

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	525,986,618
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	06 Mar 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	37,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 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	526,023,618
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	06 Mar 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 share options
No. of shares issued under this corporate proposal	4,000
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	526,027,618
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	06 Mar 2017

Remarks :

Arising from the migration to no par value regime under the Companies Act 2016 (CA 2016) , par value is no longer relevant. Pursuant to Section 74 of CA 2016, the latest share capital and number of issued shares of the Company is represented by 526,027,618 ordinary shares, equivalent to RM 218,890,639.41.

Announcement Info

Company Name	LINGKARAN TRANS KOTA HOLDINGS BERHAD
Stock Name	LITRAK
Date Announced	02 Mar 2017
Category	Additional Listing Announcement
Reference Number	ALA-02032017-00024