

# Statistics of Shareholdings

as at 30 January 2014

Authorised Share Capital	: RM1,000,000,000 divided into 2,000,000,000 ordinary shares of RM0.50 each
Issued and Paid-up Share Capital	: <b>RM266,305,900</b> comprising <b>532,611,800</b> ordinary shares of RM0.50 each
Class of Shares	: Ordinary shares of RM0.50 each
Voting Rights	: One vote per ordinary share

## Analysis by Size of Shareholdings

Size of Shareholdings	No. of Shareholders		Total No. of Shareholders		No. of Issued Shares		Total No. of Issued Shares	
	Malaysian	Foreigner	No.	%	Malaysian	Foreigner	No.	%
1 - 99	123	1	124	0.60	1,891	12	1,903	0.00
100 – 1,000	8,236	122	8,358	40.50	7,011,190	101,890	7,113,080	1.34
1,001 – 10,000	9,662	371	10,033	48.62	37,147,030	1,806,146	38,953,176	7.31
10,001 – 100,000	1,672	186	1,858	9.00	43,648,290	6,507,492	50,155,782	9.42
100,001 – less than 5% of issued shares	142	119	261	1.27	115,857,313	115,459,514	231,316,827	43.43
5% and above of issued shares	3	0	3	0.01	205,071,032	0	205,071,032	38.50
<b>Total</b>	<b>19,838</b>	<b>799</b>	<b>20,637</b>	<b>100.00</b>	<b>408,736,746</b>	<b>123,875,054</b>	<b>532,611,800</b>	<b>100.00</b>

## Analysis of Equity Structure

No.	Category of Shareholders	No. of Shareholders		No. of Issued Shares		% of Issued Shares	
		Malaysian	Foreigner	Malaysian	Foreigner	Malaysian	Foreigner
1.	Individual	17,109	409	80,834,122	4,878,012	15.18	0.92
2.	Body Corporate						
	a. Banks/finance companies	28	0	48,377,225	0	9.08	0
	b. Investment trust/foundation/charities	7	0	326,600	0	0.06	0
	c. Industrial and commercial companies	236	18	12,390,529	450,500	2.33	0.08
3.	Government agencies/institutions	3	0	162,822,338	0	30.57	0
4.	Nominees	2,454	372	103,975,932	118,546,542	19.52	22.26
5.	Others	1	0	10,000	0	0.00	0
	<b>Total</b>	<b>19,838</b>	<b>799</b>	<b>408,736,746</b>	<b>123,875,054</b>	<b>76.74</b>	<b>23.26</b>

## Top 30 Securities Account Holders

No.	Name	No. of Issued Shares	% of Issued Shares
1.	Capital Market Development Fund	100,122,338	18.80
2.	Minister of Finance	61,200,000	11.49
3.	Citigroup Nominees (Tempatan) Sdn Bhd Employees Provident Fund Board	43,748,694	8.21
4.	CIMSEC Nominees (Tempatan) Sdn Bhd Minister of Finance Incorporated (ESOS Pool Account)	25,000,000	4.69

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## Top 30 Securities Account Holders (cont'd.)

No.	Name	No. of Issued Shares	% of Issued Shares
5.	Amanahraya Trustees Berhad Skim Amanah Saham Bumiputera	20,000,000	3.76
6.	Kumpulan Wang Persaraan (Diperbadankan)	17,794,800	3.34
7.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (Resident USA-2)	15,373,500	2.89
8.	HSBC Nominees (Asing) Sdn Bhd BNP Paribas SECS SVS LUX for Aberdeen Global	14,430,000	2.71
9.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (U.S.A.)	7,366,882	1.38
10.	The Nomad Group Bhd	6,072,728	1.14
11.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for J.P. Morgan Bank Luxembourg S.A.	5,575,300	1.05
12.	HSBC Nominees (Asing) Sdn Bhd Pictet and Cie (Europe) for Pictet Global Selection Fund - Global High Yield Emerging Equities Fund	4,189,900	0.79
13.	Citigroup Nominees (Tempatan) Sdn Bhd Exempt AN for AIA Bhd	3,760,600	0.71
14.	Citigroup Nominees (Asing) Sdn Bhd CBNY for DFA Emerging Markets Small Cap Series	3,510,700	0.66
15.	Cartaban Nominees (Asing) Sdn Bhd State Street London Fund JY63 for Russell Emerging Markets Equity Fund (RIC PLC)	3,319,000	0.62
16.	Pertubuhan Keselamatan Sosial	3,270,400	0.61
17.	Cartaban Nominees (Asing) Sdn Bhd RBC Inverstor Services Bank for Macquarie Asia New Stars Fund (Macquarie FD S)	2,790,900	0.52
18.	Amanahraya Trustees Berhad Sekim Amanah Saham Nasional	2,695,000	0.51
19.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (U.K.)	2,570,900	0.48
20.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for J.P. Morgan Bank Luxembourg S.A. (2)	2,367,700	0.45
21.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (FORSTAAP-FONDEN)	2,092,400	0.39
22.	Cartaban Nominees (Asing) Sdn Bhd BBH (LUX) SCA for The Master Trust Bank of Japan, Ltd. as Trustee of MUAM ASEAN Stock Open	2,074,500	0.39
23.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for The Bank of New York Mellon (Mellon Acct)	1,988,600	0.37
24.	HSBC Nominees (Tempatan) Sdn Bhd HSBC (M) Trustee Bhd for AMB Value Trust Fund (4249)	1,880,000	0.35
25.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for JPMorgan Chase Bank, National Association (Norges BK Lend)	1,850,000	0.35
26.	HSBC Nominees (Asing) Sdn Bhd Exempt AN for Credit Suisse (SG BR-TST-Asing)	1,623,700	0.31
27.	Citigroup Nominees (Tempatan) Sdn Bhd Bank Negara Malaysia National Trust Fund (Hwang)	1,608,300	0.30
28.	Cartaban Nominees (Tempatan) Sdn Bhd Exempt AN for Eastspring Investments Berhad	1,607,300	0.30
29.	Malaysia Nominees (Tempatan) Sendirian Berhad Great Eastern Life Assurance (Malaysia) Berhad (LPF)	1,514,300	0.29
30.	Employees Provident Fund Board	1,500,000	0.28
	<b>Total</b>	<b>362,898,442</b>	<b>68.14</b>

## Statistics of Shareholdings

as at 30 January 2014

### Directors' Direct and Deemed Interests in the Company and/or its related corporations

The interests of the Directors in the shares of the Company as at 30 January 2014 including those of his/her spouse and child/children which are deemed interest of the Directors by reference to Section 134(12)(c) of the Companies Act 1965 (CA) are maintained by the Company in the Register of Directors' Shareholdings pursuant to Section 134 of the CA, details of which are as follows:

Name of Directors	Direct Interest		Deemed Interest		
	No. of Issued Shares	% of Issued Shares	Spouse No. of Issued Shares	Child No. of Issued Shares	% of Issued Shares
Tun Mohamed Dzaidin bin Haji Abdullah	90,000	0.02	-	5,800	0.001
Datuk Dr. Md Tap bin Salleh	0	0.00	-	-	-
Datuk Dr. Syed Muhamad bin Syed Abdul Kadir	0	0.00	-	-	-
Dato' Saiful Bahri bin Zainuddin	0	0.00	-	-	-
Tan Sri Ong Leong Huat @ Wong Joo Hwa	0	0.00	-	-	-
Tan Sri Datuk Dr. Abdul Samad bin Haji Alias	0	0.00	-	-	-
Datuk Karownakaran @ Karunakaran a/l Ramasamy	0	0.00	-	-	-
Chay Wai Leong	0	0.00	-	-	-
Ghazali bin Haji Darman	0	0.00	-	-	-
Dato' Tajuddin bin Atan	506,800	0.09	-	-	Refer Note *
<b>Total</b>	<b>596,800</b>	<b>0.11</b>			

Note: \* Dato' 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:

- (1) The vesting of Plan Shares granted under the Restricted Share Plan (RSP) of the SGP is subject to fulfilment of vesting conditions as at the vesting dates:

RSP Grant	Number of Plan Shares	Vesting Dates
2012 RSP Grant	13,400	15 July 2014, 15 July 2015
2013 RSP Grant	28,800	15 July 2014, 15 July 2015, 15 July 2016

- (2) The vesting of Plan Shares granted under the Performance Share Plan (PSP) of the SGP is contingent on achievements against various performance targets for Bursa Malaysia group, and is subject to fulfilment of vesting conditions as at the vesting dates:

PSP Grant	Number of Plan Shares	Vesting Dates
2012 PSP Grant	Up to 59,400	30 April 2015
2013 PSP Grant	Up to 63,600	3 May 2016

## Statistics of Shareholdings as at 30 January 2014

### Substantial Shareholders according to the Register of Substantial Shareholders as at 30 January 2014

No.	Name	No. of Issued Shares	% of Issued Shares
1.	Capital Market Development Fund (CMDf) <sup>1</sup>	100,122,338	18.80
2.	Minister of Finance Incorporated (MOF Inc) <sup>2</sup>	86,200,000	16.18
3.	Employees Provident Fund Board (EPF) <sup>3</sup>	45,248,694	8.50

Note:

<sup>1</sup> Total shares held by CMDf should be 100,200,001 ordinary shares of RM0.50 each in Bursa Malaysia. 77,663 shares representing 0.01% of CMDf's shareholdings in Bursa Malaysia were utilised for onward lending by Central Lending Agency to borrowers under Securities Borrowing and Lending.

<sup>2</sup> Total shares held by MOF Inc are set out in Items 2 and 4 of the Top 30 Securities Account Holders.

<sup>3</sup> Total shares held by EPF are set out in Items 3 and 30 of the Top 30 Securities Account Holders.

### Changes in Share Capital of the Company

The issued and paid-up share capital as at 30 January 2014 is RM266,305,900 comprising 532,611,800 ordinary shares of RM0.50 each. The changes in the issued and paid-up share capital are as set out in the table below:

Date of Allotment	Number of Shares Allotted	Consideration	Cumulative Number of Issued Shares	Cumulative Issued and Paid-up Share Capital (RM)
1 April 2013	250,000	Subscription by the Trustee at RM6.95 per share under the SGP	532,273,800	266,136,900
11 July 2013	154,500	Subscription by the Trustee at RM7.33 per share under the SGP	532,611,800	266,305,900
	183,500	Subscription by the Trustee at RM5.92 per share under the SGP		

### Share Grant Plan (SGP)

Under the SGP which is the only share issuance scheme of Bursa Malaysia in FY 2013, a maximum of 10% of the issued and paid-up share capital of Bursa Malaysia (excluding treasury shares) comprising ordinary shares of RM0.50 each of the Company (Plan Shares) are available at any point in time during the tenure of the SGP (Maximum Plan Shares Available). Further information on the SGP is set out in the Directors' Report and Note 27(b) of the Annual Audited Financial Statements for FY 2013 in this Annual Report.

Brief details on the number of Plan Shares granted, vested and outstanding since the commencement of the SGP on 18 April 2011 and during the FY 2011, FY 2012 and FY 2013 are set out in the table below:

For the period from 18 April 2011 to 31 December 2011	Type of Grant	Total	Executive Director/CEO	Senior Management	Other Selected Employees
Number of Plan Shares granted	2011 RSP Grant	778,200	-	34,900	743,300
Number of Plan Shares vested	2011 RSP Grant	(199,800)	-	(9,000)	(190,800)
Number of Plan Shares forfeited	2011 RSP Grant <sup>1</sup>	(37,300)	-	(5,200)	(32,100)
Number of Plan Shares outstanding as at 31 December 2011	2011 RSP Grant	541,100	-	20,700	520,400

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as at 30 January 2014

### Share Grant Plan (SGP) (cont'd.)

For the period from 1 January 2012 to 31 December 2012	Type of Grant	Total	Executive Director/CEO	Senior Management	Other Selected Employees
Number of Plan Shares granted	2012 RSP Grant	829,200	270,200	29,200	529,800
	2012 PSP Grant	397,400	59,400	146,000	192,000
	<b>Total</b>	<b>1,226,600</b>	<b>329,600</b>	<b>175,200</b>	<b>721,800</b>
Number of Plan Shares vested	2011 RSP Grant	(174,700)	-	(6,600)	(168,100)
	2012 RSP Grant	(250,000)	(250,000)	-	-
	<b>Total</b>	<b>(424,700)</b>	<b>(250,000)</b>	<b>(6,600)</b>	<b>(168,100)</b>
Number of Plan Shares forfeited	2011 RSP Grant <sup>1</sup>	(59,400)	-	(1,700)	(57,700)
	2012 RSP Grant <sup>1</sup>	(30,500)	-	-	(30,500)
	2012 PSP Grant <sup>1</sup>	(17,800)	-	(17,800)	-
	<b>Total</b>	<b>(107,700)</b>	<b>-</b>	<b>(19,500)</b>	<b>(88,200)</b>
Number of Plan Shares outstanding as at 31 December 2012	2011 RSP Grant	307,000	-	12,400	294,600
	2012 RSP Grant	548,700	20,200	29,200	499,300
	2012 PSP Grant	379,600	59,400	128,200	192,000
	<b>Total</b>	<b>1,235,300</b>	<b>79,600</b>	<b>169,800</b>	<b>985,900</b>

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as at 30 January 2014

## Share Grant Plan (SGP) (cont'd.)

For the period from 1 January 2013 to 31 December 2013		Type of Grant	Total	Executive Director/CEO	Senior Management	Other Selected Employees
Number of Plan Shares granted	2013 RSP Grant		1,374,700	278,800	100,300	995,600
	2013 PSP Grant		475,000	63,600	200,600	210,800
	<b>Total</b>		<b>1,849,700</b>	<b>342,400</b>	<b>300,900</b>	<b>1,206,400</b>
Number of Plan Shares vested	2011 RSP Grant		(154,500)	-	(6,200)	(148,300)
	2012 RSP Grant		(183,500)	(6,800)	(10,000)	(166,700)
	2013 RSP Grant		(250,000)	(250,000)	-	-
	<b>Total</b>		<b>(588,000)</b>	<b>(256,800)</b>	<b>(16,200)</b>	<b>(315,000)</b>
Number of Plan Shares forfeited	2011 RSP Grant <sup>1</sup>		(12,600)	-	-	(12,600)
	2012 RSP Grant <sup>1</sup>		(33,900)	-	-	(33,900)
	2012 PSP Grant <sup>2</sup>		(155,800)	-	(63,400)	(92,400)
	2013 RSP Grant <sup>1</sup>		(28,500)	-	-	(28,500)
	<b>Total</b>		<b>(230,800)</b>	<b>-</b>	<b>(63,400)</b>	<b>(167,400)</b>
Number of Plan Shares outstanding as at 31 December 2013	2011 RSP Grant		139,900	-	6,200	133,700
	2012 RSP Grant		331,300	13,400	19,200	298,700
	2012 PSP Grant		223,800	59,400	64,800	99,600
	2013 RSP Grant		1,096,200	28,800	100,300	967,100
	2013 PSP Grant		475,000	63,600	200,600	210,800
	<b>Total</b>		<b>2,266,200</b>	<b>165,200</b>	<b>391,100</b>	<b>1,709,900</b>

Note: <sup>1</sup> These Plan Shares were forfeited as they were granted to employees who resigned subsequent to the grant dates, but prior to vesting dates.

<sup>2</sup> A portion of 2012 PSP Grant was forfeited as performance targets in respect of performance period from 2011 to 2013 were not achieved.

With regard to the Plan Shares granted to the Executive Director/CEO and Senior Management during FY 2013 and since the commencement of the SGP:

1. The aggregate maximum allocation is 50% of the Maximum Plan Shares Available; and
2. The actual percentage of Plan Shares granted to them as at 31 December 2013 was 30.32% of the total number of Plan Shares granted.

The Non-Executive Directors are not eligible to participate in the SGP.