

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

<b>Table 1</b>			
<b>No.</b>	<b>Description of Offer of Plan Shares under the RSP of the SGP (“2017 RSP Grant”)</b>		
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      729,300 Plan Shares    Plan Shares
	<b>Closing price of the Company’s shares as at Grant Date</b>	<b>RM6.01 to RM10.00</b>	<b>RM10.01 to RM14.00</b>
	(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      729,300 Plan Shares    Plan Shares
	(a) 16 July 2018	353,500	230,400
	(b) 15 July 2019	353,500	230,400
	(c) 15 July 2020	375,300	268,500

**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.

**Award of Plan Shares under the Performance Share Plan (“PSP”) of Bursa Malaysia Berhad (“Company”)’s Share Grant Plan (“SGP”)**

<b>Table 2</b>			
<b>No.</b>	<b>Description of Offer of Plan Shares under the PSP of the SGP</b>		
1.	Date of Offer of Plan Shares	:	22 June 2017
2.	Number of Plan Shares to the Selected Executives for the performance period*	:	Up to 342,200 Plan Shares    Up to 228,800 Plan Shares
	<b>Closing price of the Company’s shares as at Grant Date</b>	<b>RM6.01 to RM10.00</b>	<b>RM10.01 to RM14.00</b>
	From 2017 to 2019 (“ <b>2017 PSP Grant</b> ”)		
	(a) Chief Executive Officer	Up to 63,600	Up to 42,400
	(b) Senior Management	Up to 233,400	Up to 156,400
	(c) Other Selected Executives	Up to 45,200	Up to 30,000
3.	Closing Market Price of the Company’s shares on the Date of Offer	:	RM10.38 per share
4.	Grant Date for 2017 PSP Grant	:	3 July 2017
5.	**Vesting Date for 2017 PSP Grant of up to the number of Plan Shares granted*	:	Up to 342,200 Plan Shares    Up to 228,800 Plan Shares    15 July 2020

**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 PSP of the SGP 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.