

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

No. Description of Offer of Plan Shares under the PSP of the SGP				
1.	Date of Offer of Plan Shares	:		25 April 2018
2.	Number of Plan Shares to the Selected Executives for the performance period from 2018 to 2020 (“2018 PSP Grant”)*	:	Up to 287,600 Plan Shares	Up to 192,400 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		Up to 42,400	Up to 28,200
	(b) Senior Management		Up to 245,200	Up to 164,200
3.	Closing Market Price of the Company’s shares on the Date of Offer	:		RM7.21 per share
4.	Grant Date for 2018 PSP Grant	:		27 April 2018
5.	**Vesting Date for 2018 PSP Grant of up to the number of Plan Shares granted*	:	Up to 287,600 Plan Shares	Up to 192,400 Plan Shares
				13 April 2021

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.