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A member of **UEM Group**

UEM EDGENTA BERHAD

(Incorporated in Malaysia)

(Company No. 5067-M)

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE

- (I) PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; AND**

- (II) PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

The Notice of the Fifty-Fifth Annual General Meeting ("**55th AGM**") together with the Proxy Form are set out in the Annual Report 2017 of UEM Edgenta Berhad ("**UEM Edgenta**" or the "**Company**") despatched together with this Circular.

Date and time of the 55th AGM : Thursday, 10 May 2018 at 10.00 a.m.

Venue of AGM : Banquet Hall, Menara Korporat, Persada PLUS, Persimpangan Bertingkat Subang, KM15, Lebuhraya Baru Lembah Klang, 47301 Petaling Jaya, Selangor Darul Ehsan

Last date and time for lodgement of the Proxy Form : Tuesday, 8 May 2018 at 10.00 a.m.

The Proxy Form must be completed and deposited at the office of the Company's share registrar, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for the 55th AGM or any adjournment thereof. The lodging of the Proxy Form will not preclude you from attending and voting in person at the 55th AGM should you subsequently wish to do so.

This Circular is dated 11 April 2018

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

Act	: Companies Act 2016, as amended, supplemented or modified from time to time
AGM	: Annual General Meeting
AIFS	: Asia Integrated Facility Solutions Pte Ltd
AFS	: Asia Facility Solutions Pte Ltd
Apollo Hospitals	: Apollo Hospitals Enterprise Limited, a company incorporated in India
Apollo Hospitals Group	: Apollo Hospitals and its subsidiaries
ARC	: Audit and Risk Committee of UEM Edgenta, presently comprising of Robert Tan Bun Poo, Elakumari Kantilal and Dr. Saman @ Saimy Ismail
Board or Board of Directors	: The Board of Directors of UEM Edgenta
Bursa Securities	: Bursa Malaysia Securities Berhad
Cenviro	: Cenviro Sdn Bhd
Cenviro Group	: Cenviro and its subsidiaries
CIMA	: Cement Industries of Malaysia Berhad
CIMA Group	: CIMA and its subsidiaries
CIMB	: CIMB Group Holdings Berhad
CIMB Group	: CIMB and its subsidiaries
Director	: A director of UEM Edgenta or its subsidiaries as the case may be and shall have the same meaning given in Section 2(1) of the Capital Markets and Services Act, 2007 including any person who is or was within the preceding six (6) months of the date on which the terms of the relevant transaction were agreed upon a director of UEM Edgenta (or of its subsidiaries or holding company or a chief executive officer of UEM Edgenta, its subsidiaries or holding company)
Edgenta EMT	: Edgenta Environmental & Material Testing Sdn Bhd
Edgenta PROPEL	: Edgenta PROPEL Berhad
Edgenta PROPEL Group	: Edgenta PROPEL and its subsidiaries
Edgenta TMS	: Edgenta TMS Sdn Bhd
EFSB	: Edgenta Facilities Sdn Bhd
EFSB Group	: EFSB and its subsidiaries
EHM	: Edgenta Healthcare Management Sdn Bhd
EMS	: Edgenta Mediserve Sdn Bhd
EMS Group	: EMS and its subsidiaries

DEFINITIONS *(cont'd)*

EMS Sabah	:	Edgenta Mediserve (Sabah) Sdn Bhd
EMS Sarawak	:	Edgenta Mediserve (Sarawak) Sdn Bhd
ETMSSB	:	Edgenta Township Management Services Sdn Bhd
Faber Sindoori	:	Faber Sindoori Management Services Private Limited, a company incorporated in India
FDHSB	:	Faber Development Holdings Sdn Bhd
FHH	:	Faber Hotels Holdings Sdn Bhd
First Impact	:	First Impact Sdn Bhd
FLS Sabah	:	Fresh Linen Services (Sabah) Sdn Bhd
IHH Healthcare	:	IHH Healthcare Berhad
IHH Healthcare Group	:	IHH Healthcare and its subsidiaries
KFM	:	KFM Holdings Sdn Bhd
KFM Energy	:	KFM Energy Services
Khazanah	:	Khazanah Nasional Berhad
Kuad	:	Kuad Sdn Bhd
Kualiti Alam	:	Kualiti Alam Sdn Bhd
Kuari Pati	:	Kuari Pati Sdn Bhd
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities, as amended from time to time
LPD	:	31 March 2018, being the latest practicable date prior to the printing of this Circular, which shall not be more than 1 month prior to the date of this Circular
MAHB	:	Malaysia Airports Holdings Berhad
MAHB Group	:	MAHB and its subsidiaries
Major Shareholder	:	A person who has an interest or interests in one or more voting shares in a corporation and the number or aggregate number of those shares, is: (a) 10% or more of the total number of voting shares in the corporation; or (b) 5% or more of the total number of voting shares in the corporation where such person is the largest shareholder of the corporation

For the purpose of this definition, “interest” shall have the meaning of “interest in shares” given in section 8 of the Act.

For the purpose of the Proposed Mandate, Major Shareholders (as defined above) includes any person who is or was within the preceding six (6) months of the date on which the terms of the transaction were agreed upon, a major shareholder of the Company or any other corporation which is the Company’s subsidiary or holding company, in accordance with the definition in Chapter 10 of the Listing Requirements.

DEFINITIONS (*cont'd*)

Managing Director/ Chief Executive Officer	: Dato' Azmir Merican
MIMSB	: Medini Iskandar Malaysia Berhad
MIMSB Group	: MIMSB and its subsidiaries
OIM	: Opus International (M) Berhad
Opus	: Opus Group Berhad
Opus Group	: Opus and its subsidiaries
Opus Management	: Opus Management Sdn Bhd
Opus NZ	: Opus International (NZ) Limited
Parkway Pantai	: Parkway Pantai Limited
Parkway Pantai Group	: Parkway Pantai and its subsidiaries
PCR Investments	: PCR Investments Limited
Person(s) Connected	: Shall have the same meaning given in Paragraph 1.01, Chapter 1 of the Listing Requirements
PKV	: Pulau Kapas Ventures Sdn Bhd
PLUS	: Projek Lebuhraya Usahasama Berhad
PLUS Malaysia	: PLUS Malaysia Berhad
PLUS Malaysia Group	: PLUS Malaysia and its subsidiaries
Proposed Mandate	: Collectively, the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate
Proposed New Shareholders' Mandate	: Proposed new shareholders' mandate for additional RRPTs, as set out in Part B of Appendix I of this Circular
Proposed Renewal of Shareholders' Mandate	: Proposed renewal of the existing shareholders' mandate for RRPTs obtained on 25 May 2017, as set out in Part A of Appendix I of this Circular
Putrajaya Holdings	: Putrajaya Holdings Sdn Bhd
Related Party	: A Director, a Major Shareholder or a Person(s) Connected with them
Related Party Transaction	: A transaction entered into by the Company or any of the Company's subsidiaries which involves the interest, direct or indirect, of a Related Party
RMSB	: Rimbunan Melati Sdn Bhd
RRPTs	: Transactions entered, proposed to be entered, or may be entered into by UEM Edgenta Group which involve the interest, direct or indirect, of a Related Party and which are recurrent, of a revenue or trading nature and which are necessary for the day-to-day operations of the UEM Edgenta Group
Sedafiat	: Sedafiat Sdn Bhd

DEFINITIONS *(cont'd)*

Senior Management	: Head of Companies, Head of Departments of UEM Edgenta and Head of Finance of UEM Edgenta Group
Shares	: Ordinary shares in UEM Edgenta
Silterra Malaysia	: Silterra Malaysia Sdn Bhd
SMS Likas	: SMS Kg. Likas (Sabah) Sdn Bhd
TARH	: Themed Attractions Resorts & Hotels Sdn Bhd
TdC	: TIME dotCom Berhad
TdC Group	: TdC and its subsidiaries
TM	: Telekom Malaysia Berhad
TM Group	: TM and its subsidiaries
TNB	: Tenaga Nasional Berhad
TNB Group	: TNB and its subsidiaries
Transacting Party	: A party with which the Company or any of the Company's subsidiaries has entered, or may or intends to enter, into a RRPT under the Proposed Mandate
UEM Builders	: UEM Builders Berhad
UEM Construction	: UEM Construction Sdn Bhd
UEM Edgenta or Company	: UEM Edgenta Berhad
UEM Edgenta Group	: UEM Edgenta and its subsidiaries (and where specified, includes such subsidiaries as may be incorporated and/or acquired from time to time)
UEMG	: UEM Group Berhad
UEMG Group	: UEMG and its subsidiaries
UEM Land	: UEM Land Berhad
UEM Sunrise	: UEM Sunrise Berhad
UEM Sunrise Group	: UEM Sunrise and its subsidiaries
UEMS	: UEMS Pte Ltd
UEMSET	: UEM Sunrise Edgenta TMS Sdn Bhd
UEMS Malaysia	: UEMS Solutions Sdn Bhd

CURRENCY

RM	: Ringgit Malaysia, the lawful currency of Malaysia
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DEFINITIONS *(cont'd)*

Unless otherwise stated, the information set out above in relation to the Major Shareholders, Directors and Persons Connected is as at the LPD.

All references to “**our Company**” in this Circular means UEM Edgenta, references to “**our Group**” and “**UEM Edgenta Group**” mean our Company and our subsidiaries. References to “**we**”, “**us**”, “**our**” and “**ourselves**” mean our Company, or where the context otherwise requires, our Group. All references to “**you**” in this Circular mean the shareholders of our Company, unless the context otherwise requires.

Words denoting the singular shall include the plural and vice versa, and words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders, and vice versa. References to persons shall include corporations.

Any reference to any enactment in this Circular is a reference to that enactment as for the time being amended or re-enacted.

Any discrepancies in the tables included in this Circular between the amounts listed, actual figures and the totals thereof are due to rounding.

Any reference to time of day in this Circular is a reference to Malaysian time, unless otherwise stated.

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A member of **UEM Group**
UEM EDGENTA BERHAD
(Incorporated in Malaysia)
(Company No. 5067-M)

Registered Office:

Level 17, Menara UEM
Tower 1, Avenue 7
The Horizon,
Bangsar South City,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

Date: 11 April 2018

Board of Directors:

Amir Hamzah Azizan – *Chairman, Non-Independent Non-Executive Director*
Dato' Azmir Merican – *Managing Director/Chief Executive Officer*
Dato' Izzaddin Idris – *Non-Independent Non-Executive Director*
Robert Tan Bun Poo – *Independent Non-Executive Director*
Dr. Saman @ Saimy Ismail – *Independent Non-Executive Director*
Elakumari Kantilal – *Non-Independent Non-Executive Director*
Juniwati Rahmat Hussin – *Independent Non-Executive Director*
Dato' George Stewart LaBrooy – *Independent Non-Executive Director*
Emily Kok – *Independent Non-Executive Director*

To: The Shareholders of UEM Edgenta

Dear Sir/Madam,

- (I) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE; AND**
 - (II) PROPOSED NEW SHAREHOLDERS' MANDATE**
-

1. INTRODUCTION

At the 54th AGM of the Company held on 25 May 2017, the Company had obtained a shareholders' mandate for RRPTs of a revenue or trading nature which are necessary for the day-to-day operations of UEM Edgenta Group.

The said shareholders' mandate shall, in accordance with the Listing Requirements, lapse at the conclusion of the 55th AGM of the Company unless authority for its renewal is obtained from the shareholders of the Company at the 55th AGM of the Company.

On 21 March 2018, the Company had announced to Bursa Securities that the Company intended to seek shareholders' approval for the Proposed Mandate at the 55th AGM of the Company.

The purpose of this Circular is to provide the shareholders of the Company with the relevant information relating to the Proposed Mandate, together with the Board's recommendation thereon and also to seek the shareholders' approval for the resolutions in respect of the Proposed Mandate to be tabled at the 55th AGM of the Company. The Notice of the 55th AGM of the Company together with the Proxy Form are set out in the Annual Report 2017 of the Company.

SHAREHOLDERS OF UEM EDGENTA ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THIS CIRCULAR BEFORE VOTING ON THE RESOLUTIONS RELATING TO THE PROPOSED MANDATE AT THE 55TH AGM OF THE COMPANY.

2. DETAILS OF THE PROPOSED MANDATE

2.1 Paragraph 10.09 of Chapter 10 of the Listing Requirements

Pursuant to Part E, Paragraph 10.09(2) of Chapter 10 of the Listing Requirements, the Company may seek a shareholders' mandate in respect of RRPTs subject to the following:

- (a) the transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public;
- (b) the shareholders' mandate is subject to annual renewal and disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year where:
 - (i) the consideration, value of the assets, capital outlay or costs of the RRPTs is equal to or exceeds RM1 million; or
 - (ii) any one of the percentage ratios of such aggregated transactions is equal to or exceeds 1%,whichever is the higher;
- (c) the Company's circular to shareholders for the shareholder's mandate includes the information as may be prescribed by Bursa Securities;
- (d) in a meeting to obtain the shareholders' mandate, the interested director, interested major shareholder or interested person connected with a director or major shareholder; and where it involves the interest of an interested person connected with a director or major shareholder, such director or major shareholder, must not vote on the resolution. An interested director or interested major shareholder must ensure that persons connected with him abstain from voting on the resolution approving the transactions; and
- (e) the Company immediately announces to Bursa Securities when the actual value of a RRPT entered into by the Company, exceeds the estimated value of the RRPT disclosed in the circular by 10% or more and must include the information as may be prescribed by Bursa Securities in its announcement.

Where the Company has procured a shareholders' mandate pursuant to the above, the provisions of Paragraph 10.08 of the Listing Requirements shall not apply.

2.2 The principal activities of UEM Edgenta Group

The principal business activities of the Company are that of investment holding and provision of management services to its subsidiaries. The principal business activities of the Company's subsidiaries, associated companies, joint ventures and partnerships are as follows:

No.	Name of company	Principal activities/status	UEM Edgenta's direct/indirect interest in the company (%)
	<u>Subsidiaries of UEM Edgenta</u>		
1.	EHM	Investment holding	100
2.	EFSB	Investment holding and provision of integrated facilities management	100
3.	Faber LLC	Facilities management services in United Arab Emirates	75
4.	FDHSB	Investment holding	100
5.	FHH	Investment holding	100
6.	Sate Yaki Sdn Bhd	In Liquidation	60
7.	Opus	Investment holding	100
8.	Edgenta PROPEL	Maintenance and repair of civil, mechanical and electrical works on roads, infrastructure and expressways and industrial cleaning services	100
9.	Edgenta EMT	Geotechnical investigation, instrumentation and pavement condition assessment works	100
10.	Edgenta Energy Services Sdn Bhd	Energy performance management services	70
11.	ETMSSB	Investment holding and management of real estate	100
12.	KFM	Cleaning contractors, improvers and other related activities	80
13.	Edgenta Energy Projects Sdn Bhd	Providing energy management services and renewable energy services, through capital investments	100
14.	Edgenta (Singapore) Pte Ltd	Investment holding	100
	<u>Subsidiaries of EHM</u>		
15.	EMS	Provision of hospital support services	100
	<u>Subsidiaries of EMS</u>		
16.	Cermin Cahaya Sdn Bhd	Provision of cleansing services to hospitals	100
17.	EMS Sabah	Investment holding	100
18.	EMS Sarawak	Investment holding	100
19.	Edgenta Healthtronics Sdn Bhd	Provision of biomedical engineering maintenance services	100
20.	FLS Sabah	Provision of laundry processing activities	60
	<u>Associated company of EMS Sabah</u>		
21.	Sedafiat	Provision of hospital support services	40

No.	Name of company	Principal activities/status	UEM Edgenta's direct/indirect interest in the company (%)
	<u>Associated company of EMS Sarawak</u>		
22.	One Medicare Sdn Bhd	Provision of hospital support services	40
23.	Biomedix Solutions Sdn Bhd	Provision of biomedical engineering maintenance services	40
	<u>Subsidiaries of EFSB</u>		
24.	Edgenta Facilities Management Sdn Bhd	Facilities management services	100
25.	General Field Sdn Bhd	Provision of energy performance management services	100
26.	Faber Star Facilities Management Limited	Facilities management in India	100
	<u>Associated company of EFSB</u>		
27.	Faber Sindoori	Facilities management in India	51
	<u>Subsidiaries of FDHSB</u>		
28.	Faber Union Sdn Bhd	Property development	100
29.	Country View Development Sdn Bhd	Property development and provision of facilities management services	100
30.	Faber Grandview Development (Sabah) Sdn Bhd	Property development	100
31.	Faber Heights Management Sdn Bhd	Property management	100
32.	RMSB	Property development	55
	<u>Subsidiaries of Opus</u>		
33.	Builders Credit & Leasing Sdn Bhd	Investment holding	100
34.	International Business Link Inc	Investment holding	100
35.	Opus NZ	Investment holding	100
36.	OIM	Management of the planning, design and construction of infrastructure projects and provision of facilities management services	100
	<u>Subsidiary of Edgenta PROPEL</u>		
37.	Aquatrans Sdn Bhd	Undertaking of water projects	100
38.	PT Edgenta PROPEL Indonesia	Providing road management consultancy and advisory services	99.6
	<u>Jointly Controlled Operation of Edgenta PROPEL</u>		
39.	Edgenta PROPEL-NRC JO	Providing highway maintenance services	55

No.	Name of company	Principal activities/status	UEM Edgenta's direct/indirect interest in the company (%)
40.	<u>Subsidiary of ETMSSB</u> UEMSET	Investment holding and management of real estate	70
41.	<u>Subsidiary of UEMSET</u> Edgenta TMS	Management of real estate	49
42.	<u>Subsidiaries of OIM</u> Opus Management	Dormant	100
43.	Pengurusan Lantas Berhad	Dormant	100
44.	Pengurusan LRT Sdn Bhd	Dormant	100
45.	Opus International India Private Limited	Provision of asset development and asset management services	100
46.	Opus Al-Dauliyyah LLC	Engineering consultancy services	100
47.	<u>Associated company of OIM</u> Opus Consultants (M) Sdn Bhd (formerly known as Ace Vector Sdn Bhd)	Engineering consultancy	30
48.	<u>Subsidiaries of KFM</u> KFM Projects Sdn Bhd	Project management consulting services	80
49.	KFM Systems Sdn Bhd	Consultancy and contractors for building management systems for the built environment	80
50.	KFM Solutions Sdn Bhd	Consultancy services in the green, smart and connected urban ecology and integrated facility management services	80
51.	KFM Energy	Provision of consultancy and other services relating to conservation and renewable energy	80
52.	Veridis PPP One Sdn Bhd	Concession holder specialising in retrofitting works of building utilising green technology	80
53.	Operon Malaysia Sdn Bhd	Provision of supervising officer for activities related to Green Technology and other solutions for the built environment	80
54.	Operon Middle East Limited	Facilities management and building cleaning services	80
55.	Operon Consulting Sdn Bhd	Asset management consultancy services	56
56.	KFM Middle East Limited	Dormant	56
57.	<u>Associated company of Operon Consulting Sdn Bhd</u> Operon Asset Advisory Sdn Bhd	Asset management consulting services	27
58.	<u>Subsidiary of Edgenta (Singapore) Pte Ltd</u> AIFS	In members' liquidation	100

No.	Name of company	Principal activities/status	UEM Edgenta's direct/indirect interest in the company (%)
59.	<u>Subsidiary of AIFS</u> AIFS	In members' liquidation	100
60.	<u>Subsidiary of AFS</u> UEMS	Investment holding	97.5
61.	<u>Subsidiaries of UEMS</u> UEMS Solutions Pte Ltd	Provision of facility management services	97.5
62.	UEMS Malaysia	Provision of facility management services	97.5
63.	UEMS Solutions Ltd	Provision of facility management services	97.5
64.	ServiceMaster Hong Kong Limited	Dormant	97.5
65.	<u>Subsidiary of UEMS</u> <u>Solutions Ltd</u> UEMS ServiceCorp Ltd	Provision of cleaning and consulting services for business enterprises, buildings and home service to individuals	97.5

2.3 Basis of estimated value of RRPTs

The estimated transaction values of the RRPTs, for which the Proposed Mandate is being sought, as set out in Part A and B of Appendix I of this Circular are based on estimated prevailing prices which are or will be formalised in agreements or contracts to be entered into by relevant members of the UEM Edgenta Group with the Transacting Parties based on UEM Edgenta Group's usual levels of transaction and on the business volume from the date of the 55th AGM of the Company to the next AGM of the Company. The actual value of transactions may, however, vary from the estimated value disclosed in Part A and B of Appendix I of this Circular if there are any changes in the business, economic and/or competitive environment.

2.4 Amounts due and owing to the UEM Edgenta Group by Related Parties pursuant to RRPTs ("Outstanding RRPT Receivables")

The aggregate principal amount and interest of Outstanding RRPT Receivables from the UEM Edgenta Group's Related Parties which have exceeded the credit term as at 31 December 2017 is approximately RM52.2 million, the details of which are set out in Appendix II of this Circular.

In relation to the Outstanding RRPT Receivables, no late payment charges are imposed as the Directors of the Company are optimistic that the amount is recoverable. The management focuses on credit management and actively meets and negotiates with Related Parties to pursue the Outstanding RRPT Receivables. The Company will recover the Outstanding RRPT Receivables progressively.

2.5 Validity period of the Proposed Mandate

The Proposed Mandate, if approved by the shareholders at the forthcoming AGM of the Company, shall take effect from the date of the passing of the ordinary resolutions proposed at the forthcoming AGM of the Company and shall continue to be in force until:

- (a) the conclusion of the next AGM of the Company following the forthcoming AGM of the Company at which the Proposed Mandate is approved, at which time it will lapse, unless by a resolution passed at such general meeting, the authority is renewed; or

- (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) the Proposed Mandate is revoked or varied by resolution passed by the shareholders in a general meeting,

whichever is the earlier.

Thereafter, approval from the shareholders will be sought for the renewal of the Proposed Mandate at each subsequent AGM of the Company, subject to a satisfactory review by our ARC.

2.6 Disclosure of RRPTs

If the Proposed Mandate is approved, disclosure will be made in the Company's subsequent year's annual report of, amongst others, a breakdown of the aggregate value of the RRPTs conducted pursuant to the Proposed Mandate during the financial year, based on the following information:

- (a) the type of RRPTs made; and
- (b) the names of the Related Parties involved in each type of RRPT and their relationship with the Company.

2.7 Review Procedures for RRPTs

The UEM Edgenta Group has established the following review procedures to ensure that RRPTs are undertaken on an arm's length basis, on transaction prices, on the UEM Edgenta Group's normal commercial terms, and on terms not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company:

- (a) The terms of any transaction proposed to be entered into between the Company or any of its subsidiaries involving the interest of a Related Party will be submitted to the Senior Management and Managing Director/Chief Executive Officer of the Company for review.
- (b) Wherever practicable and/or feasible, at least two (2) other contemporaneous transactions with unrelated third parties for similar products/services and/or quantities will be used as comparison, to determine whether the price and terms offered to/by the related parties are fair and reasonable and comparable to those offered to/by other unrelated third parties for the same or substantially similar type of products/services and/or quantities.
- (c) Where quotation or comparative pricing from unrelated third parties cannot be obtained, the transaction price and terms and conditions of the transactions for the products or services will be in accordance with the UEM Edgenta Group's usual business practice and not detrimental to the minority shareholders of the Company.
- (d) Information on the Related Parties and review procedures applicable to the RRPTs which involve the interest, direct or indirect, of such Related Parties have been disseminated to the Company's operating divisions and subsidiaries and will continue to be disseminated from time to time, for their reference in ensuring that all transactions with such Related Parties are undertaken on an arm's length basis and on normal commercial terms which are not or will not be more favourable to the Related Parties than those generally available to the public.

- (e) The Senior Management will determine whether the transaction is recurrent in nature. If it is concluded that the Related Party Transaction is recurrent and is undertaken on an arm's length basis and on the UEM Edgenta Group's normal commercial terms and on terms not more favourable to the Related Parties than those generally available to the public, the Senior Management will forward their recommendation to the Managing Director/Chief Executive Officer.
- (f) With the concurrence of the Managing Director/Chief Executive Officer, the recommendation will be submitted to the ARC.
- (g) The ARC will review the recommendation and report the same to the Board of Directors for its approval.
- (h) There is no specific threshold for approval of RRPTs within UEM Edgenta Group. All RRPTs are reviewed and authorised by the Senior Management and the Managing Director/Chief Executive Officer of the Company, provided always that such personnel has no interest in the transaction and the said transaction has been approved pursuant to the shareholders' mandate obtained at a general meeting for RRPTs.
- (i) A register will be maintained by the Company to record all RRPTs.
- (j) The annual internal audit plan shall incorporate a review of all RRPTs as described in the Proposed Mandate to ensure that the relevant approvals have been obtained and the review procedures in respect of such transactions are adhered to.
- (k) The ARC shall review the internal audit reports to ascertain that the guidelines and procedures established to monitor RRPTs have been complied with and the review may be done together with the review of the quarterly results.
- (l) The Board and the ARC have reviewed and shall continue to review the adequacy and appropriateness of the procedures as and when required, with the authority to sub-delegate to individuals or committees within the Company as they deem appropriate.
- (m) If a member of the Board or the ARC has an interest in a transaction to be reviewed by the Board or the ARC as the case may be, he or she will abstain from any deliberation and decision making by the Board or the ARC as the case may be, in respect of such transaction and continue to abstain from voting on the resolution approving the transaction.

2.8 Statement by the ARC

The ARC has reviewed the procedures on RRPTs mentioned in Section 2.7 above and is of the view that the stipulated procedures and processes are sufficient to ensure that the RRPTs will be carried out on normal commercial terms which are not prejudicial to the interest of shareholders and on terms not more favourable to the Related Party than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

The UEM Edgenta Group has in place adequate procedures and processes to monitor, track and identify RRPTs in a timely and orderly manner, and such procedures and processes are reviewed as and when required.

3. RATIONALE AND BENEFITS OF THE PROPOSED MANDATE

The RRPTs covered under the Proposed Mandate are to meet the business needs of the UEM Edgenta Group. Some of the RRPTs provide the UEM Edgenta Group the support for its operational and business needs and further enhances its ability to explore business opportunities within the UEM Edgenta Group. In some instances, the relationship and co-operation between the UEM Edgenta Group and the Related Parties facilitate better communication and understanding of the UEM Edgenta Group's business needs.

The RRPTs covered by the Proposed Mandate are all entered, to be entered or may be entered into by the UEM Edgenta Group in the ordinary course of business. They are recurring transactions of a revenue or trading nature which are necessary for its day-to-day operations and are/will be in the ordinary course of business of the UEM Edgenta Group which are likely to recur with some degree of frequency and arise at any time and from time to time and are to be made on an arm's length basis and on normal commercial terms which are not prejudicial to the interests of the shareholders. These transactions may be constrained by the time-sensitive nature and it may be impractical to seek shareholders' approval on a case-by-case basis for each such Related Party Transaction.

The procurement of the Proposed Mandate on an annual basis would eliminate the need to convene separate general meetings from time to time to seek shareholders' approval as and when potential RRPTs arise, thereby substantially reducing administrative time and expenses in convening such meetings, without compromising the corporate objectives or adversely affecting the business opportunities available to the UEM Edgenta Group.

4. EFFECTS OF THE PROPOSED MANDATE

The Proposed Mandate is not expected to have any effect on the issued and paid-up share capital and substantial shareholders' shareholdings of the Company and are not expected to have any material effect on the net assets and earnings of the UEM Edgenta Group for the financial year ending 31 December 2018.

However, the Proposed Mandate is in relation to transactions which are of a revenue or trading nature and which form an integral part of the UEM Edgenta Group's day-to-day operations and hence, they contribute to the Company's financial performance.

5. CONDITION OF THE PROPOSED MANDATE

The Proposed Mandate is subject to and conditional upon the approval of the shareholders of the Company at the forthcoming AGM of the Company.

6. INTERESTS OF DIRECTORS AND MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED

Details of the direct and indirect shareholdings of our interested Directors, interested Major Shareholders and/or interested Persons Connected to them in relation to the Proposed Mandate are set out in Appendix III of this Circular. All information in relation to the equity interests, both direct and/or indirect, as stated in Appendix III of this Circular of each of our interested Directors and Major Shareholders are extracted from the Register of Directors and Register of Substantial Shareholders of the Company respectively as at the LPD. Save as disclosed in Appendix III of this Circular, there are no Directors, Major Shareholders and/or Persons Connected to them who have any interests, direct and/or indirect, in the Proposed Mandate.

Our interested Directors in relation to the Proposed Mandate, as set out in Appendix I and III of this Circular, have abstained and will continue to abstain from deliberating and voting in respect of the relevant RRPTs under the Proposed Mandate involving their interests and/or interests of Persons Connected to them, at our relevant Board meetings. In addition, our interested Directors will abstain from voting in respect of their direct and/or indirect shareholdings in the Company at the forthcoming AGM of the Company on the relevant resolutions to approve RRPTs involving their interests and/or interests of Persons Connected to them.

Our interested Major Shareholders in relation to the Proposed Mandate, as set out in Appendix I and III of this Circular, will abstain from voting in respect of their direct and/or indirect shareholdings in the Company at the forthcoming AGM of the Company on the relevant resolutions to approve RRPTs involving their interests and/or interests of Persons Connected to them.

Further, our interested Directors and interested Major Shareholders have undertaken to ensure that Persons Connected to them will abstain from voting in respect of their direct and/or indirect shareholdings in the Company on the relevant resolutions in respect of the Proposed Mandate at the forthcoming AGM of the Company, in which they and/or Persons Connected to them have interests.

7. DIRECTORS' RECOMMENDATION

The Board (save for the interested Directors), having considered all aspects of the Proposed Mandate, is of the opinion that the Proposed Mandate is in the best interests of the Company. Accordingly, the Board (save for the interested Directors) recommends that you vote in favour of the resolutions pertaining to the Proposed Mandate to be tabled at the forthcoming AGM of the Company.

All Directors are deemed interested in the RRPT listed under item 10 in Part A of Appendix I as the transacting Related Parties cannot be ascertained as at the date of this Circular. The Directors have abstained from forming an opinion on the RRPT and in making any recommendation in respect thereof. The Directors will abstain and have undertaken to ensure that Persons Connected to them will abstain from voting in respect of their direct and/or indirect shareholdings in the Company at the forthcoming AGM of the Company, in respect of item 10 in Part A of Appendix I.

8. AGM

The 55th AGM of the Company, the notice of which is set out in the Annual Report 2017 of the Company, will be held at the Banquet Hall, Menara Korporat, Persada PLUS, Persimpangan Bertingkat Subang, KM15, Lebuhraya Baru Lembah Klang, 47301 Petaling Jaya, Selangor Darul Ehsan on Thursday, 10 May 2018 at 10.00 a.m. for the purpose of considering and if thought fit, passing the resolutions to give effect to the Proposed Mandate.

If you are unable to attend and vote in person at the 55th AGM of the Company, you are requested to complete, sign and return the Proxy Form enclosed in the Annual Report 2017 of the Company in accordance with the instructions contained therein as soon as possible and in any event to arrive at the office of the Company's share registrar, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for the 55th AGM of the Company or any adjournment thereof.

However, the lodging of the Proxy Form will not preclude you from attending and voting in person at the 55th AGM of the Company should you subsequently wish to do so.

9. FURTHER INFORMATION

Shareholders are requested to refer to the relevant appendices contained in this Circular for further information.

Yours faithfully
For and on behalf of the Board of
UEM EDGENTA BERHAD

Robert Tan Bun Poo
Independent Non-Executive Director

NATURE OF THE RRPTS

(PART A) RRPT UNDER THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
1.	UEM Edgenta Group	UEMG Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris and Amir Hamzah Azizan</p> <p><u>Persons Connected</u> Elakumari Kantilal^(d)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris and Amir Hamzah Azizan are Directors of UEM Edgenta and UEMG.</p> <p>Dato' Izzaddin Idris and Amir Hamzah Azizan do not have any equity interest in UEMG.</p>	<p>(i) Provision of Directors and staff training and development by UEMG Group.^(a)</p> <p>(ii) Provision of administrative and audit and tax services by UEMG Group.^(a)</p> <p>(iii) Rental of office space in Tower 1, Avenue 7, Bangsar South and ancillary facilities from UEMG Group.^{(b)^}</p> <p>(iv) Rental of archive store at Taman Desa and ancillary facilities from UEMG Group.^{(b)^^}</p> <p>(v) Rental of meeting rooms in Tower 1, Avenue 7, Bangsar South ancillary facilities from UEMG Group.^{(b)^^^}</p> <p>(vi) Provision of energy monitoring system to UEMG Group at Mercu UEM.</p>	2,000	1,523	2,200
						3,500	3,400	4,000
						9,500	8,300	8,700
						85	60	85
						170	10	180
						1,500	(f)	(d)

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
2.	UEM Edgenta Group	PLUS Malaysia Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>PLUS Malaysia is a 51% subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and PLUS Malaysia.</p> <p>Dato' Izzaddin Idris does not have any equity interest in PLUS Malaysia.</p>	Provision of facilities maintenance services to PLUS Malaysia Group. ^{(a)(c)}	5,000	4,024	6,000
3.	UEM Edgenta Group	UEM Sunrise Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>UEM Sunrise is a 66.06% subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and UEM Sunrise.</p> <p>Dato' Izzaddin Idris does not have any equity interest in UEM Sunrise.</p>	Provision of facilities maintenance services to UEM Sunrise Group. ^{(a)(c)}	8,000	5,653	18,000
				Provision of integrated facilities management and estate management services by UEM Edgenta Group to UEM Sunrise Group. ^(a)	30,000	15,158	35,000	

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
4.	UEM Edgenta Group	TM	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>TM is a 26.21% associated company of Khazanah.</p>	Provision of facilities maintenance services and energy management services to TM. ^{(e)(h)}	55,000	(f)	(d)
5.	UEM Edgenta Group	TARH	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>TARH is a wholly-owned subsidiary of Khazanah.</p>	Provision of consultancy and township management services which includes integrated facilities management (M&E, housekeeping, security, estate management, safety & health) and community management to TARH.	2,000	(f)	1,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
6.	UEM Edgenta Group	UEM Sunrise Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>UEM Sunrise is a 66.06% subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and UEM Sunrise.</p> <p>Dato' Izzaddin Idris does not have any equity interest in UEM Sunrise.</p>	Rental of office space in Imperia Tower, Iskandar Puteri, Johor from UEM Sunrise Group. ^{^^^}	450	441	600
7.	UEM Edgenta Group	CIMA	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>CIMA is a wholly-owned subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and CIMA.</p> <p>Dato' Izzaddin Idris does not have any equity interest in CIMA.</p>	Provision of energy management services through Energy Performance Contract at various locations to CIMA. ^(h)	15,000	266	6,400

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
8.	UEM Edgenta Group	MAHB	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. UEM Edgenta is a 69.14% subsidiary of UEMG. MAHB is a 33.21% associated company of Khazanah.	Provision of energy management services through energy performance contract to MAHB. ^(h)	5,000	(f)	5,000
9.	UEM Edgenta Group	First Impact	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. UEM Edgenta is a 69.14% subsidiary of UEMG. First Impact is a wholly-owned subsidiary of UEMG.	Provision of asset management services for office buildings of First Impact. ⁽ⁱ⁾	11,000	9,871	12,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
10.	UEM Edgenta Group's property development companies	Any Related Party who may wish to purchase properties developed by UEM Edgenta Group's property development companies	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Amir Hamzah Azizan, Dato' Azmir Merican, Dato' Izzaddin Idris, Robert Tan Bun Poo, Dr. Saman @ Saimy Ismail, Elakumari Kantilal, Juniwati Rahmat Hussin, Dato' George Stewart LaBrooy and Emily Kok</p> <p><u>Persons Connected</u> None</p>	<p>All Directors and Major Shareholders of UEM Edgenta are interested in this transaction.</p> <p>All Directors of UEM Edgenta do not have any direct and/or indirect shareholding in UEM Edgenta.</p> <p>All Directors and Major Shareholders of UEM Edgenta will abstain and ensure that all Persons Connected to them will abstain from voting on the relevant resolution.</p> <p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p>	Sale of property units by UEM Edgenta Group's property development companies. ^(e)	7,000	(f)	7,000
11.	EHM	Konsortium Prohawk Sdn Bhd	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>EHM is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Konsortium Prohawk Sdn Bhd is a 65% subsidiary of UEMG.</p>	Provision of asset management services for Women & Children Hospital (WACH) to Konsortium Prohawk Sdn Bhd. ⁽ⁱ⁾	28,000	(f)	28,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
12.	EMS	Cenviro Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Kualiti Alam is a wholly-owned subsidiary of Cenviro, which in turn is a wholly-owned subsidiary of Khazanah.</p> <p>EMS is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p>	Provision of healthcare waste management services by Kualiti Alam.	8,000	1,515	4,000
13.	EMS Group	SMS Likas	<p><u>Major Shareholders</u> None</p> <p><u>Directors</u> Zohari Mahur</p> <p><u>Persons Connected</u> SMS Likas</p>	<p>FLS Sabah is a 60% subsidiary of EMS, which in turn is a wholly-owned subsidiary of UEM Edgenta.</p> <p>SMS Likas holds 40% of the equity interest in FLS Sabah.</p> <p>Zohari Mahur is a Director of SMS Likas and FLS Sabah.</p> <p>Zohari Mahur has a 58.33% equity interest in SMS Likas.</p>	Provision of linen processing involving washing, drying and folding of linen, linen transportation involving transportation of linen from the plant to hospitals and vice versa, and manpower supply by SMS Likas. ^(a)	5,000	3,177	5,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
14.	EFSB Group	Symphony Hills	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Bandar Nusajaya Development Sdn Bhd, UEM Land, UEM Sunrise, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Symphony Hills is a wholly-owned subsidiary of Bandar Nusajaya Development Sdn Bhd, which in turn is a wholly-owned subsidiary of UEM Land, which in turn is a wholly-owned subsidiary of UEM Sunrise, which in turn is a 66.06% subsidiary of UEMG.</p>	Provision of cleaning services at sales gallery, office and unit show houses for Symphony Hills.	700	314	700
15.	EFSB Group	Setia Haruman	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> UEM Land, UEM Sunrise, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Setia Haruman is a 25% associated company of UEM Land, which in turn is a wholly-owned subsidiary of UEM Sunrise, which in turn is a 66.06% subsidiary of UEMG.</p>	Provision of facilities maintenance services to Setia Haruman.	8,000	5,583	8,000
					Rental payable on a monthly basis by EFSB Group to Setia Haruman for office space.^^^	80	54	100

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
16.	EFSB Group	UEM Builders	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>UEM Builders is a wholly-owned subsidiary of UEMG.</p>	Provision of cleaning services, and M&E maintenance to UEM Builders.	500	246	400
17.	EFSB Group	UEMG	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p>	Provision of cleaning and landscaping services for UEM Learning to UEMG.	180	162	200
18.	EFSB Group	Teras Teknologi Sdn Bhd ("TERAS")	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> PLUS Malaysia, Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>TERAS is a wholly-owned subsidiary of PLUS Malaysia, which in turn is a 51% subsidiary of UEMG.</p>	Provision of cleaning services to TERAS warehouse.	50	(f)	100

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
19.	EFSB Group	UEM Sunrise	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ^(j) , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. UEM Sunrise is a 66.06% subsidiary of UEMG.	Provision of cleaning services of pedestrian bridge to UEM Sunrise.	20	4	(d)
					Provision of facilities management services for office buildings of UEM Sunrise.	100	(f)	100
20.	EFSB Group	CIMB Group	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ^(j) , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. CIMB is a 27.27% associated company of Khazanah.	Provision of facilities maintenance services to CIMB Group.	25,000	2,084	35,000
21.	EFSB Group	Malaysian Bio-XCell Sdn Bhd (“Bio-Xcell”)	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> UEM Sunrise, Dato' Izzaddin Idris ^(j) , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. Bio-XCell is a 40% joint venture company of UEM Sunrise, which in turn is a 66.06% subsidiary of UEMG.	Operation and maintenance for Central Utility Facility for Biotechnology Park to Bio-Xcell.	8,500	5,860	8,500
					Integrated facilities management services to Bio-Xcell.	1,000	774	1,500

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
22.	EFSB Group	TM	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ^(j) , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. EFSB is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. TM is a 26.21% associated company of Khazanah.	To provide total facilities management services to TM Commercial Building for TM.	1,200	(f)	(d)
23.	Faber Sindoori	PCR Investments	<u>Major Shareholders</u> None <u>Directors</u> None <u>Persons Connected</u> Dr. P.C. Reddy and Apollo Sindoori Hotels Limited (“ASHL”)	PCR Investments is the investment holding company of Dr. P.C. Reddy and his family members. Dr. P.C. Reddy and Persons Connected to him are major shareholders of ASHL with 65.67% equity interest. ASHL holds 49% of the equity interest in Faber Sindoori. Faber Sindoori is 51% owned by EFSB, which in turn is a wholly-owned subsidiary of UEM Edgenta.	Payment of licensee fee for the usage of the brand name “Sindoori” to PCR Investments.	1,600	1,260	2,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
24.	Edgenta PROPEL	UEM Construction	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> UEM Builders, Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. UEM Construction is a wholly-owned subsidiary of UEM Builders, which in turn is a wholly-owned subsidiary of UEMG.	Upgrade works for Bayan Lepas Expressway for UEM Construction.	4,000	(f)	4,000
					Provision of fourth lane widening ("FLW") civil works, mechanical, electrical and electronic ("MEE") works and street lighting and traffic management services to UEM Construction.	15,900	1,667	8,000
25.	Edgenta PROPEL	UEM Builders	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. UEM Builders is a wholly-owned subsidiary of UEMG.	Pavement, civil, MEE works, utilities relocation and traffic management works for UEM Builders.	10,000	(f)	5,000
26.	Edgenta PROPEL	UEMG	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.	Payment of annual nomination fee to UEMG. ^(g)	10,000	9,167	15,000
					Pavement, civil, MEE works, utilities relocation and traffic management works for UEMG.	50,000	(f)	50,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
27.	Edgenta PROPEL	PLUS	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> PLUS Malaysia, Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. PLUS is a wholly-owned subsidiary of PLUS Malaysia, which in turn is a 51% subsidiary of UEMG.	Provision of highway operations & maintenance services to PLUS.	26,000	26,400	60,000
					Annual pavement structural overlay (“PSO”) works to PLUS.	150,000	60,500	180,000
					Provision of annual routine maintenance – civil and MEE works to PLUS.	260,000	211,160	260,000
					Annual work orders – civil works commissioned by PLUS.	100,000	102,350	140,000
					Annual work orders – pavement works commissioned by PLUS.	220,000	247,292 ⁽ⁿ⁾	280,000
					Repair and replacement works by PLUS.	50,000	17,500	50,000
					Other works secured via tender from PLUS.	165,000	43,530	165,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
28.	Edgenta PROPEL	TT dotCom Sdn Bhd	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> TdC, PKV, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>TT dotCom Sdn Bhd is a wholly-owned subsidiary of TdC.</p> <p>TdC is a 11.23% associated company of Khazanah.</p> <p>TdC is a 30.47% associated company of PKV, which in turn is a 30.0% associated company of Khazanah.</p>	Provision of fiber optic maintenance on highway by TT dotCom Sdn Bhd.	2,000	1,600	2,500
29.	Edgenta PROPEL	TM	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>TM is a 26.21% associated company of Khazanah.</p>	Provision of infrastructure maintenance of telecommunications network by TM.	5,000	(f)	(d)

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
30.	Edgenta PROPEL	PT Lintas Marga Sedaya (“PT Lintas”)	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> PLUS Expressways International Berhad (“PEIB”), Dato’ Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>PT Lintas is a 55% subsidiary of PEIB, which in turn is a wholly-owned subsidiary of UEMG.</p>	Provision of maintenance services for highway to PT Lintas.	25,000	35,565 ^(o)	50,000
31.	Edgenta PROPEL	TERAS	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> PLUS Malaysia, Dato’ Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>TERAS is a wholly-owned subsidiary of PLUS Malaysia, which in turn is a 51% subsidiary of UEMG.</p>	Provision of FLW utilities and services to TERAS.	2,200	(f)	2,200

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
32.	Edgenta PROPEL	PT Karabha Gryamandiri – PT Nusa Raya Cipta Consortium	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> UEM Construction, UEM Builders, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>PT Karabha Gryamandiri is a 55% subsidiary of UEM Construction, which in turn is a wholly-owned subsidiary of UEM Builders, which in turn is a wholly-owned subsidiary of UEMG.</p>	Contract awarded by PT Karabha Gryamandiri – PT Nusa Raya Cipta Consortium for highway pavement works.	1,000	521	1,000
33.	Edgenta PROPEL	Kualiti Alam	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Cenviro, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Kualiti Alam is a wholly-owned subsidiary of Cenviro, which in turn is a wholly-owned subsidiary of Khazanah.</p>	Provision of waste collection services by Kualiti Alam.	500	227	1,000

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34.	Edgenta PROPEL	Kuad	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> CIMA, Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. Kuad is a 70% subsidiary of CIMA, which in turn is a wholly-owned subsidiary of UEMG.	Purchase of material and provision of pavement works from Kuad.	35,000	6,434	35,000
35.	Edgenta PROPEL	Kuari Pati	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> CIMA, Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. Kuari Pati is a wholly-owned subsidiary of CIMA, which in turn is a wholly-owned subsidiary of UEMG.	Purchases of materials for pavement works from Kuari Pati.	50,000	4,570	50,000

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36.	Edgenta PROPEL	MAHB	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>MAHB is a 33.21% associated company of Khazanah.</p>	Provision of pavement, civil, MEE works, utilities relocation works and traffic management services for MAHB.	15,000	(f)	(d)
37.	Edgenta PROPEL	Fibrecomm Network (M) Sdn Bhd ("Fibrecomm")	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> TM, TNB, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Fibrecomm is a 51% subsidiary of TM and 49% associated company of TNB.</p> <p>TM is a 26.21% associated company of Khazanah and TNB is a 28.14% associated company of Khazanah.</p>	Provision of pavement, civil, MEE works, utilities relocation works and traffic management services for Fibrecomm.	7,000	(f)	(d)

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38.	Edgenta PROPEL	UEM Sunrise	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>UEM Sunrise is a 66.06% subsidiary of UEMG.</p>	Provision of pavement, MEE works, utilities relocation and traffic management works for UEM Sunrise.	10,000	(f)	(d)
39.	Edgenta PROPEL	UEMB-MRCB JV Sdn Bhd	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>UEMB-MRCB JV Sdn Bhd is a 51% subsidiary of UEM Builders, which in turn is a wholly-owned subsidiary of UEMG.</p>	Provision of additional works in relation to road safety on FLW project to UEM Builders-MRCB JV Sdn Bhd.	1,100	(f)	5,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
40.	Edgenta EMT	PLUS Malaysia Group	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. PLUS Malaysia is a 51% subsidiary of UEMG.	Provision of maintenance services of the real time monitoring system to PLUS Malaysia Group.	1,200	610	600
					Soil investigation works for upgrading of existing and new facilities for PLUS Malaysia Group.	6,050	(f)	1,200
					Proposed air quality testing at Toll Plaza along North South Expressway by Edgenta EMT to PLUS Malaysia Group.	600	(f)	(d)
					Proposed PSO works for expressway by Edgenta EMT to PLUS Malaysia Group.	6,380	(f)	(d)
41.	Edgenta EMT	UEM Sunrise	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. UEM Sunrise is a 66.06% subsidiary of UEMG.	Proposed soil investigation works at Nusajaya for UEM Sunrise.	550	(f)	(d)

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42.	Edgenta EMT	UEM Builders	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>UEM Builders is a wholly-owned subsidiary of UEMG.</p>	Proposed soil investigation works at Rapid Pengerang, Johor for UEM Builders.	550	(f)	(d)
43.	Edgenta EMT	UEM Construction	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> UEM Builders, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>UEM Construction is a wholly-owned subsidiary of UEM Builders, which in turn is a wholly-owned subsidiary of UEMG.</p>	Material testing and quality assurance/quality control works for Alor Pongsu Interchange for UEM Construction.	200	(f)	(d)
					Construction and completion of viaduct guide way and other associated works for UEM Construction.	550	(f)	(d)
					Design, construction and completion of Penang second bridge and repair works on highways to UEM Construction.	2,500	(f)	(d)
					Instrumentation works for Mass Rapid Transit projects for UEM Construction.	500	34	240
					FLW works for roadway from Shah Alam to Sungai Buloh by UEM Construction.	1,000	22	120

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43.	Edgenta EMT (Cont'd)	UEM Construction			Proposed design and construction of expressway for UEM Construction.	1,500	(f)	(d)
					Pavement rehabilitation and associated works for UEM Construction.	1,600	(f)	(d)
					Alor Pongsu Interchange and Toll Plaza Phase 1 advanced earthworks for UEM Construction.	200	(f)	(d)
					Proposed bridge structure, instrumentation and soil investigation works for development of expressway by Edgenta EMT to UEM Construction.	4,800	(f)	(d)
					Proposed bridge structure and instrumentation for Rail Project by Edgenta EMT to UEM Construction.	1,100	(f)	(d)
44.	Edgenta EMT	PLUS Malaysia	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. PLUS Malaysia is a 51% subsidiary of UEMG.	Proposed slope rehab works for soil investigation to PLUS Malaysia.	2,400	(f)	2,400
					Proposed bridge structure, instrumentation and soil investigation works for development of expressway to PLUS Malaysia.	3,600	(f)	3,800

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
45.	Edgenta EMT	CIMA	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>CIMA is a wholly-owned subsidiary of UEMG.</p>	Proposed air quality testing for CIMA.	600	(f)	(d)
46.	Edgenta EMT	UEMG	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p>	Soil investigation project for Paroi-Senawang-KLIA-Salak Tinggi (SKLIA) project for UEMG.	10,000	1,533	3,600

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
47.	OIM	PLUS Malaysia Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>PLUS Malaysia is a 51% subsidiary of UEMG.</p>	Provision of maintenance management & technical services for highways and bridges to PLUS Malaysia Group.	39,000	31,570	39,400
					Payment of project management fee for roadway projects by PLUS Malaysia Group.	6,000	2,053	2,000
					Development of expressway by PLUS Malaysia Group.	35,000	2,963	19,000
					Payment of proposed network maintenance fees for expressway by PLUS Malaysia Group.	4,500	3,370	4,600
48.	OIM	PT Lintas	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> PEIB, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>PT Lintas is a 55% subsidiary of PEIB which in turn is a wholly-owned subsidiary of UEMG.</p>	Provision of maintenance management & technical services for highways and bridges at Cikampek Palimanan highway by OIM to PT Lintas.	3,100	1,568	3,100

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
49.	OIM	UEMG	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ^(j) , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.	Payment of project management fees for tender submissions by UEMG.	2,700	760	8,500
					Payment of project management fees for slope maintenance works of an expressway by OIM to UEMG.	11,000	505	11,500
					Design and project management fees by UEMG in relation to development of oversea projects by OIM to UEMG.	11,000	(f)	11,000
					Development of expressway by UEMG by OIM to UEMG.	9,000	8,612	12,000
					Project management fees for Feasibility Studies from UEMG.	2,200	276	2,000
50.	OIM	TNB	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ^(j) , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. TNB is a 28.14% associated company of Khazanah.	To provide project management consultancy services for office building to TNB.	3,500	(f)	(d)

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
51.	OIM	IHH Healthcare Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Pulau Memutik Ventures Sdn Bhd, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>IHH Healthcare is a 40.81% associated company of Pulau Memutik Ventures Sdn Bhd, which in turn is a wholly-owned subsidiary of Khazanah.</p>	To provide project management and engineering consultancy services for development of hospitals to IHH Healthcare.	1,200	(f)	1,200
52.	OIM	MAHB	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>MAHB is a 33.21% associated company of Khazanah.</p>	To provide project management and engineering design consultancy services to Aeropolis and Staff Quarters project for MAHB.	3,500	(f)	4,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
53.	OIM	MIMSB	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Jasmine Acres Sdn Bhd, Iskandar Investment Berhad, Iskandar Ventures Sdn Bhd, Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>MIMSB is a 60% subsidiary of Jasmine Acres Sdn Bhd, which in turn is a 33.3% associated company of Iskandar Investment Berhad and a 66.7% subsidiary of Iskandar Ventures Sdn Bhd.</p> <p>Iskandar Ventures Sdn Bhd is a wholly-owned subsidiary of Khazanah.</p>	To provide asset management consultancy services to MIMSB.	1,200	(f)	1,200
54.	OIM	UEM Sunrise	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>UEM Sunrise is a 66.06% subsidiary of UEMG.</p>	To provide project management consultancy services for commercial development of UEM Sunrise.	3,500	(f)	(d)

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
55.	OIM	Putrajaya Holdings	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>OIM is a wholly-owned subsidiary of Opus, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Putrajaya Holdings is a 15.6% associated company of Khazanah.</p>	To provide project management and engineering design consultancy for development of train transport system in Putrajaya to Putrajaya Holdings.	3,500	(f)	3,500

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
56.	Edgenta TMS	MIMSB Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Jasmine Acres Sdn Bhd, Iskandar Investment Berhad, Iskandar Ventures Sdn Bhd, Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l), Dr. Tee Kim Siong^(m)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta TMS is a 70% subsidiary of UEMSET, which in turn is a 70% subsidiary of ETMSSB, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>MIMSB is a 60% subsidiary of Jasmine Acres Sdn Bhd, which in turn is a 33.3% associated company of Iskandar Investment Berhad and a 66.7% subsidiary of Iskandar Ventures Sdn Bhd.</p> <p>Iskandar Ventures Sdn Bhd is a wholly-owned subsidiary of Khazanah.</p> <p>Dr. Tee Kim Siong is a Director of Edgenta TMS and Managing Director/Chief Executive Officer of MIMSB.</p>	Provision of integrated facilities management and estate management services by Edgenta TMS to MIMSB Group.	11,000	5,164	11,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
57.	Edgenta Energy Services Sdn Bhd ("EES")	TM	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. EES is a 70% subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. TM is a 26.21% associated company of Khazanah.	Provision of energy-saving initiatives through shared saving concept for TM by EES to TM.	1,000	(f)	(d)
58.	UEMS Malaysia	IMU Education Sdn Bhd	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> IMU Health Sdn Bhd, IHH Healthcare, Pulau Memutik Ventures Sdn Bhd, Dato' Izzaddin Idris ⁽ⁱ⁾ , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. UEMS Malaysia is a wholly-owned subsidiary of UEMS, which in turn is a 97.46% subsidiary of AFS, which in turn is a wholly-owned subsidiary of Edgenta Singapore, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. IMU Education Sdn Bhd is a wholly-owned subsidiary of IMU Health Sdn Bhd, which in turn is a wholly-owned subsidiary of IHH Healthcare, which in turn is a 40.81% associated company of Pulau Memutik Ventures Sdn Bhd, which in turn is a wholly-owned subsidiary of Khazanah.	Provision of facilities maintenance services to IMU. ^(c)	1,000	341	700

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
59.	UEMS Malaysia	Parkway Pantai Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Integrated Healthcare Holdings Limited, IHH Healthcare, Pulau Memutik Ventures Sdn Bhd, Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEMS Malaysia is a wholly-owned subsidiary of UEMS, which in turn is a 97.46% subsidiary of AFS, which in turn is a wholly-owned subsidiary of AIFS, which in turn is a wholly-owned subsidiary of Edgenta Singapore, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Parkway Pantai is a wholly-owned subsidiary of Integrated Healthcare Holdings Limited, which in turn is a wholly-owned subsidiary of IHH Healthcare, which in turn is a 40.81% associated company of Pulau Memutik Ventures Sdn Bhd, which in turn is a wholly-owned subsidiary of Khazanah.</p>	Provision of facilities maintenance services to Pantai Holdings Group at various Pantai hospitals. ^(c)	10,000	6,848	10,000

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
60.	UEMS Malaysia	Khazanah	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEMS Malaysia is a wholly-owned subsidiary of UEMS, which in turn is a 97.46% subsidiary of AFS, which in turn is a wholly-owned subsidiary of Edgenta Singapore, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p>	Provision of cleansing services at KLCC and KL Sentral to Khazanah.	310	268	400
61.	UEMS Solutions Pte Ltd	IHH Healthcare Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Pulau Memutik Ventures Sdn Bhd, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEMS Solutions Pte Ltd is a wholly-owned subsidiary of UEMS, which in turn is a 97.46% subsidiary of AFS, which in turn is a wholly-owned subsidiary of Edgenta Singapore, which in turn is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>IHH Healthcare is a 40.81% associated company of Pulau Memutik Ventures Sdn Bhd, which in turn is a wholly-owned subsidiary of Khazanah.</p>	Provision of housekeeping services at various IHH Healthcare Hospitals to IHH Healthcare.	5,000	862	15,080

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
62.	KFM	Malaysia Airlines Berhad	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Malaysia Aviation Group Berhad, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>KFM is a 80% subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Malaysia Airlines Berhad is a wholly-owned subsidiary of Malaysia Aviation Group Berhad, which in turn is a wholly-owned subsidiary of Khazanah.</p>	Provision of facilities management services to Malaysia Airlines Berhad.	14,400	12,793	19,250
63.	KFM Energy	Cenviro	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>KFM Energy is a wholly-owned subsidiary of KFM, which in turn is a 80% subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Cenviro is a wholly-owned subsidiary of Khazanah.</p>	Consultancy for design assessment for submission to Green Building Index for Cenviro.	50	14	25

Item	Company in UEM Edgenta Group involved	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value as disclosed in the circular to shareholders dated 26 April 2017 RM'000	Actual value transacted since 25 May 2017 to LPD RM'000	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
64.	KFM Energy	Silterra Malaysia	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>KFM Energy is a wholly-owned subsidiary of KFM, which in turn is a 80% subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>Silterra Malaysia is a wholly-owned subsidiary of Khazanah.</p>	Engineering, procurement, installation and commissioning for chillers to Silterra Malaysia.	2,300	953	1,000

(PART B) RRPT UNDER THE PROPOSED NEW SHAREHOLDERS' MANDATE

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
1.	UEM Edgenta Group	PLUS Malaysia Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>PLUS Malaysia is a 51% subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and PLUS Malaysia.</p> <p>Dato' Izzaddin Idris does not have any equity interest in PLUS Malaysia.</p>	Provision of highway operations and maintenance services through Performance Based Contract ("PBC") concept to PLUS Malaysia Group.	810,000
2.	UEM Edgenta Group	TM Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>TM is a 26.21% associated company of Khazanah.</p>	<p>Provision of services to TM Group as follows:</p> <p>(i) facilities maintenance services and energy management services^{(e)(h)};</p> <p>(ii) pavement, civil, MEE works, utilities relocation works and traffic management services; and/or</p> <p>(iii) infrastructure maintenance of telecommunications network.</p>	67,000

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
3.	UEM Edgenta Group	MAHB Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>MAHB is a 33.21% associated company of Khazanah.</p>	<p>Provision of services to MAHB Group as follows:</p> <p>(i) pavement, civil, MEE works, utilities relocation works and traffic management services; and/or</p> <p>(ii) proposed soil investigation works, Instrumentation, material testing, environmental Services and pavement works for airports.</p>	18,000
4.	UEM Edgenta Group	UEM Sunrise Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>UEM Sunrise is a 66.06% subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and UEM Sunrise.</p> <p>Dato' Izzaddin Idris does not have any equity interest in UEM Sunrise.</p>	<p>Provision of services to UEM Sunrise Group as follows:</p> <p>(i) pavement, MEE works, utilities relocation and traffic management works;</p> <p>(ii) project management consultancy services for commercial development;</p> <p>(iii) proposed soil investigation works, Instrumentation, material testing, environmental services and pavement works for projects development;</p> <p>(iv) provision of energy management services; and/or</p> <p>(v) provision of Strata and Building Facilities Management software - User License Fee.</p>	54,920

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
5.	UEM Edgenta Group	TNB Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Juniwati Rahmat Hussin</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(l), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>TNB is a 28.14% associated company of Khazanah.</p> <p>Juniwati Rahmat Hussin is a Director of UEM Edgenta and TNB.</p> <p>Juniwati Rahmat Hussin does not have any equity interest in TNB.</p>	<p>Provision of services to TNB Group as follows:</p> <p>(i) project management consultancy services for office building;</p> <p>(ii) provision of pavement, MEE works, utilities relocation and traffic management works;</p> <p>(iii) proposed soil investigation works, Instrumentation, material testing, environmental services; and/or</p> <p>(iv) provision of integrated facilities management and energy services for TNB Buildings.</p>	43,740
6.	UEM Edgenta Group	TARH	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(l), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>TARH is a wholly-owned subsidiary of Khazanah.</p>	<p>Provision of services to TARH as follows:</p> <p>(i) pavement, MEE works, utilities relocation and traffic management works;</p> <p>(ii) proposed soil investigation works, Instrumentation, material testing, environmental services for hotels and resorts; and/or</p> <p>(iii) buildings and facilities audit exercise at Desaru Adventure Water Park.</p>	15,900

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
7.	UEM Edgenta Group	Borneo Highway PDP Sdn Bhd	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> UEM MMC Joint Venture Sdn Bhd, Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>Borneo Highway PDP Sdn Bhd is a 40% associated company of UEM MMC Joint Venture Sdn Bhd, which in turn is a 50% joint venture of UEMG.</p>	<p>Provision of services to Borneo Highway PDP Sdn Bhd as follows:</p> <p>(i) pavement, MEE works, utilities relocation and traffic management works;</p> <p>(ii) payment of project management fees for highway project; and/or</p> <p>(iii) proposed soil investigation works, Instrumentation, material testing, environmental Services and pavement works.</p>	93,000
8.	UEM Edgenta Group	UEMG Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris and Amir Hamzah Azizan</p> <p><u>Persons Connected</u> Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris and Amir Hamzah Azizan are Directors of UEM Edgenta and UEMG.</p> <p>Dato' Izzaddin Idris and Amir Hamzah Azizan do not have any equity interest in UEMG.</p>	<p>Provision of services to UEMG as follows:</p> <p>(i) proposed provision of vehicle screening services for projects developed;</p> <p>(ii) design and project management fees for projects;</p> <p>(iii) provision for Soil Investigation, Instrumentation, Material Testing, Environmental and Pavement Condition Assessment works for rail projects; and/or</p> <p>(iv) provision of energy management services.</p>	257,250
9.	UEM Edgenta Group	Cenviro Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris^(j), Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>Cenviro is a wholly-owned subsidiary of Khazanah.</p>	<p>Provision of services to Cenviro Group as follows:</p> <p>(i) provision of office services; and/or</p> <p>(ii) proposed soil investigation works, Instrumentation, material testing, environmental services.</p>	270

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
10.	UEM Edgenta Group	Axiata Group Berhad and its subsidiaries	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>Axiata Group Berhad is 37.3% associated company of Khazanah.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and Axiata Group Berhad.</p> <p>Dato' Izzaddin Idris does not have any equity interest in Axiata Group Berhad.</p>	Provision of integrated facilities management and energy services to Axiata Group Berhad.	12,000
11.	UEM Edgenta Group	Konsortium Prohawk Sdn Bhd	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>Konsortium Prohawk Sdn Bhd is a 65% subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and Konsortium Prohawk Sdn Bhd.</p> <p>Dato' Izzaddin Idris does not have any equity interest in Konsortium Prohawk Sdn Bhd.</p>	Provision of management, operations and maintenance of parking facilities, café, medical hotel and retail business at Women & Children Hospital (WACH) to Konsortium Prohawk Sdn Bhd.	7,000

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
12.	UEM Edgenta Group	Putrajaya Holdings	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>Putrajaya Holdings is a 15.6% associated company of Khazanah.</p>	<p>Provision of services to Putrajaya Holdings as follows:</p> <p>(i) Proposed soil investigation works, Instrumentation, material testing, environmental Services, pavement works for projects; and/or</p> <p>(ii) provision of integrated facilities management and estate management.</p>	5,600
13.	UEM Edgenta Group	PT Lintas	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> Dato' Izzaddin Idris</p> <p><u>Persons Connected</u> PEIB, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>PT Lintas is a 55% subsidiary of PEIB, which in turn is a wholly-owned subsidiary of UEMG.</p> <p>Dato' Izzaddin Idris is a Director of UEM Edgenta and PT Lintas.</p> <p>Dato' Izzaddin Idris does not have any equity interest in PT Lintas.</p>	Provision of maintenance services for highway to PT Lintas.	80,000
14.	Edgenta EMT	UEM Builders	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>UEM Builders is a wholly-owned subsidiary of UEMG.</p>	Proposed soil investigation works, instrumentation, material testing, environmental services and pavement works for UEM Builders by Edgenta EMT.	1,200

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
15.	Edgenta EMT	CIMA Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta EMT is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>CIMA is a wholly-owned subsidiary of UEMG.</p>	Proposed soil investigation works, instrumentation, material testing, environmental services and pavement works for CIMA Group of Companies by Edgenta EMT.	600
16.	ETMSSB	Edgenta TMS	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Iskandar Ventures Sdn Bhd, Iskandar Investment Berhad, Jasmine Acres Sdn Bhd, MIMSB, Township Management Services Sdn Bhd, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>UEM Edgenta is a 69.14% subsidiary of UEMG.</p> <p>ETMSSB is a wholly-owned subsidiary of UEM Edgenta.</p> <p>Edgenta TMS is a 70% subsidiary of UEMSET, which in turn is a 70% subsidiary of ETMSSB.</p> <p>Edgenta TMS is a 30% associated company of Township Management Services Sdn Bhd, which in turn is a wholly-owned subsidiary of MIMSB, which in turn is a 60% subsidiary of Jasmine Acres Sdn Bhd, which in turn is a 33.3% associated company of Iskandar Investment Berhad and a 66.7% subsidiary of Iskandar Ventures Sdn Bhd.</p> <p>Iskandar Ventures Sdn Bhd is a wholly-owned subsidiary of Khazanah.</p>	<p>Provision of services to Edgenta TMS by ETMSSB as follows:</p> <p>(i) Provision of professional services and technical support for the implementation of the Strata and Building Management Software</p> <ul style="list-style-type: none"> - Urbanise user license fee - Implementation of software system <p>(ii) Management and advisory services</p>	1,350

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
17.	KFM	Malaysia Airlines Berhad	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Malaysia Aviation Group Berhad, Dato' Izzaddin Idris ^(j) , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. KFM is a 80% subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. Malaysia Airlines Berhad is a wholly-owned subsidiary of Malaysia Aviation Group Berhad, which in turn is a wholly-owned subsidiary of Khazanah.	Undertake latent defect findings at Malaysia Airlines Berhad for Southern Support Zone and KJ (BCA) by KFM to Malaysia Airlines Berhad.	3,500
18.	KFM Energy	Silterra Malaysia	<u>Major Shareholders</u> Khazanah and UEMG <u>Directors</u> None <u>Persons Connected</u> Dato' Izzaddin Idris ^(j) , Amir Hamzah Azizan ^(k) and Elakumari Kantilal ^(l)	Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG. KFM Energy is a wholly-owned subsidiary of KFM, which in turn is a 80% subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG. Silterra Malaysia is a wholly-owned subsidiary of Khazanah.	Provision of Energy Efficiency, Energy and Plant Monitoring services by KFM Energy to Silterra Malaysia.	10,000

Item	Company in UEM Edgenta Group	Transacting Party	Interested Related Parties	Nature of relationship as at the LPD	Nature of transaction	Estimated value of transaction from 10 May 2018 to next AGM@ RM'000
19.	KFM	MIMSB Group	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> Jasmine Acres Sdn Bhd, Iskandar Investment Berhad, Iskandar Ventures Sdn Bhd, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>KFM is a 80% subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>MIMSB is a 60% subsidiary of Jasmine Acres Sdn Bhd, which in turn is a 33.3% associated company of Iskandar Investment Berhad and a 66.7% subsidiary of Iskandar Ventures Sdn Bhd.</p> <p>Iskandar Ventures Sdn Bhd is a wholly-owned subsidiary of Khazanah.</p>	Installation and commissioning of Building Management System (BMS) and Heating, Ventilation and Air-Conditioning (HVAC) System by KFM to MIMSB.	15,000
20.	Edgenta PROPEL	TERAS	<p><u>Major Shareholders</u> Khazanah and UEMG</p> <p><u>Directors</u> None</p> <p><u>Persons Connected</u> PLUS Malaysia, Dato' Izzaddin Idris⁽ⁱ⁾, Amir Hamzah Azizan^(k) and Elakumari Kantilal^(l)</p>	<p>Khazanah is the holding company of UEMG by virtue of its 100% interest in UEMG.</p> <p>Edgenta PROPEL is a wholly-owned subsidiary of UEM Edgenta, which in turn is a 69.14% subsidiary of UEMG.</p> <p>TERAS is a wholly-owned subsidiary of PLUS Malaysia, which in turn is a 51% subsidiary of UEMG.</p>	Provision of MEE works by TERAS to Edgenta PROPEL.	2,000

Notes:

- @ The estimated values of the RRPTs from the date of the 55th AGM of the Company to the next AGM are based on historical records and/or management estimates. The estimated values may vary and are subject to changes.
- (a) For these specific RRPTs, the Company seeks shareholders' mandate for transactions to be entered into between any company in the UEM Edgenta Group and the Transacting Party, as these are everyday transactions occurring from time to time and it is envisaged that each of the companies in the UEM Edgenta Group may from time to time transact with the relevant Transacting Party for such specified RRPTs.
- (b) For these "Rental" RRPTs, the amounts payable are in respect of tenancy of premises for periods of not more than three (3) years each, for which the payments for tenancy are on the basis of equal pro-rated monthly instalments.
- ^ Description and area of the premises in Menara UEM, Tower 1, Avenue 7, The Horizon, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur are as follows:

Description of the premises at Menara UEM, Tower 1, Avenue 7, The Horizon, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("Menara UEM, Bangsar South")	Area of the premises (square feet)
Level 1, Menara UEM, Bangsar South	8,371
Level 2, Menara UEM, Bangsar South	8,371
Level 3, Menara UEM, Bangsar South	8,371
Level 3A, Menara UEM, Bangsar South	8,371
Level 5, Menara UEM, Bangsar South	8,371
Level 6, Menara UEM, Bangsar South	8,371
Level 7, Menara UEM, Bangsar South	8,371
Level 8, Menara UEM, Bangsar South	8,371
Level 10, Menara UEM, Bangsar South	8,371
Level 11, Menara UEM, Bangsar South	8,371
Level 12, Menara UEM, Bangsar South	3,964
Level 13, Menara UEM, Bangsar South	7,908
Level 13A, Menara UEM, Bangsar South	7,908
Level 15, Menara UEM, Bangsar South	7,908
Level 16, Menara UEM, Bangsar South	8,398
Level 17, Menara UEM, Bangsar South	8,398

^^ Description and area of the archive store in Taman Desa from UEMG Group are as follows:

Description of the archive store at Taman Desa, Jalan Kelang Lama, 58100 Kuala Lumpur	Area of the archive store (square feet)
Lot 17, G-2, Jalan 3/109E, Taman Desa Business Park, Taman Desa, Jalan Kelang Lama, 58100 Kuala Lumpur	3,740

^^^ Description and area of the meeting rooms in Menara UEM, Tower 1, Avenue 7, The Horizon, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur are as follows:

Description of the meeting rooms at Menara UEM, Bangsar South	Area of the meeting rooms (square feet)
Level 9, Menara UEM, Bangsar South	6,534
Level 12, Menara UEM, Bangsar South	3,897

- (c) Provision of facilities maintenance services includes facilities management and administration; building services (M&E), housekeeping management; security, safety and health management.
- (d) Shareholders' approval for the renewal of RRPT pursuant to the Proposed Renewal of Shareholders' Mandate not being sought at the 55th AGM of the Company.
- (e) These transactions relate to the possible sale, from time to time, by any of the subsidiaries of the Company that are involved in property development, of units of properties built or to be built by it as part of its normal principal business activity. It is not possible to ascertain the names and class of the Related Parties that may acquire, or may be interested in acquiring, any such properties. The Company's application to Bursa Securities to be permitted to seek this mandate pursuant to paragraph 4.3(a) of Bursa Securities' Practice Note 12/2001 was approved by Bursa Securities vide its letter of 14 April 2003, subject to the conditions that the mandate is limited to companies within UEM Edgenta Group that are involved in property development and provided that the transaction is a RRPT as defined under Bursa Securities' Practice Note 12/2001, and that none of the percentage ratios as defined under the Listing Requirements exceed 10%.
- (f) No transaction was entered into in relation to the RRPT.
- (g) Nomination fee paid to UEMG on assignment of rights of highway maintenance from UEMG to the Company.
- (h) Provision of energy management services includes energy monitoring and energy savings program.
- (i) Provision of asset management services includes facilities engineering maintenance services (FEMS), biomedical engineering maintenance services (BEMS), cleaning services (CLS), linen & laundry services (LLS), healthcare waste management services (HWMS) and asset replacement program (AMP).
- (j) Dato' Izzaddin Idris is a nominee from UEMG.
- (k) Amir Hamzah Azizan is a nominee from UEMG.
- (l) Elakumari Kantilal is a nominee from Khazanah.
- (m) Dr. Tee Kim Siong is a nominee from Township Management Services Sdn Bhd.
- (n) The deviation between the actual value transacted and the estimated value disclosed in the circular to shareholders dated 26 April 2017 was due to additional work orders for pavement awarded by PLUS. Pursuant to Paragraph 10.09(2)(e) of the Listing Requirements, the Company had on 6 April 2018 announced the deviation to Bursa Securities.

- (o) The deviation between the actual value transacted and the estimated value disclosed in the circular to shareholders dated 26 April 2017 was due to additional works for highway maintenance services provided to PT Lintas. Pursuant to Paragraph 10.09(2)(e) of the Listing Requirements, the Company had on 15 December 2017 and 9 March 2018 announced the deviation to Bursa Securities.

^^^^ Description and area of the office space at Unit 2N, 2nd Floor, Block 2330, Century Square 1, Jalan Usahawan, 63000 Cyberjaya, Selangor Darul Ehsan is as follows:

Description of the office space at Unit 2N, 2nd Floor, Block 2330, Century Square 1, Jalan Usahawan, 63000 Cyberjaya, Selangor Darul Ehsan	Area of the office space (square feet)
Operation Office	1,189

^^^^ Description and area of the office space at Imperia Tower, Iskandar Puteri, Johor is as follows:

Description of the office space at Imperia Tower, Iskandar Puteri, Johor	Area of the office space (square feet)
Operation office	5,782

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DETAILS OF THE OUTSTANDING RRPT RECEIVABLES

Item	Company in UEM Edgenta Group	Transacting Party	Nature of transaction	Outstanding RRPT Receivables as at 31 December 2017 RM	Outstanding RRPT Receivables as at 31 December 2017 which exceed normal credit period of			
					1 year or less RM	More than 1 to 3 years RM	More than 3 to 5 years RM	More than 5 years RM
2	UEM Edgenta Group	PLUS Malaysia Group	Provision of facilities maintenance services to PLUS Malaysia Group.	1,235,335	1,235,335	-	-	-
3	UEM Edgenta Group	UEM Sunrise Group	Provision of facilities maintenance services to UEM Sunrise Group.	1,117,760	1,097,950	19,810	-	-
3	UEM Edgenta Group	UEM Sunrise Group	Provision of integrated facilities management and estate management services by UEM Edgenta Group to UEM Sunrise Group.	2,541,454	2,541,454	-	-	-
9	UEM Edgenta Group	First Impact	Provision of asset management services for office buildings of First Impact.	27,126	26,956	170	-	-
14	EFSB Group	Symphony Hills	Provision of cleaning services at sales gallery, office and unit show houses for Symphony Hills.	29,362	29,362	-	-	-
21	EFSB Group	Bio-Xcell	Operation and maintenance for Central Utility Facility for Biotechnology Park to Bio-Xcell.	1,852,005	1,852,005	-	-	-
24	Edgenta PROPEL	UEM Construction	Upgrade works for Bayan Lepas Expressway and provision of FLW civil works, MEE works and street lighting and traffic management services to UEM Construction by Edgenta PROPEL.	15,538,464	10,483,396	5,055,068	-	-

Item	Company in UEM Edgenta Group	Transacting Party	Nature of transaction	Outstanding RRPT Receivables as at 31 December 2017 RM	Outstanding RRPT Receivables as at 31 December 2017 which exceed normal credit period of			
					1 year or less RM	More than 1 to 3 years RM	More than 3 to 5 years RM	More than 5 years RM
27	Edgenta PROPEL	PLUS	Provision of highway operations & maintenance services, annual pavement structural overlay (“PSO”), provision of annual routine maintenance – civil and MEE, annual work orders – civil works commissioned, annual work orders – pavement works commissioned, repair and replacement works and other works secured via tender from PLUS by Edgenta PROPEL.	20,869,629	20,691,978	177,651	-	-
30	Edgenta PROPEL	PT Lintas	Provision of maintenance services for highway to PT Lintas.	983,131	983,131	-	-	-
31	Edgenta PROPEL	TERAS	Provision of FLW utilities and services to TERAS.	61,588	5,088	56,500	-	-
43	Edgenta EMT	UEM Construction	Design, construction and completion of Penang second bridge and repair works on highways, instrumentation works for Mass Rapid Transit projects, FLW works for roadway from Shah Alam to Sungai Buloh and pavement rehabilitation and associated works for UEM Construction.	286,349	243,553	42,796	-	-
46	Edgenta EMT	UEMG	Soil investigation project for Paroi-Senawang-KLIA-Salak Tinggi (SKLIA) project for UEMG.	712,211	712,211	-	-	-
47	OIM	PLUS Malaysia Group	Payment of project management fee for roadway projects by PLUS Malaysia Group.	1,506,808	100,768	1,406,040	-	-
48	OIM	PT Lintas	Provision of maintenance management & technical services for highways and bridges at Cikampek Palimanan highway by OIM to PT Lintas.	557,541	557,541	-	-	-

Item	Company in UEM Edgenta Group	Transacting Party	Nature of transaction	Outstanding RRPT Receivables as at 31 December 2017 RM	Outstanding RRPT Receivables as at 31 December 2017 which exceed normal credit period of			
					1 year or less RM	More than 1 to 3 years RM	More than 3 to 5 years RM	More than 5 years RM
56	Edgenta TMS	MIMSB Group	Provision of integrated facilities management and estate management services by Edgenta TMS to MIMSB Group.	4,132,528	4,132,528	-	-	-
58	UEMS Malaysia	IMU Education Sdn Bhd	Provision of facilities maintenance services to IMU.	1,777	1,777	-	-	-
59	UEMS Malaysia	Parkway Pantai Group	Provision of facilities maintenance services to Pantai Holdings Group at various Pantai hospitals.	524,187	524,187	-	-	-
60	UEMS Malaysia	Khazanah	Provision of cleansing services at KLCC and KL Sentral to Khazanah.	7,389	7,389	-	-	-
61	UEMS Solutions Pte Ltd	IHH Healthcare Group	Provision of housekeeping services at various IHH Healthcare Hospitals to IHH Healthcare.	9,813	9,813	-	-	-
62	KFM	Malaysia Airlines Berhad	Provision of facilities management services to Malaysia Airlines Berhad.	150,541	150,541	-	-	-
63	KFM Energy	Cenviro	Consultancy for design assessment for submission to Green Building Index for Cenviro.	7,065	7,065	-	-	-
Total Outstanding RRPT Receivables				52,152,063	45,394,028	6,758,035	-	-

DETAILS OF THE SHAREHOLDINGS OF THE DIRECTORS AND MAJOR SHAREHOLDERS IN THE COMPANY AND PERSONS CONNECTED TO THEM WHO ARE INTERESTED IN THE PROPOSED MANDATE

(a) Information on the interested Directors

According to the Register of Directors' Shareholdings as at the LPD, none of the interested Directors as stated in Part A and B of Appendix I have any shareholdings, direct and/or indirect, in the Company, save for the following:-

Director	Direct		Indirect	
	No. of Shares	%	No. of Shares	%
Amir Hamzah Azizan	50,000	0.006	-	-
Dato' Azmir Merican	40,000	0.005	-	-

(b) Information on the interested Major Shareholders of UEM Edgenta

According to the Register of Substantial Shareholders as at the LPD, the interested Major Shareholders' shareholdings, direct and indirect, in the Company are as follows:

Major Shareholders	Direct		Indirect	
	No. of Shares	%	No. of Shares	%
UEMG	574,967,925	69.14	-	-
Khazanah ⁽¹⁾	-	-	574,967,925	69.14

Note:

⁽¹⁾ Deemed interested by virtue of its interest in UEMG pursuant to Section 8 of the Act.

(c) Information on Persons Connected to the interested Directors

As at the LPD, none of the Persons Connected to the interested Directors of UEM Edgenta Group have any shareholdings, direct and/or indirect, in the Company.

(d) Information on Persons Connected to the interested Major Shareholders

As at the LPD, none of the Persons Connected to the interested Major Shareholders have any shareholdings, direct and/or indirect, in the Company.

ADDITIONAL INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Directors of the Company and they individually and collectively accept full responsibility for the accuracy of the information given in this Circular. The Directors of the Company confirm that, after having made all enquiries as were reasonable in the circumstances and to the best of their knowledge and belief, there is no other fact, the omission of which would make any statement herein misleading.

2. MATERIAL CONTRACTS

Save as disclosed below, as at the LPD, neither UEM Edgenta nor its subsidiaries have entered into any contract which is or may be material within the 2 years immediately preceding the date of this Circular, other than contracts entered into in the ordinary course of business:

- (a) Sale and purchase agreement dated 26 September 2016 entered into between Asia IFM Solutions Limited, Edgenta (Singapore) Pte Ltd and the Company for the acquisition by the Company of 100% equity interest in AIFS. The acquisition was completed on 15 December 2016; and
- (b) Lock-Up Agreement dated 14 August 2017 entered into between WSP Global Inc and the Company for the disposal of 61.2% equity interest in Opus International Consultants Limited. The disposal was completed on 4 December 2017.

3. MATERIAL LITIGATION

Save as disclosed below, as at the LPD, UEM Edgenta and its subsidiaries are not, as at the date hereof, engaged in any material litigation, claims or arbitration, either as plaintiff or defendant and the Directors of UEM Edgenta do not have any knowledge of any proceedings pending or threatened against UEM Edgenta and/or its subsidiaries and/or of any other facts likely to give rise to any proceedings which might materially and adversely affect the financial position or business of UEM Edgenta and/or its subsidiaries (as the case may be):-

3.1 Edgenta PROPEL

- Parties : Edgenta PROPEL ("**Plaintiff**") and Hartajaya-Benteng Timur-AMR Jeli JV Sdn Bhd ("**HBTA**" or "**Defendant**") and Jabatan Kerja Raya ("**JKR**" or "**Third Party**")
- Case Summary : Suit no: 22NCVC-385-03/2012
Date of commencement of suit: 23 March 2012

This is a legal suit initiated by the Plaintiff against HBTA in respect of work done in relation to the construction of a new road from the Seremban-Port Dickson Highway to FR5 (Exit 5) and pavement works from Pasir Panjang to Linggi, Negeri Sembilan.

Plaintiff's claims against HBTA are for the following:-

- (i) the sum of RM16,117,148.72 being the unpaid certified amount by HBTA ("**Certified Amount**"); and
- (ii) the sum of RM6,409,889.46 being the unpaid uncertified amount by HBTA ("**Uncertified Amount**").

HBTA initiated a third party proceedings against JKR for the same project.

HBTA's claims against JKR are for the following:-

- (i) a declaration that the Third Party's notice of termination dated 9 May 2013 is null and void;
- (ii) a declaration that the contract dated 24 January 2005 is still valid and in force;
- (iii) an order that HBTA's representatives be reinstated at the project site to complete the works;
- (iv) an order for specific performance;
- (v) special damages amounting to RM80,572,171.55;
- (vi) the sum of RM42,522,018.77 due and payable by JKR to HBTA; and
- (vii) general damages.

Status : On 2 April 2015, a Consent Order was recorded between the Plaintiff and the Defendant wherein the Defendant agreed to pay the Plaintiff the sum of RM4,000,000.00 for work undertaken by the Plaintiff. The balance sums as claimed by the Plaintiff amounting to RM17,472,961.82 will be subject to assessment of damages which will be undertaken by the Registrar of the High Court. The Plaintiff is to only make a demand for payment of the sum of RM4,000,000 and damages for the balance sum of RM17,472,961.82 is only to be assessed after the conclusion of the trial between the Defendant and the Third Party. If the trial between the Defendant and the Third Party is not concluded within 12 months, then the Plaintiff is at liberty to make a demand for payment of the sum of RM4,000,000.00 immediately and the Plaintiff is also at liberty to proceed with the assessment of damages immediately. The Defendant is however at liberty to request for an extension of 12 months period or make such application for extension of time to court as deemed necessary.

The Plaintiff filed an application for the assessment of damages for the balance of RM17,472,961.82 and the matter was originally fixed for case management on 21 October 2015. However, due to the Defendant filing an application to strike out and/or stay the Plaintiff's application for assessment of damages thereafter (which was subsequently set aside by the Court), the filing of a fresh claim against the Third Party by the Defendant and appointment of Defendant's new solicitor on 23 January 2017, the assessment of damages proceedings between the Plaintiff and the Defendant were fixed on 7 and 8 March 2017.

The assessment of damages proceedings fixed on 7 and 8 March 2017 was thereafter postponed to 20 April 2017 for case management due to the demise of Plaintiff's witness pursuant to a traffic accident.

In the case management dated 20 April 2017, Plaintiff's solicitors informed the Court of the demise of its witness and that the replacement witness has been identified and assessment of damages proceedings were fixed on 22 and 23 June 2017.

On 25 May 2017 the Court vacated the dates on 22 and 23 June 2017 and fixed new hearing dates on 24 and 25 July 2017. The hearing proceeded ex-parte on 24 July 2017 as the Defendant's solicitor was absent without reason. This case was further fixed for Case Management on 9 August 2017 but was later postponed to 23 August 2017.

The decision was delivered on 29 August 2017 whereby it was decided that the Defendant shall pay the Plaintiff RM17,472,961.82 with interest of 5% per annum calculated from 2 April 2015 until full realisation and costs of RM15,000.00 ("**Decision**"). A Sealed Order was obtained on 19 September 2017. On 8 November 2017, the Plaintiff's solicitors had issued a Notice Pursuant to Sections 465(1)(e) and 466(1)(a) of the Companies Act 2016 ("**Notice**") to demand for the payment of RM23,761,840.41 (being the amount due and payable from the Decision dated 29 August 2017 and interest calculated up to 8 November 2017) for Defendant to pay the said amount within twenty-one (21) days from the date of receipt of the said Notice, failing which the Plaintiff may initiate winding up proceedings against the Defendant accordingly.

On 22 November 2017 the Defendant filed a Notice Application together with an Affidavit in Support to set aside the assessment of damages Decision. On 19 December 2017 the Plaintiff filed its Affidavit in Reply. The Court directed for the Defendant to file its reply to the Plaintiff's Affidavit in Reply by 28 December 2017. A further case management was fixed on 4 January 2018.

On 4 January 2018 the Court directed the Defendant to file an Affidavit in Reply (by their previous solicitor) within 2 weeks from 4 January 2018 and a hearing was fixed on 12 February 2018.

On 12 February 2018, the parties submitted their respective written submissions to the Court and the Court scheduled the matter for Clarification/Decision on 15 March 2018. Defendant's solicitors informed the Court that the Defendant were in the midst of negotiating a settlement with JKR and hope that JKR will make some payments to the Defendant to enable them to settle the matter with the Plaintiff. The Court informed the parties to try and settle this matter before the Clarification/Decision date fixed on 15 March 2018.

In the Clarification/Decision fixed on 15 March 2018, the Court delivered its decision wherein the Defendant's application to set aside the assessment of damages Decision dated 29 August 2017 was dismissed with cost of RM5,000 to be made payable to the Plaintiff.

Opinion : Plaintiff's solicitors are of the view that the Plaintiff's chances of recovering the sums payable by the Defendant for works undertaken by the Plaintiff will depend on whether the Defendant will be able to recover monies from the Third Party.

3.2 RMSB

Parties : RMSB and EK Integrated Construction Sdn Bhd ("**EKICSB**")

Case Summary : Suit no: WA-22C-10-01/2017
Date of commencement of suit: 26 January 2017

RMSB had filed a Writ of Summons and Statement of Claims against EKICSB on 26 January 2017 pertaining to the breach of EKICSB's obligation as the main contractor for piling and building works for the development of Phase 3, mixed development of 191 units of 3 storey houses, which comprises of Section 1 with 111 units of 3 storey houses and Section 2 with 80 units of 3 storey houses at Lot H.S (D) 107003, PT 21706, Jalan Kepong, Mukim Batu, Daerah & Wilayah Persekutuan Kuala Lumpur ("**Project**") wherein upon completion of the construction works of the Project, severe cracks were discovered by RMSB and EKICSB had refused/neglected/defaulted in carrying out the required rectification works despite the numerous requests and reminders from RMSB. RMSB is claiming for the amount of RM10,954,030.06 (plus costs and interests thereon) to be paid by EKICSB for the losses and costs incurred by RMSB in carrying out the rectification works itself/by appointment of third parties.

Status : The first case management was fixed on 13 February 2017 whereby EKICSB's solicitors informed of its intention to apply for the stay of this court proceeding pending the conclusion of their arbitration proceeding against RMSB. EKICSB had initiated a separate arbitration proceeding against RMSB on 2 December 2016 for the outstanding amount of RM4,018,030.02 under the final account of the Project whereby the said proceeding is pending hearing.

Pursuant to the above, the court had fixed another case management on 28 February 2017 for EKICSB to file in their stay application and for the Court to give further directions thereafter.

In the hearing of the stay application on 21 April 2017 the Court gave its view that it has no discretion to grant an order to direct the dispute under this proceeding to be consolidated under Section 10(2) of the Arbitration Act 2005 with the ongoing arbitration claim initiated by EKICSB. The Court informed RMSB that it may file an application to the Court for a declaration that the disputes are to be consolidated and heard by a single and same arbitrator. On 8 June 2017, RMSB filed an application to the Court for a declaration that the disputes are to be consolidated and heard by a single and same arbitrator. The Court fixed the case management of this application on 13 July 2017.

On 13 July 2017, EKICSB filed its affidavit in reply. Pursuant thereto, RMSB filed its affidavit in reply on 25 July 2017 as directed by the Court. The matter was then fixed for case management on 7 August 2017 and the hearing for the application was fixed on 15 August 2017.

On 15 August 2017 the Court allowed RMSB's application to transfer this application for declaration proceeding from the Shah Alam High Court (where it was filed to meet the deadline due to e-filing system migration downtime at Kuala Lumpur High Court then) to the Kuala Lumpur High Court.

The matter was fixed for Case Management on 20 September 2017. In the Case Management of 20 September 2017 the matter was fixed for another Case Management on 9 October 2017.

A further Case Management was fixed on 20 October 2017 wherein the Court fixed the hearing of this case on 12 December 2017. The parties have been directed to file their written submissions by 6 December 2017.

On 12 December 2017 the Court had granted an order for RMSB to issue a letter to Pertubuhan Akitek Malaysia ("PAM") to inform PAM to appoint the same and single arbitrator currently hearing the arbitration claim initiated by EKICSB to also hear the dispute under this proceeding as applied by RMSB and that EKICSB will leave it to PAM to decide on the said appointment.

RMSB's solicitor had properly issued the said letter to PAM on 15 December 2017 and preliminary meeting with PAM had been fixed on 11 January 2018 to obtain further directions from the Arbitrator.

In the meeting of 11 January 2018, the Arbitrator informed the parties that he had no discretion to consolidate both disputes under the building and piling contract but will hear them separately.

The Arbitrator issued a letter dated 20 January 2018 confirming his appointment as arbitrator for the piling dispute as well and preliminary meeting to be fixed for further directions.

Opinion : RMSB's solicitors are of the view that RMSB's chances of getting the amount claimed for the losses and costs incurred by RMSB in carrying out the rectification works itself/ by appointment of third parties will depend on whether it can be proven that EKICSB had failed to carry out their work properly which resulted in the defects and further whether the costs incurred by RMSB to rectify the defects were justified and can be proven.

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4. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the Registered Office of the Company at Level 17, Menara UEM, Tower 1, Avenue 7, The Horizon, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, between 9.00 a.m. to 5.30 p.m. on Monday to Friday (except public holidays) from the date of this Circular to the date of the 55th AGM of the Company:

- (i) Constitution of the Company;
- (ii) Audited consolidated financial statements of the Company for the past two (2) financial years ended 31 December 2016 and 31 December 2017;
- (iii) Material contracts referred to in Section 2 of this Appendix; and
- (iv) Relevant cause paper in respect of the material litigation referred to in Section 3 of this Appendix.

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