

Dear KOJADI members,

Date : 24 June 2016

RE: E-PAYMENT SERVICE

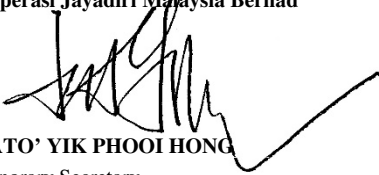
We are pleased to inform you that Koperasi Jayadiri Malaysia Berhad (KOJADI) will be paying dividend by E-Payment to members of KOJADI in line with the announcement in the Financial Sector Blueprint 2011-2020 by Bank Negara Malaysia. The E-Payment refers to the payment of cash dividends and any other payments issued by KOJADI directly into the members' bank accounts. One of the main objectives of implementing E-Payment is to promote greater efficiency of the payment system which is aligned to the national agenda of migrating to electronic payment.

We seek your full co-operation to provide the details of your active savings or current account, maintained with a local bank under your name only to KOJADI for the E-Payment in future by completing the attached prescribed form. Please return the duly completed form to KOJADI, 11th Floor, Wisma MCA 163 Jalan Ampang 50450 Kuala Lumpur.

The 2016 Annual General Meeting of Delegates resolved that for members who have not furnished their bank account number to the Koperasi for E-Dividend payment, or members who have provided their bank account numbers to the Koperasi but the dividend cannot be effected electronically due to whatsoever reasons, the dividend will be credited to the members' share accounts (fraction of the ringgit to be rounded down) as fully paid-up shares.

Yours faithfully,

Koperasi Jayadiri Malaysia Berhad



DATO' YIK PHOOI HONG

Honorary Secretary

致自立合作社社员

日期：2016年6月24日

电子付款系统

兹通知国家银行通过 2011-2020 金融领域大蓝图下，提倡人民使用电子付款系统。为了配合此项措施，本社鼓励社员通过电子付款系统以支付本社股息及其他付款。电子付款是直接透过电子网络支付现金股息及其他付款存入社员的银行户口。目的是塑造更具效率及便捷的付账系统。

请提供您现有的有效个人储蓄或来往银行户口资料，此户口必须是在马来西亚境内的金融机构开设，以作为电子付款之用途。请将填妥之表格寄至本社以下地址：KOJADI, 11th Floor, Wisma MCA, 163 Jalan Ampang, 50450 Kuala Lumpur.

谨此通知今届代表大会决议凡是没有提供银行账户号码给本社以电子支付股息或已提供银行账户予本社但因各种原因无法以电子支付股息的社员，股息将转入社员的股金户口(不足 RM1 者舍弃)作为缴足股份。

谢谢合作。

拿督易沛鸿

义务秘书

