

Award of Plan Shares under the Restricted Share Plan (“RSP”) of Bursa Malaysia Berhad (“Company”)’s Share Grant Plan (“SGP”)

No.	Description of Offer of Plan Shares under the RSP of the SGP (“2017 RSP Grant”)														
1.	Date of Offer of Plan Shares	:	22 June 2017												
2.	Number of Plan Shares to the Selected Employees under the 2017 RSP Grant*	:	1,082,300 Plan Shares 729,300 Plan Shares												
	<table border="1"> <thead> <tr> <th>Closing price of the Company’s shares as at Grant Date</th> <th>RM6.01 to RM10.00</th> <th>RM10.01 to RM14.00</th> </tr> </thead> <tbody> <tr> <td>(a) Chief Executive Officer</td> <td>28,800</td> <td>19,200</td> </tr> <tr> <td>(b) Senior Management</td> <td>116,700</td> <td>78,200</td> </tr> <tr> <td>(c) Other Selected Employees</td> <td>936,800</td> <td>631,900</td> </tr> </tbody> </table>			Closing price of the Company’s shares as at Grant Date	RM6.01 to RM10.00	RM10.01 to RM14.00	(a) Chief Executive Officer	28,800	19,200	(b) Senior Management	116,700	78,200	(c) Other Selected Employees	936,800	631,900
Closing price of the Company’s shares as at Grant Date	RM6.01 to RM10.00	RM10.01 to RM14.00													
(a) Chief Executive Officer	28,800	19,200													
(b) Senior Management	116,700	78,200													
(c) Other Selected Employees	936,800	631,900													
3.	Closing Market Price of the Company’s shares on the Date of Offer	:	RM10.38 per share												
4.	Grant Date for 2017 RSP Grant	:	3 July 2017												
5.	**Vesting Dates for 2017 RSP Grant of up to the number of Plan Shares granted*	:	1,082,300 Plan Shares 729,300 Plan Shares												
	<table border="1"> <tbody> <tr> <td>(a) 16 July 2018</td> <td>353,500</td> <td>230,400</td> </tr> <tr> <td>(b) 15 July 2019</td> <td>353,500</td> <td>230,400</td> </tr> <tr> <td>(c) 15 July 2020</td> <td>375,300</td> <td>268,500</td> </tr> </tbody> </table>			(a) 16 July 2018	353,500	230,400	(b) 15 July 2019	353,500	230,400	(c) 15 July 2020	375,300	268,500			
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NOTE:

* Is dependent on the closing price of the Company’s shares as at Grant Date, which might fall within either one of the price ranges.

** The vesting of Plan Shares granted under the 2017 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates.