A. The profiles of the Directors who are standing for re-election as per Agenda 3 of the Notice of 39th AGM are as follows: (cont’d.)

Save as disclosed, the above Directors have no family relationship with any Director and/or major shareholder of Bursa Malaysia, have no conflict of interest with Bursa Malaysia and have not been convicted of any offence within the past 10 years.

Past Directorship(s) and/or Appointment(s):

- • President/Group Managing Director, Bank Pembangunan Malaysia Berhad (2007-2009)
- • Member, SME Corp Malaysia (2008-2013)
- • Securities Industry Development Corporation
- • Malaysian Official Banker, Asian Institute of Chartered Bankers
- • Bachelor of Science (Agribusiness), Universiti Putra Malaysia

Qualification(s):

- • Chartered Banker, Asian Institute of Chartered Bankers
- • Dato' Eshah binti Meor Suleiman
- • Datuk Dr. Md Tap bin Salleh
- • Tan Sri Amirsham bin A Aziz

Length of Service

- 14 July 2006 – 31 March 2011
- 1 April 2011
- 15 July 2016, 17 July 2017
- 15 July 2016
- 15 July 2016, 25 July 2017
- 15 July 2016

Date of Appointment:

- 27 March 2014
- 4 years 11 months
- 2013
- 1 April 2011
- 31 March 2011
- 17 July 2017

Total 297,700 0.056

Note: * Datuk Seri Tajuddin bin Atan has indirect interest in the securities of the Company by virtue of his acceptance of ordinary shares of RM0.50 each granted under the Share Grant Plan (“SGP”) of Bursa Malaysia (“Plan Shares”) as follows:

<table>
<thead>
<tr>
<th>PSP Grant Number of Plan Shares Vesting Dates</th>
<th>2013 RSP Grant</th>
<th>2014 RSP Grant</th>
<th>2013 RSP Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 RSP Grant 19,200 15 July 2016, 17 July 2017</td>
<td>19,200</td>
<td>19,200</td>
<td>19,200</td>
</tr>
<tr>
<td>2013 RSP Grant 9,600 15 July 2016</td>
<td>9,600</td>
<td>9,600</td>
<td>9,600</td>
</tr>
</tbody>
</table>

Resolution 1

1. To receive the Audited Financial Statements for the financial year ended 31 December 2015 and the Reports of the Directors and Auditors thereon.

Resolution 2

2. To approve 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.

Resolution 3

3. To re-elect the following Directors who, by virtue of their re-elections in accordance with Article 60(4) of the Company’s Articles of Association, are eligible to stand for re-election: • Datuk Karownakaran @ Karunakaran a/l Ramasamy

Resolution 4

4. To appoint the Directors who shall be elected by the Members of the Company for the purpose of determining a member who shall be entitled to attend this 39th AGM of the Company, the Dividend will be paid to the

Resolution 5

5. To appoint Mr. Muhamad Umar as an Auditor of the Company for the financial year ending 31 December 2016 and the subsequent Board of Directors in respect of their tenure.

Resolution 6

6. To transact any other business of which due notice shall have been given in accordance with the Companies Act 1965 and the Company’s Articles of Association.

FURTHER NOTICE IS HEREBY GIVEN that the Shareholders of the Company will only be entitled to the Dividend in respect of the financial year ended 31 December 2015 (“Dividend”) under subject to the shareholders’ approval 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. The entitlement date for the Dividend shall be 5 April 2016.

NOTICE OF SHAREHOLDERS’ MEETING

BURSA MALAYSIA BERHAD (Incorporated in Malaysia under the Companies Act, 1965) Notice of Resolution

1. To receive the Audited Financial Statements for the financial year ended 31 December 2015 and the Reports of the Directors and Auditors thereon.

2. To approve the payment of dividend of 18 sen per share under the single-tier system in respect of the financial year ended 31 December 2015.

3. To re-elect the following Directors who, by virtue of their re-elections in accordance with Article 60(4) of the Company’s Articles of Association, are eligible to stand for re-election:

4. To appoint Mr. Muhamad Umar as an Auditor of the Company for the financial year ending 31 December 2016 and the subsequent Board of Directors in respect of their tenure.

5. To transact any other business of which due notice shall have been given in accordance with the Companies Act 1965 and the Company’s Articles of Association.
In line with Recommendation 3.1 of the Malaysian Code on Corporate Governance 2012, the Board has conducted an assessment of the independence of its Directors. The non-executive Directors have been assessed in accordance with the criteria set out in Article 69 of the AA and the provisions of Section 149(1)(b) of the Companies Act 1965. Hence, they will not be put for voting.

Resolution 3

Resolution 4

Resolution 6

Resolution 7
The Board approved the NRC’s recommendation that the Directors who are in accordance with Article 69 of the AA are not in a position to cast a vote on re-election. All the remaining Directors had no intention to seek re-election at the AGM.

Section 10(1)(b) of the Capital Markets and Services Act 2007 (“CMSA”) provides that the appointment, re-appointment, election or re-election of the Director is subject to concurrence by the Securities Commission (“SC”). In this respect, the SC has provided its concurrence on 21 March 2015 in respect of the proposed re-election of the Directors of the Company pursuant to Sections 6(1)(b) of the SCRA.

Non-Executive Director (“NED”) fees

The fees for the NEDs had just been increased for the financial year (“FY”) 2014. The Board approved the NRC’s recommendation for the Directors’ fees to remain unchanged in respect of the FY 2015, as outlined in Table 1 below:

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2013</th>
<th>FY 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Executive Director</td>
<td>RM 250,000</td>
<td>RM 250,000</td>
</tr>
<tr>
<td>Independent Non-Executive Director</td>
<td>RM 150,000</td>
<td>RM 150,000</td>
</tr>
</tbody>
</table>

Appointment of Auditors

On 19 September 2014, the Bursa Audit Committee (“AC”) approved the re-appointment of Ernst & Young (“EY”), a member of the Ernst & Young Global Network, with effect from 1 January 2015 to audit the annual financial statements of Bursa Malaysia Berhad (“Bursa Malaysia” or the “Company”) for the financial year (“FY”) ending 31 December 2015.

At the same time, the AC further undertook an annual assessment of the quality of audit, which encompassed the performance of the external auditors, the independence and objectivity of the external auditors and the provision of non-audit services by the external auditor. The AC was satisfied with EY’s review of the annual financial statements for the FY 2014 and approved the re-appointment of EY for the FY 2015.

The AC considered the following:

(1) The level of independence demonstrated by each of the Independent Non-Executive Directors (“NEDs”), and their ability to act in the best interests of the Company.
(2) The assessment of the individual Director’s level of contribution to the Board through each of their skills, experience and strength in qualities; and
(3) The level of independence demonstrated by each of the NEDs, and their ability to act in the best interests of the Company.

In line with Recommendation 3.1 of the Malaysian Code on Corporate Governance 2012, the Board has conducted an assessment of independence and also evaluated each Director’s membership of any or any group in which EY provided or will provide non-audit services, and also obtained written confirmations from all Directors that they have no conflicts of interest.

With the current Board size of 10, three (3) Directors are to retire in accordance with Article 69 of the AA.


table

<table>
<thead>
<tr>
<th>Name: Pushpanathan a/l S.A. Kanagarayar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality / Age: Malaysian / 64</td>
</tr>
<tr>
<td>Length of Service: 31 March 2015 – 31 March 2025</td>
</tr>
<tr>
<td>Date of Last Re-election: 31 March 2015</td>
</tr>
<tr>
<td>Qualifications: Nil • Council Member, MICPA</td>
</tr>
</tbody>
</table>