

# Additional Listing Announcement /Subdivision of Shares

## INSAS BERHAD

### 1. Details of Corporate Proposal

|  |                                  |
|--|----------------------------------|
| Involve issuance of new type/class of securities ? | No                               |
| Types of corporate proposal                        | Exercise of Warrants             |
| Details of corporate proposal                      | Conversion of Warrants 2015/2020 |
| No. of shares issued under this corporate proposal | 3,994                            |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 1.0000   |
| Par Value(\$\$) (if applicable)                    |                                  |

### Latest issued share capital after the above corporate proposal in the following

|                             |   |
|-----------------------------|---|
| Units                       | 693,348,053                             |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 873,700,312.690 |
| Listing Date                | 27 Feb 2020                             |

#### Remarks :

The issued share capital and number of issued ordinary shares of the Company are inclusive of 30,327,291 treasury shares.

On 25 February 2020, all 132,601,268 Redeemable Preference Shares 2015/2020 ("RPS") were fully redeemed by the Company at RM1.00 each out of profits pursuant to Section 72(4)(a) of the Companies Act 2016 ("Act"). A sum equal to the amount of the RPS redeemed i.e. RM132,601,268 has been transferred to the share capital account of the Company pursuant to Section 72(5) of the Act.

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#### Announcement Info

|                  |  |
|------------------|--|
| Company Name     | INSAS BERHAD   |
| Stock Name       | INSAS  |
| Date Announced   | 26 Feb 2020  |
| Category         | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-18022020-00006                                     |