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DAYA MATERIALS BERHAD

(Company No.: 636357-W)

(Incorporated in Malaysia under the Companies Act, 1965)

TRANSFER OF THE LISTING OF AND QUOTATION FOR THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF DAYA MATERIALS BERHAD FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD

Advised by



INVESTMENT BANK

HWANGDBS INVESTMENT BANK BERHAD

(Company No.: 14389-U)

(A Participating Organisation of Bursa Malaysia Securities Berhad)

INCORPORATION

Daya Materials Berhad ("DMB") was incorporated in Malaysia under the Companies Act, 1965 on 8 December 2003 as a public company under its present name. It was listed on the ACE Market (formerly known as the MESDAQ Market) of Bursa Malaysia Securities Berhad on 25 July 2005.

PRINCIPAL ACTIVITIES

The principal activities of DMB are investment holding and the provision of management services to its subsidiary companies.

DMB's subsidiaries are principally engaged in the following:

- Provision of products and services to the oil and gas and petrochemical industry;
- Technical services; and
- Manufacturing and trading of specialised polymers.

BOARD OF DIRECTORS

Dato' Azmil Khalili bin Dato' Khalid	(Independent Non-Executive Chairman)
Dato' Mazlin bin Md Junid	(Executive Vice Chairman)
Tham Wooi Loon	(Managing Director)
Tham Jooi Loon	(Executive Director)
Fazrin Azwar bin Md. Nor	(Independent Non-Executive Director)
Dato' Seri Koh Kin Lip	(Independent Non-Executive Director)

ADVISER

HwangDBS Investment Bank Berhad (14389-U)

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Menara Keck Seng
203, Jalan Bukit Bintang
55100 Kuala Lumpur

OTHER INFORMATION

Stock Short Name : DAYA
Stock Code : 0091
Sector : Trading / Services
Date of Transfer : 6 November 2009