUSINESS

- 6.1 Tan Sri Chairman sought confirmation from the Company Secretary whether the Company had received any notice for transaction of other business which had been given in accordance with the Companies Act 1965 and the Company's Articles of Association. The Company Secretary confirmed that the Company had not received any notice for transaction of any other business at the Meeting.
- 6.2 Tan Sri Chairman then declared that the registration for attendance at the 39th AGM closed at 11.55 a.m. He informed that 30 e-voting counters had been set up for the purpose of conducting the poll by way of e-voting. Each shareholder/proxy would take about 2 minutes to cast his/her vote, and the whole polling process for the 39th AGM would be concluded in about 25 minutes, with the declaration of the poll results by the Scrutineers, Deloitte after verification.

7. POLLING PROCESS

- 7.1 Ms. Wong Yoke Fun of Tricor, the Poll Administrator explained the procedures for the conduct of poll at the 39th AGM using Tricor e-voting system. Each of the 30 e-voting counters was equipped with an iPad and a barcode reader. Each shareholder/proxy would be directed to the e-voting counter with his/her personalized passcode slip which was issued during registration for the Meeting.
- 7.2 The Tricor e-voting tutorial video on the e-voting process was played at the Meeting prior to the commencement of e-voting process at 12.00 p.m. The results of the poll were verified by the Scrutineers, Deloitte.

8. ANNOUNCEMENT OF POLL RESULTS

- 8.1 At 12.30 p.m., Tan Sri Chairman called the Meeting to order for the declaration of results. He informed that he had received the poll results from Tricor and Deloitte, attached as **Annexure 5**. Tan Sri Chairman invited Mr. Anthony Tai of Deloitte, to read out the poll results to the members and proxies present.
- 8.2 Payment of Final Dividend of 18 sen per share under the single-tier system in respect of the financial year ended 31 December 2015 (Resolution 1)

Mr. Anthony Tai announced the poll result in respect of **Resolution 1** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	384,241,548	99.999	4,500	0.001

Tan Sri Chairman declared that **Resolution 1** was duly passed as follows:-

“THAT the payment of final dividend of 18 sen per share under the single-tier system in respect of the financial year ended 31 December 2015 be approved.”

8.3 Re-election of Directors in accordance with Article 69 of the Company's Articles of Association (Resolutions 2 to 4)

8.3.1 Mr. Anthony Tai announced the poll result in respect of **Resolution 2** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 2	346,592,498	99.998	8,250	0.002

Tan Sri Chairman declared that **Resolution 2** was duly passed as follows:-

"THAT Datuk Karownakaran @ Karunakaran a/l Ramasamy who retired by rotation in accordance with Article 69 of the Company's Articles of Association, be re-elected as Director of Bursa Malaysia."

8.3.2 Mr. Anthony Tai announced the poll result in respect of **Resolution 3** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 3	346,333,716	99.924	264,032	0.076

Tan Sri Chairman declared that **Resolution 3** was duly passed as follows:-

"THAT Encik Pushpanathan a/l S.A. Kanagarayar who retired by rotation in accordance with Article 69 of the Company's Articles of Association, be re-elected as Director of Bursa Malaysia."

8.3.3 Mr. Anthony Tai announced the poll result in respect of **Resolution 4** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 4	343,578,398	99.213	2,724,650	0.787

Tan Sri Chairman declared that **Resolution 4** was duly passed as follows:-

"THAT Datuk Seri Tajuddin bin Atan who retired by rotation in accordance with Article 69 of the Company's Articles of Association, be re-elected as Director of Bursa Malaysia."

8.4 Directors' fees for the financial year ended 31 December 2015 (Resolution 5)

Mr. Anthony Tai announced the poll result in respect of **Resolution 5** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 5	384,226,598	99.996	16,450	0.004

Tan Sri Chairman declared that **Resolution 5** was duly passed as follows:-

"THAT the payment of Directors' fees amounting to RM150,000 per annum for the Non-Executive Chairman and RM100,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2015 be approved."

8.5 Appointment of Auditors (Resolution 6)

Mr. Anthony Tai announced the poll result in respect of **Resolution 6** which was carried as follows:-

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 6	383,438,366	99.799	770,682	0.201

Tan Sri Chairman declared that **Resolution 6** was duly passed as follows:-

"THAT the appointment of Messrs. Ernst & Young as Auditors of the Company for the financial year ending 31 December 2016 and authorisation to the Board of Directors to determine their remuneration be approved."

9. CLOSE OF MEETING

9.1 NOTE OF APPRECIATION TO DATUK DR. MD TAP SALLEH

On behalf of the Board, Tan Sri Chairman recorded his appreciation to Datuk Dr. Md Tap Salleh, a Public Interest Director ("PID"), who had served on the Board and Board Committees of Bursa Malaysia for 6 years until the expiry of his term of appointment on 31 March 2016. The Board also recognised his utmost commitment and invaluable contribution to Bursa Malaysia during his tenure of service as PID.

There being no other business to be transacted, the Meeting ended at 12.35 p.m. with a vote of thanks to the Chair.

Confirmed as correct

Chairman

Date: 31 March 2016