



MATANG BERHAD

(Company No.: 1142377-X)

ANNEXURE I (附件 I) CLAIM FORM (索取表格)

**All Trust Beneficiaries who wish to claim their Matang Shares
(except in the case of deceased shareholders) must complete this Annexure I**

所有信托受益人必须填写此附件 I 表格 (除已去世信托受益人或股东外)

备注: 信托受益人是指还没索取马登有限公司股份的股东

(to be completed in English and delivered by the Trust Beneficiaries to Matang Berhad)

(请用英文填写并由信托受益人交付给马登有限公司)

Notes:

- (1) Words defined in the Trust Deed shall have the same meaning when used in this Claim Form, unless they are otherwise defined in this Claim Form or the context otherwise requires.
- (2) This Claim Form is subject to the verification and endorsement by the Company.

TO : MATANG BERHAD ("MATANG" OR "COMPANY")

致: 马登有限公司 (“马登”)

MATANG UNCLAIMED SHARES TRUST - VERIFICATION OF TRUST BENEFICIARY

未索取的马登信托股票 — 信托受益人的验证

| | | |
|---|---|--|
| Name of Trust Beneficiary 信托受益人姓名 | : | |
| No. of Matang Shares Held (see Note 1 below) 马登有限公司股份数量 (请注意以下注释 1) | : | |
| New NRIC/Passport No.* (see Note 2 below) 新身份证或护照号码 (请注意以下注释 2) | : | |
| Previous NRIC No.* 旧身份证号码 | : | |
| Company No. (only for corporate shareholder) 公司编号 (如果股东是公司) | : | |
| Nationality / Place of Incorporation (latter for corporate shareholder): 国籍 (如果股东是个人) 公司注册地 (如果股东是公司) | : | |
| Correspondence Address 通信地址 | : | |
| CDS Account No. CDS 帐户号码 | : | |
| Name of CDS Account Holder CDS 帐户持有人的姓名 | : | |
| Name of CDS Account Qualifier (if applicable) | : | |
| Name & Particulars of Third Party Recipient Nominated by Trust Beneficiary (if applicable) | : | |
| Contact No. 联系电话号码 | : | |

Notes (注释):

1. This is to be completed with the number of ordinary shares **in Matang Berhad** held by the trust beneficiary, the number of which is based on conversion from Matang Holdings Berhad shares on the basis of 14 Matang Berhad shares for 1 (one) Matang Holdings Berhad shares.
这是以信托受益人持有您的马登有限公司股份数目填写。其数量基于马登控股有限公司股份的转换为 1 马登控股有限公司股份转换



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成 14 马登有限公司股份。

2. This is to be completed with NRIC for Malaysia or passport number for non-Malaysian.
这是以马来西亚身份证号码(如果股东国籍是马来西亚), 或护照号码(如果股东是非马来西亚人)填写。

THIS SECTION BELOW IN THIS PAGE IS TO BE COMPLETED BY MATANG BERHAD
(此页内下面的部分将由马登有限公司填写完成)

Verification of the Particulars of the Trust Beneficiary

a) Verification

We hereby confirm that we have duly verified all the particulars of the Trust Beneficiary as at the date of this Notice against the information contained in the Company's Register of Members and, if applicable, other secretarial records of the Company.

For and on behalf of Matang Berhad

Name:

Designation:

Date:

b) Endorsement

We hereby endorse the verification by the Company's representative.

For and on behalf of Matang Berhad

Name:

Designation:

Date:



ENDORSEMENT BY TRUST BENEFICIARY

(信托受益人宣称及赞同)

I/We*, the undersigned, hereby confirm, acknowledge, declare, agree and undertake as follows:-

1. I/We* confirm that I/We* am/ are the beneficial owner of the Trust Shares which are issued and allotted to me pursuant to the Scheme and Trust Monies arising from the Trust Shares.
2. All information as provided by me/us* in this Form are true, accurate and complete in all respects and conforms with the information in the records of Bursa Malaysia Depository Sdn. Bhd. ("**Bursa Depository**") with regards to the CDS Account and/or bank account provided herein and in the event any of the information provided in this Form differs from the information in Bursa Depository's records or the bank records, the transfer or disposal of the Trust Shares and/or crediting of Trust Monies may be delayed or rejected.
3. By my/our* endorsement of my/our* acceptance to this Form, I/We* hereby:-
 - (i) agree, consent and authorise you to collect, process (which includes verify, record, hold, store, organize, adapt, retrieve, alter, modify, correct, erase, delete and/or destroy), use, share and disclose personal data and documents which I/We* have provided to you, whether in this Form or otherwise, to Malaysian Trustees Berhad, the Company's Share Registrar and Bursa Depository or any of them for the purposes of transfer or disposal of the Trust Shares and/or transfer of proceeds from the sale of the Trust Shares and/or the Trust Monies (if any) provided herein.
 - (ii) undertake to promptly keep you informed of any incorrect or any change of personal data provided by me/us* herein.
 - (iii) confirm and acknowledge that where personal data or information about another person is provided by me/us* to you, I/We* have notified and obtained such person's consent, permission and authorisation (including in writing, where necessary, with regards to sensitive personal data) to my/our* collecting, processing, use and disclosure of their personal data and to receive on their behalf any personal data protection policy/statements, and if required by you, I/We* will promptly deliver to you such written consent.
 - (iv) I/We* understand and agree that it is obligatory for me/us* to provide the relevant personal data, information and documents to you, failing which you, Malaysian Trustees Berhad, the Company's Share Registrar and Bursa Depository or any of them will not be able to process, use, share or disclose such data, information and document for the purposes of transfer or disposal of the Trust Shares and/or transfer of proceeds from the sale of the Trust Shares and/or the Trust Monies (if any) provided herein.

*Notes: *Delete as appropriate.*

Dated this _____ day of _____, 20____
本文档日期: 20____年____月____日



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For individuals only

(如果股东是个人)

Signature(s): _____

签名

Name(s): _____

姓名

For corporations only

(如果股东是公司)

The execution of this Form by the Trust)
Beneficiary was duly effected in a manner)
authorised by its constitution under its)
Common Seal which said Common Seal)
was hereunto duly affixed in the presence)
of:-)
)

Director
Name :
NRIC No.

Director / Company Secretary
Name :
NRIC No:

For a foreign corporation which does not have or is not required to have a Common Seal under its constituent documents or laws of the place of its incorporation

(于公章组成文件下或于其成立地法律下不需要
公用印章的外国公司)

Signature(s): _____

Name(s): _____

Designation: _____

Rubber Stamp (if applicable)

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