

Date: 1 July 2010

TO:            SHAREHOLDERS OF MEASAT GLOBAL BERHAD

Dear Shareholder,

Re: **IMPLEMENTATION OF ELECTRONIC DIVIDEND PAYMENT (eDIVIDEND)**

**1. Introduction**

In a move geared towards creating an electronic, efficient and convenient cash dividend distribution system for shareholders of public listed companies, Bursa Malaysia Securities Berhad ("Bursa Securities") had via their letter dated 19 February 2010 issued a directive to all corporations listed on Bursa Securities on the implementation of eDividend; and launched the eDividend on 19 April 2010.

Bursa Securities has requested the support of all listed issuers in creating greater awareness of the benefits of eDividend and their participation in shareholder education relating to eDividend to ensure the successful implementation of the eDividend initiative.

In this connection, as required by Bursa Securities, MEASAT Global is pleased to provide you with information on eDividend and its related benefits.

**2. eDividend**

eDividend refers to the payment of cash dividends by a listed issuer listed on the Bursa Securities to its shareholders by directly crediting the shareholders' cash dividend entitlements into their respective bank accounts.

Bursa Securities is currently in the process of implementing the First Phase of eDividend which involves the collation of bank account information from shareholders. The bank account information from shareholders will be made available for eDividend in the Second Phase by 1 September 2010.

**3. Information on eDividend**

Information to facilitate understanding of eDividend and its benefits, are set forth in **Annexure A**. Further information on eDividend and the **Frequently Asked Questions (FAQ)** on eDividend issued by Bursa Securities on 15 April 2010 are available on the eDividend page of Bursa Securities' website: [www.bursamalaysia.com/website/bm/trading/edividend.html](http://www.bursamalaysia.com/website/bm/trading/edividend.html)

Information on eDividend is also available at our website: [www.measat.com](http://www.measat.com).

**4. Actions required**

If you need to register for e-Dividend, please contact your stock broker.

As your registration for eDividend is with Bursa Malaysia Depository Sdn Bhd ("Bursa Depository") through your stock broker, of necessity, you need to consent to the disclosure of your relevant personal information by Bursa Depository to the Company and/or the Company's Registrars, the paying bank and their respective agents to facilitate the payment directly into your bank account of your entitlements to cash dividends and other cash distributions from the Company and the notification to you of such payment by electronic means.

Alternatively, you can contact the Company's Share Registrar, **Symphony Share Registrars Sdn. Bhd.** at **03 – 7841 8000** to assist you in any queries you may have on eDividend or on how to register for it.

Thank you

Yours faithfully  
MEASAT GLOBAL BERHAD

Encl.

## ELECTRONIC DIVIDEND PAYMENT (“eDIVIDEND”)

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Bursa Malaysia has on 19 April 2010 launched eDividend to be implemented in the third quarter of 2010.

eDividend refers to the payment of cash dividends by a listed issuer directly into the shareholders' bank accounts. One of the main objectives of implementing eDividend by Bursa Malaysia is to promote greater efficiency of the payment system which is aligned to the national agenda of migrating to electronic payment.

### 1. Benefits of eDividend

- 1.1 eDividend extends to all companies listed on Bursa Malaysia Securities Berhad (“listed issuers”) and provides, amongst others, faster access to your cash dividends, eliminates the inconvenience of having to deposit the dividend cheques and problems such as misplaced, lost or expired cheques and unauthorized deposit of dividend cheques.
- 1.2 For those shareholders who have previously opt for direct crediting of dividend entitlement via GIRO Service with the Company, you will still need to register for eDividend to enjoy the following additional benefits:-
  - (a) the convenience of a one-off registration for entitlement to eDividend from all listed issuers; and
  - (b) the option to consolidate the dividends from all your Central Depository System (“CDS”) accounts into one bank account for better management.

### 2. Registration for eDividend

- 2.1 Registration for eDividend has commenced on 19 April 2010 and will last for a period of one year until 18 April 2011, at no cost to the shareholders. If you register after the one year period, an administrative charge will be imposed.

To register for eDividend, you are required to provide to Bursa Malaysia Depository Sdn Bhd (“Bursa Depository”) through your stock broker, your bank account number and other information by completing the prescribed form. This form can be obtained in due course from your stock broker's office where your CDS account is maintained, or downloaded from Bursa Malaysia's website at <http://www.bursamalaysia.com>.

- 2.2 You need to submit to your stock broker's office where your CDS account is maintained, the duly completed prescribed form and the following for registration:-
  - (a) Individual depositor - Copy of identification documents i.e. NRIC, Passport, Authority Card or other acceptable identification documents. Original documents must be produced for your stock broker's verification.  
  
Corporate depositor - Certified true copy of the Certificate of Incorporation/Certificate of Registration; and
  - (b) Copy of your bank statement / bank savings book / details of your bank account obtained from your banks website that has been certified by your bank / copy of letter from your bank confirming your bank account particulars. For individuals, original documents must be produced for your stock broker's verification. For corporate entities, a certified true copy is to be submitted.

If the CDS account is held in the name of a nominee, the nominee will register for the eDividend.

- 2.3 If you are not able to be present at your stock broker's office to submit the prescribed form and supporting documents, please ensure that the signing of the prescribed form and the supporting documents have been witnessed by an acceptable witness specified by Bursa Depository. In this regard, an acceptable witness includes an Authorised Officer of your stock broker, a Dealer's Representative, a notary public and an Authorised Officer of the Malaysia Embassy/High Commission.

### **3. Notification of eDividend payment after registration**

- 3.1 You are encouraged to provide in the prescribed form to Bursa Depository both your mobile phone number and email address, if any. This is to enable the Company to issue electronic notification to you either e-mail or sms, at the discretion of the Company, once the Company has paid the cash dividend out of its account. Please note that if you provide only your mobile phone number, you may only be notified of the cash dividend payment when you receive your dividend warrant or tax certificate.

### **4. Additional information for shareholders**

- 4.1 Your savings or current account, must be an active bank account, maintained with a local bank under your name or in the case of a joint account, has your name as one of the account holders. It must also be a bank account with a financial institution that is a member of the Malaysian Electronic Payment System Inter-Bank GIRO (IBG) set out below, which can be found on this website:

[http://www.meps.com.my/faq/interbank\\_giro.asp?id=2#answer](http://www.meps.com.my/faq/interbank_giro.asp?id=2#answer)

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| 1. Affin Bank Berhad                     | 12. EON Bank Berhad                         |
| 2. Alliance Bank Malaysia Berhad         | 13. Hong Leong Bank Berhad                  |
| 3. AmBank (M) Berhad                     | 14. HSBC Bank Malaysia Berhad               |
| 4. Bank Islam Malaysia Berhad            | 15. Malayan Banking Berhad                  |
| 5. Bank Muamalat Malaysia Berhad         | 16. OCBC Bank (Malaysia) Berhad             |
| 6. Bank Kerjasama Rakyat Malaysia Berhad | 17. Public Bank Berhad                      |
| 7. Bank of America                       | 18. RHB Bank Berhad                         |
| 8. Bank Simpanan Nasional Berhad         | 19. Standard Chartered Bank Malaysia Berhad |
| 9. CIMB Bank Berhad                      | 20. The Royal Bank of Scotland Berhad       |
| 10. Citibank Berhad                      | 21. United Overseas Bank (Malaysia) Bhd     |
| 11. Deutsche Bank Berhad                 |   |

- 4.2 Your bank account particulars and other related information is protected under the Securities Industry (Central Depositories) Act 1991 which strictly prohibits the disclosure of such information to any person unless you expressly authorise the disclosure of your bank account particulars and other related information to persons necessary to facilitate the eDividend such as the Company, the share registrar and the appointed paying banks.
- 4.3 Once you have registered for eDividend, any cash dividend entitlement of which the book closure date is announced by the Company on or after 1 September 2010, shall be paid to you via eDividend.
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