

12 March 2010

Dear Shareholders,

IMPLEMENTATION OF ELECTRONIC DIVIDEND PAYMENT ("eDividend")

Please be informed that Bursa Malaysia had vide its letter dated 19 February 2010, informed the Company on the implementation of eDividend, which will take place in the third quarter of 2010. We set out below some background information in relation to the said eDividend:

1. eDividend refers to the payment of cash dividends by a listed issuer to its shareholders by directly crediting the shareholders' cash dividend entitlements into their respective bank accounts.
2. In tabling the Federal Budget 2010, the Prime Minister announced that all listed issuers are required to offer eDividend services to their shareholders. The Securities Commission's ("SC") subsequent press release stated that shareholders are given a one-year grace period to provide their bank account information to Bursa Malaysia Depository Sdn Bhd ("Bursa Depository") (as the repository of such information) and that eDividend will be implemented in the third quarter of 2010.
3. The main objectives of implementing eDividend are, amongst others, to promote greater efficiency of the dividend payment system and to put the Malaysian market on par with practices in other regional markets in relation to receipt of dividend proceeds by shareholders.
4. At the same time, the move towards eDividend is a further step towards the national agenda of migrating to electronic payments as well as adherence to G-30's recommendation on best practices of a paperless environment and zero-intervention process.

The eDividend framework will be implemented in two phases as follows:

First phase

- (a) The first phase involves the collation of bank account information from shareholders where **shareholders can start providing their bank account information to Bursa Depository (through their authorised depository agents/brokers) from 19 April 2010.**

Shareholders have a grace period of one year until 18 April 2011 to provide such information. Shareholders who do not provide their bank account information to Bursa Depository will be paid their dividend entitlements through existing means. Please note however that shareholders will have to bear an administrative fee if they provide their bank account information to their stock brokers after the one year grace period.

Shareholders are also advised that they will continue to receive their tax vouchers so long as it is required under the law.

Second phase

- (b) Pursuant to paragraph 2.23 of Bursa Malaysia's Main Market Listing Requirements, all listed issuers who announce a book closing date for cash dividend entitlements (except dividends in specie) on or after 1 September 2010 are required to pay the cash dividends via eDividend to their shareholders who have provided their bank account information to Bursa Depository.

For further information on eDividend, kindly refer to the FAQs attached herewith.

Thank you.

MOHD YUSOF BIN PANDAK YATIM (MIA 4110)
JASMIN BT HOOD (LS0009071)
Company Secretaries