

**Acceptance of ordinary shares (“Plan Share(s)”) granted under the Restricted Share Plan (“RSP”) and Performance Share Plan (“PSP”) of the Company’s Share Grant Plan (“SGP”)**

<b>Table 1</b>				
Name of Executive Director	Date of Acceptance of Plan Shares under the RSP of the SGP (“ <b>2017 RSP Grant</b> ”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the <b>2017 RSP Grant</b> *	% of Issued Shares
Datuk Seri Tajuddin bin Atan	3 July 2017	-	19,200	-

Note: \* The vesting of Plan Shares granted under the 2017 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates i.e. 16 July 2018, 15 July 2019 and 15 July 2020 respectively.

<b>Table 2</b>				
Name of Executive Director	Date of Acceptance of Plan Shares under the PSP of the SGP (“ <b>2017 PSP Grant</b> ”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the <b>2017 PSP Grant</b> *	% of Issued Shares
Datuk Seri Tajuddin bin Atan	3 July 2017	-	Up to 42,400	-

Note: \* The vesting of Plan Shares granted under the 2017 PSP Grant is contingent on achievements of various performance targets for Bursa Malaysia Berhad group, and subject to fulfilment of vesting conditions as at the vesting date i.e. 15 July 2020.