

28 April 2010

Dear Shareholder,

**NOTICE TO SHAREHOLDERS IN RELATION TO IMPLEMENTATION OF ELECTRONIC DIVIDEND PAYMENT (“eDividend”)**

Electronic Dividend Payment or 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. All listed issuers who make announcement **on or after 1 September 2010** for a books closing date for cash dividend entitlements are required to pay cash dividend via eDividend to shareholders who have provided their bank account information to Bursa Malaysia Depository Sdn Bhd (“Bursa Depository”).

**Benefits of eDividend**

1. Faster access to your cash dividends as your entitlement will be directly credited to your bank account;
2. Eliminates the inconvenience of having to travel to the bank to deposit the dividend cheques;
3. Eliminates incidents of misplaced, lost or expired cheques;
4. Eliminates incidents of unauthorised deposit of dividend cheques;
5. The convenience of one-off registration for entitlement to cash dividends from all listed issuers;
6. Option to consolidate dividends from all your Central Depository System (“CDS”) accounts into one bank account for better account management.

**Registration for eDividend**

You can register for eDividend through your authorised depository agents (“ADA”/ “stock broker”) with effect from **19 April 2010**. You need not pay any fees if you register within the grace period of one year, i.e. **19 April 2010 to 18 April 2011**. However, if you register after 18 April 2011, you may be required to pay a fee to be determined by Bursa Depository.

You are required to provide your bank account number and other information to Bursa Depository through your stock broker, by completing the prescribed form. This form can be obtained from your stock broker’s office where your CDS account is maintained, or downloaded from Bursa Malaysia’s website at <http://www.bursamalaysia.com>.

You need to submit the duly completed prescribed form, together with the following documents for registration:-

1. (a) Individual depositor: Copy of identification documents i.e. NRIC, Passport, Authority Card or other acceptable identification documents. Original documents must be produced for your stock broker’s verification;
- (b) Corporate depositor: Certified true copy of the Certificate of Incorporation/Certificate of Registration; and
2. Copy of your bank statement / bank savings book / details of your bank account obtained from your bank’s website that has been certified by your bank / copy of letter from your bank confirming your bank account particulars. For individuals, original documents must be produced for your stock broker’s verification. For corporate entities, a certified true copy is to be submitted.

If the CDS account is held in the name of a nominee, the nominee will register for the eDividend.

If you are unable to be present at your stock broker’s office to submit the prescribed form and supporting documents, you can still submit your forms through your remisier or other means to your stock broker’s office but please ensure that the signing of the prescribed form and the supporting documents have been witnessed by an acceptable witness specified by Bursa Depository. In this regard, an acceptable witness includes an Authorised Officer of your stock broker, a Dealer’s Representative, a notary public or an Authorised Officer of the Malaysian Embassy/High Commission.

**Notification of eDividend payment after registration**

You are encouraged to provide in the prescribed form to Bursa Depository both your mobile phone number and e-mail address, if any. This is to enable the Company to issue electronic notification to you either via e-mail or sms, at the discretion of the Company, once the Company has paid the cash dividend out of its account. Please note that if you provide only your mobile phone number, you may only be notified of the cash dividend payment when you receive your dividend warrant or tax certificate.

**Additional information for shareholders**

Your savings or current account must be an active bank account, maintained with a local bank under your name or in the case of a joint account, has your name as one of the account holders. The bank account must be maintained with a financial institution that offers MEPS Inter-Bank GIRO (“IBG”) service. We provide herewith the current listing of IBG members extracted from the official website of MEPS. For up-to-date listing, you are advised to visit the website at [http://www.meps.com.my/faq/interbank\\_giro.asp?id=2#answer](http://www.meps.com.my/faq/interbank_giro.asp?id=2#answer) :

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| 1. Affin Bank Berhad                     | 12. EON Bank Berhad                         |
| 2. Alliance Bank Malaysia Berhad         | 13. Hong Leong Bank Berhad                  |
| 3. AmBank (M) Berhad                     | 14. HSBC Bank Malaysia Berhad               |
| 4. Bank Islam Malaysia Berhad            | 15. Malayan Banking Berhad                  |
| 5. Bank Muamalat Malaysia Berhad         | 16. OCBC Bank (Malaysia) Berhad             |
| 6. Bank Kerjasama Rakyat Malaysia Berhad | 17. Public Bank Berhad                      |
| 7. Bank of America                       | 18. RHB Bank Berhad                         |
| 8. Bank Simpanan Nasional                | 19. Standard Chartered Bank Malaysia Berhad |
| 9. CIMB Bank Berhad                      | 20. The Royal Bank of Scotland Berhad       |
| 10. Citibank Berhad                      | 21. United Overseas Bank (Malaysia) Bhd     |
| 11. Deutsche Bank Berhad                 |   |

We look forward to a successful implementation of eDividend through your active participation, and to serving you better as our valued shareholders. If you have any queries relating to eDividend, please do not hesitate to contact our Share Registrars:

Tricor Investor Services Sdn Bhd  
Level 17 The Gardens North Tower  
Mid Valley City, Lingkaran Syed Putra  
59200 Kuala Lumpur  
Tel. No. 03 – 2264 3883  
Email: [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Thank you.

Yours faithfully,

ECM Libra Financial Group Berhad (713570-K)