

# AMANAHRAYA TRUSTEES

200701008892 (766894-T)

Our Ref : ART/DCM/SUKE 1

Date : 29 September 2022

Dear Sukuk Holders

**PROJEK LINTASAN SUNGAI BESI-ULU KLANG SDN BHD ("SUKE")  
ISLAMIC MEDIUM-TERM NOTES ("SUKUK WAKALAH") PROGRAMME OF RM2,000.0 MILLION IN  
NOMINAL VALUE UNDER THE SHARIAH PRINCIPLE OF WAKALAH BI AL-ISTITHMAR ("SUKUK  
WAKALAH PROGRAMME")  
RESOLUTION IN WRITING OF THE SUKUKHOLDER**

The above matter refers.

As trustee to the above-mentioned programme, we are pleased to forward a self-explanatory letter from the Issuer dated 28 September 2022 appended together with the Resolution in Writing ("Resolution") and relevant Appendixes for your consideration and execution. We would appreciate if you could deliver the executed Resolution by 5.00 p.m. on 28 October 2022 to the following address: -

**AMANAHRAYA TRUSTEES BERHAD**  
Level 14, Wisma AmanahRaya  
No. 2, Jalan Ampang  
50508 Kuala Lumpur  
Fax No: 03-2072 0320  
Attention: Debt Capital Market & Trusts Unit


If you are an Authorised Depository Institutions (ADIs) holding on behalf of your client(s), kindly transmit this letter to your client(s) and notify them on the said Resolution. If you are no longer holding the Sukuk, kindly inform us and disregard this letter.

Should you require further clarification, please feel free to contact Encik Amir Tarmizi Bin Abdul Hamid or Encik Roslim Syah Bin Idris on 03-2036 5005/5006 or email to ARTDCMTU@arb.com.my.

Thank you.

Yours faithfully

**AMANAHRAYA TRUSTEES BERHAD**

  
**ZAINUDIN BIN SUHAIMI**  
Chief Executive Officer