

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

Name of Executive Director	Date of Acceptance of Plan Shares under the PSP of the SGP (“ <b>2018 PSP Grant</b> ”)	Consideration per Plan Share (RM)	Number of Plan Shares granted under the <b>2018 PSP Grant*</b>	% of Issued Shares
Datuk Seri Tajuddin bin Atan	27 April 2018	-	Up to 42,400	-

Note: \* The vesting of Plan Shares granted under the 2018 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. 13 April 2021.