

ANNEXURE D

**PROPOSED AMENDMENTS ALLOWING ISSUANCE OF DOCUMENTS  
TO SECURITIES HOLDERS VIA ELECTRONIC MEANS  
UNDER PART 4 OF THE CONSULTATION PAPER**

**Main Market Listing Requirements**

**Proposal 4.1**

**Circumstances where listed issuers may issue documents via electronic means**

**PART D(E) – ISSUANCE OF DOCUMENTS VIA ELECTRONIC MEANS**

**2.19A Issuance of documents via electronic means**

- (1) Except as otherwise prohibited under the law or in relation to a foreign corporation, the relevant laws of the place of incorporation, a listed issuer may issue any document required to be sent to its securities holders under these Requirements, via electronic means (for example by way of CD-ROM, e-mail, or by making it available on its website) in accordance with this Part.
- (2) A listed issuer may issue any document to its securities holders via electronic means if the listed issuer has sent to every securities holder an election notice providing them an option to either receive the document in hard copies or via electronic means, and either -

  - (a) the securities holders have elected to receive the document via electronic means; or
  - (b) the listed issuer does not receive a written response within 30 days from the date the listed issuer sends the election notice.
- (3) An election made by a securities holder under subparagraph (2) above will continue to be in force until it is varied or revoked by the holder. A listed issuer may also continue to issue a document via electronic means to its securities holders who did not respond in writing to its election notice, until the holders make an election to receive the document in hard copies.
- (4) Although a securities holder may have elected to receive any document from a listed issuer via electronic means, the securities holder may still request for a hard copy of the document at any time. A listed issuer must ensure that a hard copy of the document is forwarded to the securities holder within 4 market days from the date of receipt of the request.

**Proposal 4.2**

**Issuance of documents by posting on website**

**2.19B Issuance of documents by posting on website**

- (1) Where a listed issuer is permitted to send its document to a securities holder by posting the same on its website in accordance with paragraph 2.19A(2) above, the listed issuer must notify the holder of -
- (a) the publication of the document on the website;
  - (b) the address of the website;
  - (c) the place on the website where the document may be accessed; and
  - (d) the manner in which the document may be accessed.
- (2) The listed issuer must forward the notification in subparagraph (1) to the securities holder –
- (a) electronically, if the securities holder has provided to the listed issuer the relevant contact for an electronic notification; or
  - (b) in hard copies, if the securities holder has not provided the listed issuer any contact for an electronic notification.
- (4) The listed issuer must issue the notification in subparagraph (1) above to the holder not later than the date when the listed issuer posts the document on its website.

**ACE Market Listing Requirements**

**Proposal 4.1**

**Circumstances where listed corporations may issue documents via electronic means**

**PART D(E) – ISSUANCE OF DOCUMENTS VIA ELECTRONIC MEANS**

**2.19A Issuance of documents via electronic means**

- (1) Except as otherwise prohibited under the law or in relation to a foreign corporation, the relevant laws of the place of incorporation, a listed corporation may issue any document required to be sent to its securities holders under these Requirements, via electronic means (for example by way of CD-ROM, e-mail, or by making it available on its website) in accordance with this Part.
- (2) A listed corporation may issue any document to its securities holders via electronic means if the listed corporation has sent to every securities holder an election notice providing them an option to either receive the document in hard copies or via electronic means, and either -
  - (a) the securities holders have elected to receive the document via electronic means; or
  - (b) the listed corporation does not receive a written response within 30 days from the date the listed corporation sends the election notice.
- (3) An election made by a securities holder under sub-Rule (2) above will continue to be in force until it is varied or revoked by the holder. A listed corporation may also continue to issue a document via electronic means to its securities holders who did not respond in writing to its election notice, until the holders make an election to receive the document in hard copies.
- (4) Although a securities holder may have elected to receive any document from a listed corporation via electronic means, the securities holder may still request for a hard copy of the document at any time. A listed corporation must ensure that a hard copy of the document is forwarded to the securities holder within 4 market days from the date of receipt of the request.

**Proposal 4.2**

**Issuance of documents by posting on website**

**2.19B Issuance of documents by posting on website**

- (1) Where a listed corporation is permitted to send its document to a securities holder by posting the same on its website in accordance with Rule 2.19A(2) above, the listed corporation must notify the holder of -
  - (a) the publication of the document on the website;
  - (b) the address of the website;

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**Issuance of Documents via Electronic Means**

- (c) the place on the website where the document may be accessed; and
  - (d) the manner in which the document may be accessed.
- (2) The listed corporation must forward the notification in sub-Rule (1) to the securities holder –
- (a) electronically, if the securities holder has provided to the listed corporation the relevant contact for an electronic notification; or
  - (b) in hard copies, if the securities holder has not provided the listed corporation any contact for an electronic notification.
- (4) The listed corporation must issue the notification in sub-Rule (1) above to the holder not later than the date when the listed corporation posts the document on its website.

[ End of Annexure ]