

**ADDENDUM TO THE NOTIFICATION TO SHAREHOLDERS  
DATED 31 MARCH 2020:**

**ADJOURNMENT OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING OF  
BURSA MALAYSIA BERHAD**

Registration No. 197601004668 (30632-P)



On 23 April 2020, the Government announced the extension of the Movement Control Order (“MCO”) from 29 April 2020 to 12 May 2020, to curb the spread of the Coronavirus Disease (“Covid-19”) infection in Malaysia. Hence, the Adjourned 43<sup>rd</sup> Annual General Meeting (“AGM”) of Bursa Malaysia Berhad (“the Company”) scheduled on 29 April 2020 will be held during the MCO period.

With reference to the ‘Guidance and FAQs on the Conduct of General Meetings for Listed Issuers’ issued by the Securities Commission Malaysia on 18 April 2020, listed issuers shall only conduct fully virtual general meetings during MCO period. A fully virtual general meeting is to be conducted online, without a physical meeting venue, and shareholders will participate by audio and/or video capabilities. The only venue involved is the Broadcast Venue where only the essential individuals are physically present to organise the fully virtual general meeting.

In this respect, Bursa Malaysia Berhad shall proceed to conduct a fully virtual general meeting for its Adjourned 43<sup>rd</sup> AGM on the date, time and at the **Broadcast Venue** as set out below.

ADJOURNED 43 <sup>RD</sup> AGM: CHANGE OF VENUE TO BROADCAST VENUE		
<b>DATE:</b>  Wednesday, 29 April 2020  (No change)	<b>TIME:</b>  3.00 p.m.  (No change)	<b>BROADCAST VENUE:</b>  <b>Bursa Malaysia Berhad</b> Conference Room 1, Ground Floor Exchange Square, Bukit Kewangan 50200 Kuala Lumpur, Malaysia  (New)

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

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

**Administrative Guide for the Shareholders of Bursa Malaysia Berhad  
on the Conduct of a Fully Virtual General Meeting**

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**Remote Participation and Voting at a fully virtual Adjourned 43<sup>rd</sup> AGM**

1. As no shareholders should be physically present at the Broadcast Venue, we urge all shareholders to attend the Adjourned 43<sup>rd</sup> AGM remotely using the Remote Participation and Voting (“RPV”) facilities which are available on Tricor’s **TIIH Online** website at <https://tiih.online> (as described in items 8, 9 and 10 below).
2. With the RPV facilities, you may exercise your right as a shareholder of the Company to participate (including to pose questions to the Board/ Management of the Company) and vote at the Adjourned 43<sup>rd</sup> AGM, at the comfort of your home. The Company will also provide an e-voucher for refreshment to all shareholders who participate at the Adjourned 43<sup>rd</sup> AGM remotely.
3. Shareholders may use the query box facility to submit questions real time during the meeting. Shareholders may also send questions before the meeting to the Investor Relations at [ir@bursamalaysia.com](mailto:ir@bursamalaysia.com) in relation to the agenda items for the Adjourned 43<sup>rd</sup> AGM.

**General Meeting Record of Depositors (“ROD”)**

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

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

**Proxy**

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

For shareholders who have submitted proxy forms appointing persons as their proxies, the proxy appointment can be revoked should he/she decide to personally participate at the Adjourned 43<sup>rd</sup> AGM remotely. Please contact Tricor [refer to contact persons in item 11(b)] no later than **3.00 p.m. on 28 April 2020** to request for revocation.

**Poll Voting**

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

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**Remote Participation and Voting (“RPV”)**

8. As notified earlier, Corporate Shareholders who wish to participate and vote remotely at the Adjourned 43<sup>rd</sup> AGM must contact Tricor [refer to contact persons in item 11(b)] and will be required to provide the following documents to Tricor no later than **3.00 p.m. on 28 April 2020**:

- (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation;
- (b) Copy of the Corporate Representative’s MyKad (front and back); and
- (c) Corporate Representative’s e-mail address and hand-phone number.

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

9. For the beneficiary who holds shares of the Company under a Nominee Company’s Central Depository System (CDS) account, and who wishes to use the RPV facilities to participate and vote remotely at the Adjourned 43<sup>rd</sup> AGM remotely, he/she can request his/her Nominee Company to appoint him/her as a proxy. In this respect, he/she must contact Tricor [refer to contact persons in item 11(b)] and will be required to provide the following documents to Tricor no later than **3.00 p.m. on 28 April 2020**:

- (a) Duly executed proxy form by the Nominee Company;
- (b) Copy of the proxy holder’s MyKad (front and back); and
- (c) Proxy holder’s e-mail address and hand-phone number.

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

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

Procedure	Action
<b>BEFORE THE ADJOURNED 43<sup>RD</sup> AGM DAY (29 APRIL 2019)</b>	
(a) Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>• Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at TIIH Online.</li> </ul>
(b) Submit your request	<ul style="list-style-type: none"> <li>• Registration is already open from 10.00 a.m. on Monday, 2 March 2020 and will continue to be opened until <b>3.00 p.m. on Tuesday, 28 April 2020</b>.</li> <li>• Login in with your user ID and password and select the corporate event: <b>“(REGISTRATION) BURSA ADJOURNED 43<sup>RD</sup> AGM REMOTE PARTICIPATION”</b>.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert the CDS account number and indicate the number of shares.</li> <li>• Submit to register your remote participation.</li> <li>• System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>• After verification of your registration against the General Meeting ROD as at 24 March 2020, the system will send you an <b>e-mail to approve</b> or reject your registration for remote participation.</li> </ul>
<b>ON THE ADJOURNED 43<sup>RD</sup> AGM DAY</b>	
(c) Login to TIIH Online	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the Adjourned 43<sup>rd</sup> AGM at any time from 2.40 p.m. i.e. 20 minutes before the commencement of Adjourned 43<sup>rd</sup> AGM at 3.00 p.m. on Wednesday, 29 April 2020.</li> </ul>

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(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAMING MEETING) BURSA ADJOURNED 43<sup>RD</sup> AGM</b>” to engage in the proceedings of the adjourned meeting remotely.</li> <li>If you have any question for the Chairman/ Board, you may use the query box to transmit your question. The Chairman/ Board will try to respond to questions submitted by remote participants during the Adjourned 43<sup>rd</sup> AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> <li>Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(REMOTE VOTING) BURSA ADJOURNED 43<sup>RD</sup> AGM</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Voting session commences from 3.00 p.m. Wednesday, 29 April 2020 until a time when the Chairman announces the completion of the voting session at the Adjourned 43<sup>rd</sup> AGM venue.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	Upon the announcement by the Chairman on the closure of the Adjourned 43 <sup>rd</sup> AGM, the Live Streaming will end.

**Enquiry**

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

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