

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	2,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.4400
Par Value (\$\$)	Malaysian Ringgit (MYR) 0.000

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

Units	525,822,618
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	13 Feb 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	2,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.4500
Par Value (\$\$)	Malaysian Ringgit (MYR) 0.000

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

Units	525,824,618
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	13 Feb 2017

3. 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	56,000
Issue price per share (\$\$)	Romanian Leu (ROL) 4.6800
Par Value (\$\$)	Malaysian Ringgit (MYR) 0.000

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

Units	525,880,618
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	13 Feb 2017

4. 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	2,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.2300
Par Value (\$\$)	Malaysian Ringgit (MYR) 0.000

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

Units	525,882,618
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	13 Feb 2017

Remarks :

Arising from the migration to no par value regime under the Companies Act 2016, par value is no longer relevant.

As such, the latest issued shared capital of Lingkaran Trans Kota Holdings Berhad (LITRAK) now stands at 525,882,618 ordinary shares and the latest paid up share capital of LITRAK is RM218,210,119.41.

Announcement Info

Company Name	LINGKARAN TRANS KOTA HOLDINGS BERHAD
Stock Name	LITRAK
Date Announced	10 Feb 2017
Category	Additional Listing Announcement
Reference Number	ALA-10022017-00006