

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 (“2018 RSP Grant”)		
1.	Date of Offer of Plan Shares	:	16 April 2018
2.	Number of Plan Shares to the Selected Employees under the 2018 RSP Grant*	:	1,038,600 Plan Shares 699,700 Plan Shares
	Closing price of the Company’s shares as at Grant Date		RM6.01 to RM10.00 RM10.01 to RM14.00
	(a) Executive Director/Chief Executive Officer		19,200 12,800
	(b) Senior Management		122,600 82,100
	(c) Other Selected Employees		896,800 604,800
3.	Closing Market Price of the Company’s shares on the Date of Offer	:	RM7.25 per share
4.	Grant Date for 2018 RSP Grant	:	18 April 2018
5.	**Vesting Dates for 2018 RSP Grant of up to the number of Plan Shares granted*	:	1,038,600 Plan Shares 699,700 Plan Shares
	(a) 15 July 2019		340,000 220,900
	(b) 15 July 2020		340,000 220,900
	(c) 13 April 2021		358,600 257,900

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 2018 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates.