

Additional Listing Announcement

LINGKARAN TRANS KOTA HOLDINGS BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	ESOS
Details of corporate proposal	Exercise of share options
No. of shares issued under this corporate proposal	11,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.4500
Par Value (\$\$)	Malaysian Ringgit (MYR) 0.200

Latest issued and paid up share capital after the above corporate proposal in the following

Units	525,805,618
Currency	Malaysian Ringgit (MYR) 105,161,123.600
Listing Date	31 Jan 2017

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	ESOS
Details of corporate proposal	Exercise of share options
No. of shares issued under this corporate proposal	15,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 4.6800
Par Value (\$\$)	Malaysian Ringgit (MYR) 0.200

Latest issued and paid up share capital after the above corporate proposal in the following

Units	525,820,618
Currency	Malaysian Ringgit (MYR) 105,164,123.600
Listing Date	31 Jan 2017

Announcement Info

Company Name	LINGKARAN TRANS KOTA HOLDINGS BERHAD
Stock Name	LITRAK
Date Announced	26 Jan 2017
Category	Additional Listing Announcement
Reference Number	ALA-26012017-00019