

## notice of 30th annual general meeting

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of Bursa Malaysia Berhad (the Company) will be held at the Exchange Square Annexe, Bukit Kewangan, 50200 Kuala Lumpur on Friday, 6 April 2007 at 9.00 a.m. for the transaction of the following business:

### Ordinary Business

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| 1 | To receive and adopt the Audited Financial Statements for the year ended 31 December 2006 and Reports of the Directors and Auditors thereon.   | <b>Resolution 1</b> |
| 2 | To re-elect the following Directors who retire by rotation in accordance with Article 69 of the Company's Articles of Association and who being eligible offer themselves for re-election:-                                      |                     |
| 1 | Dr. Thillainathan a/l Ramasamy   | <b>Resolution 2</b> |
| 2 | Izham bin Yusoff   | <b>Resolution 3</b> |
| 3 | Cheah Tek Kuang  | <b>Resolution 4</b> |
| 4 | Peter Leong Tuck Leng  | <b>Resolution 5</b> |
| 3 | To re-elect Dato' Wong Puan Wah @ Wong Sulong who retires in accordance with Article 76 of the Company's Articles of Association and who being eligible offer himself for re-election.   | <b>Resolution 6</b> |
| 4 | To approve payment of final dividend of 14.0 sen per share less 27% income tax in respect of the financial year ended 31 December 2006   | <b>Resolution 7</b> |
| 5 | To approve the payment of Directors' fees amounting to RM60,000 per annum for the Non-Executive Chairman and RM40,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2006. | <b>Resolution 8</b> |
| 6 | To appoint Messrs. Ernst & Young as Auditors of the Company and to authorise the Board of Directors to determine their remuneration.   | <b>Resolution 9</b> |

### Special Business

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| 7 | To consider and if thought fit, to pass the following resolution as Special Resolution in accordance with Section 129(6) of the Companies Act, 1965:-<br>"That Dato' Seri Hwang Sing Lue, a Director who retires pursuant to Section 129(2) of the Companies Act, 1965 be and is hereby re-appointed as Director of the Company to hold office until the conclusion of the next annual general meeting of the Company." | <b>Resolution 10</b> |
| 8 | 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 for the purpose of determining a member who shall be entitled to attend this 30th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 49A(2) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 30 March 2007. Only a depositor whose name appears on the Record of Depositors as at 30 March 2007 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

#### BY ORDER OF THE BOARD

YONG HAZADURAH BINTI MD. HASHIM (LS 006674)

HONG SOO YONG (MAICSA 7026744)

COMPANY SECRETARIES

Kuala Lumpur, 15 March 2007

## NOTES:

## PROXY

- 1 A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- 2 In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or under the hand of a duly authorised officer or attorney.
- 3 A member shall not, subject to Paragraph (4) below, be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 100 shares.
- 4 Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds which is credited with ordinary shares of the Company.
- 5 Any alteration to the instrument appointing a proxy must be initialised. The instrument appointing a proxy must be deposited at the office of the Share Registrar, Tenaga Koperat Sdn Bhd at 20th Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting.
- 6 All the Non-Executive Directors of the Company who are shareholders of the Company will abstain from voting on Resolution 8 concerning remuneration to Non-Executive Directors at the 30th AGM.

## SPECIAL BUSINESS

Special Resolution pursuant to Section 129(6) of the Companies Act, 1965

The re-appointment of Dato' Seri Hwang Sing Lue, a person over the age of 70 years as Director of the Company to hold office until the conclusion of the next annual general meeting of the Company shall take effect if the proposed Resolution 10 has been passed by a majority of not less than three-fourths (3/4) of such members as being entitled to vote in person or, where proxies are allowed, by proxy, at a general meeting of which not less than 21 days' notice specifying the intention to propose the resolution as a special resolution has been duly given.

Date : 6 April 2007  
 Time : 9.00 a.m.  
 Place : Exchange Square Annexe  
 Bukit Kewangan  
 50200 Kuala Lumpur

## PARKING

- 1 Parking is free and you are advised to park your vehicle at the Exchange Square Annexe car park. Bursa Malaysia's Security will be at hand to direct you.

## REGISTRATION

- 2 Registration will start at 7.30 a.m. at the Lower Ground Floor of the Main Building and will end at a time as directed by the Chairman of the meeting.
- 3 Please read the signage to ascertain where you should register yourself for the meeting and join the queue accordingly.
- 4 Please produce your original Identity Card (IC) to the registration clerk for verification. Please make sure you collect your IC thereafter.
- 5 After the verification, you are required to write your name and sign on the Attendance List placed on the registration table.
- 6 You will also be given an identification tag. No person will be allowed to enter the meeting room without the identification tag. There will be no replacement in the event that you lose or misplace the identification tag.
- 7 Once you have collected your identification tag and signed the Attendance List, please leave the registration area immediately and proceed to the Exchange Square Annexe i.e. the venue of meeting.
- 8 No person will be allowed to register on behalf of another person even with the original IC of that other person.
- 9 The registration counter will handle only verification of identity and registration. If you have any clarification or enquiry, please proceed to the Help Desk.

## HELP DESK

- 10 Please proceed to the Help Desk for any clarification or enquiry.
- 11 The Help Desk will also handle revocation of proxy's appointment.
- 12 If you are still holding the share certificate issued to you pursuant to the demutualization of the Company, you may return your share certificate at the Help Desk. Acknowledgement of returned certificate will be issued thereat.

## REFRESHMENT

- 13 Refreshment will be served before the meeting at the Exchange Square Annexe, i.e. the venue of meeting.

## GENERAL MEETING RECORD OF DEPOSITORS

- 14 For the purpose of determining a member who shall be entitled to attend this 30th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd. in accordance with Article 49A(2) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 30 March 2007. Only a depositor whose name appears on the Record of Depositors as at 30 March 2007 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

## PROXY

- 15 A member entitled to attend and vote is entitled to appoint proxy/proxies, to attend and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Form of Proxy in accordance with the notes and instructions printed therein.
- 16 If you wish to attend the meeting yourself, please do not submit any Form of Proxy for the meeting that you wish to attend. You will not be allowed to attend the meeting together with a proxy appointed by you.
- 17 If you have submitted your Form of Proxy prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.
- 18 If you wish to submit your Form of Proxy by fax, please fax to the office of the Share Registrar, Tenaga Koperat Sdn Bhd at Fax No.: 03-4042 6352. Please also ensure that the original Form of Proxy is deposited at the office of the Share Registrar, Tenaga Koperat Sdn Bhd not less than 48 hours before the time appointed for holding the meeting.

## ANNUAL REPORT 2006

- 19 The Annual Report 2006 is available on Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements. If you wish to request for printed copy of the Annual Report 2006, please forward your request by completing the Request Form provided by us. We will send to you by ordinary post within four market days from the date of receipt of verbal or written request.

## ENQUIRY

- 20 If you have any enquiry prior to the meeting, please contact the following persons during office hours:
  - a Bursa Malaysia Bhd 30632-P  
 15th Floor, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur  
 Tel No. 603 2034 7000  
 Cik Salmi Dali (ext. 7055) - or - Pn Fazillah Hanipah (ext. 7606)  
 Fax No. 603 2732 6437
  - b Tenaga Koperat Sdn Bhd 118401-V  
 20th Floor, Plaza Permata  
 Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur  
 Tel No. 603 4041 6522  
 Pn Suzana Abdul Rahim (ext. 3668) - or - Pn Afifah Abu Bakar (ext. 3674)  
 Fax No. 603 4042 6352

# statement accompanying notice

## OF 30TH ANNUAL GENERAL MEETING

### A Further details of Directors who are standing for re-election or re-appointment as per Agenda 2, 3 and 7 of the Notice of 30th AGM respectively:

#### 1 DR. THILLAINATHAN A/L RAMASAMY (Independent Non-Executive Director) **Resolution 2**

Dr. Thillainathan a/l Ramasamy, aged 62, a Malaysian, graduated with a Bachelor of Arts degree in Economics from the University of Malaya in 1968 and obtained a Master and Doctorate of Economics from the London School of Economics, United Kingdom in 1970 and 1976 respectively.

Dr. Thillainathan was an Associate Professor of University Malaya from 1977 to 1979 and subsequently worked in the banking industry for over 10 years. He served in the National Economic Panel from 1982 to 1987, Anti-Recession Task Force from 1986 to 1987, Task Force on Capital Market Development from 1988 to 1991, Investment Panel of Employees Provident Fund (EPF) from 1988 to 2001, National Economic Consultative Council in 1990 and Majlis Perundingan Ekonomi Negara Kedua (MAPEN II) from 1999 to 2000. Dr. Thillainathan was also the President of the Malaysian Economic Association from 1996 to 2002. He was the Chief Operating Officer of Genting Berhad from 26 November 2002 to 11 September 2006 and its Executive Director since 15 January 2003. He also currently holds directorship in Petronas Dagangan Berhad and other public companies within Genting Berhad group.

#### 2 IZHAM BIN YUSOFF (Independent Non-Executive Director) **Resolution 3**

Izham bin Yusoff, aged 39, a Malaysian, graduated with a Bachelor in Accounting degree from the University of Miami, USA in 1990 and a Master of Business Administration (Accounting & International Business) from the University of Miami, USA in 1991.

Izham began his career with Citibank NA in Miami as Assistant Business Planning & Analysis Manager from January 1992 to June 1992 before joining Procter & Gamble in Singapore as Financial Analysis Manager, Corporate from July 1992 to September 1995. He then joined Citibank Berhad in Malaysia as Financial Controller from October 1995 to November 1996. He was the Corporate Strategy Manager with Maxis Berhad from December 1996 to December 1997, Special Assistant to the Managing Director of EON Berhad from January 1998 to July 2002 and Managing Director of Amanah Raya Berhad from August 2002 to 30 June 2004. He has been the Chief Executive Officer of KUB Malaysia Berhad since 1 July 2004. He also currently holds directorship in KUB Development Berhad.

#### 3 CHEAH TEK KUANG (Non-Independent Non-Executive Director) **Resolution 4**

Cheah Tek Kuang, aged 59, a Malaysian, graduated with a Bachelor of Economics degree from the University of Malaya in 1970. He is a Fellow of the Institute of Bankers Malaysia.

Cheah began his career with the Malaysian Industrial Development Authority from October 1970 to October 1978 and had more than 25 years of experience in the securities and derivatives markets. He has been with AmMerchant Bank Berhad since 1978 and was appointed its Chief Executive Officer and Managing Director in 1994, before becoming its Group Managing Director in 2002. He has been the Group Managing Director of AMMB Holdings Berhad since 1 January 2005. He currently sits on the Boards of Directors of AMMB Holdings Berhad, AmMerchant Bank Berhad, AmBank (M) Berhad, AmInvestment Group Berhad, AmAssurance Berhad, AmIslamic Bank Berhad and Cagamas Berhad. He is also the Alternate Chairman of Malaysian Investment Banking Association (MIBA).

#### 4 PETER LEONG TUCK LENG (Non-Independent Non-Executive Director) **Resolution 5**

Peter Leong Tuck Leng, aged 49, a Malaysian, graduated with a Bachelor degree in Applied Economics in 1981 and a Master of Economics degree from the London School of Economics in 1982.

Peter Leong has more than 25 years of experience in the securities industry, having served as a member of the Exchanges' Listing Committee since 2002, Membership Committee from 2001 to 2003 and Budget & Investment Committee from 2002 to 2003. He is the current Chairman of the Association of Stockbroking Companies of Malaysia.

#### 5 DATO' WONG PUAN WAH @ WONG SULONG (Independent Non-Executive Director) **Resolution 6**

Dato' Wong Puan Wah @ Wong Sulong, aged 59, a Malaysian, graduated with a Bachelor of Science (Hons) in Economics from the University of London in 1972.

Dato' Wong began his career as a cadet journalist with New Straits Times in Kuala Lumpur (KL) in 1966. He joined Australian Broadcasting Corporation (ABC) as a journalist at its KL office in 1969 and was later transferred to ABC Sydney office in 1989 as a Business Correspondent, covering Australian and Asian business news, including producing the program 'Business Weekly' for Radio Australia and News Radio of ABC. Dato' Wong was appointed as Malaysian correspondent for the Financial Times of London between 1970 and 1989. After 27 years of service with ABC, he joined Star Publications (Malaysia) Berhad (Star) in March 1996 as Business Editor and later served as Managing Editor and Deputy Group Chief Editor. He was largely instrumental to the launch of BizWeek Magazine in August 2002. He was appointed Group Chief Editor of the Star in January 2004 and retired from this position on 31 December 2006.

#### 6 DATO' SERI HWANG SING LUE (Non-Independent Non-Executive Director) **Resolution 10**

Dato' Seri Hwang Sing Lue, aged 78, a Malaysian, holds a Diploma from the Faculty of Secretaries of London.

Dato' Seri Hwang is the founder of Hwang-DBS Securities Berhad and has more than 33 years of experience in the securities industry. He has been the Executive Chairman of Hwang-DBS (Malaysia) Berhad since August 1995. He also currently sits on the Boards of Directors of Hwang-DBS (Malaysia) Berhad, Hwang-DBS Securities Berhad, Amluck Enterprises Limited and Equity & Property Investment Corporation Limited. Dato' Seri Hwang has been a Committee Member of the Association of Stockbroking Companies of Malaysia since November 2002. He is also actively involved in the rubber industry, holding the position of a Board Member of the Malaysian Rubber Board, an Arbitrator of the Panel of Malaysian Rubber Exchange of Arbitrators and the President of the Federation of Rubber Trade Associations of Malaysia.

#### Note:

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

#### B The above Directors' direct interests in the securities of the Company as at 5 February 2007:

	<b>No. of Issued Shares</b>
Dr. Thillainathan a/l Ramasamy	50,000
Izham bin Yusoff	10,000
Cheah Tek Kuang	50,000
Peter Leong Tuck Leng	Nil
Dato' Wong Puan Wah @ Wong Sulong	Nil
Dato' Seri Hwang Sing Lue	100,000

#### C Details of attendance of Directors at Board of Directors' Meetings:

Please refer to the Board of Directors' attendance as set out in the Corporate Governance Statement on Page 060 of the Annual Report 2006.