

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Submitted

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| Company Information | |
|---|-------------------|
| Main Market Company | |
| New Announcement | |
| Submitting Investment Bank/Advisor (if applicable) | |
| Submitting Secretarial Firm (if applicable) | |
| * Company name | UNISEM (M) BERHAD |
| * Stock name | UNISEM |
| * Stock code | 5005 |
| * Contact person | CHIN HOCK YEE |
| * Designation | Company Secretary |
| * Contact number | 03 2072 3760 |
| E-mail address | |

Part A : To be filled by Public Listed Company

| Particulars of director | | | |
|--|--|------------------|-------------------------|
| Name * | John Chia Sin Tet | | |
| Address * | No. 10, Jalan Ampang Hilir, 55000 Kuala Lumpur | | |
| Descriptions(class & nominal value) * | Ordinary shares of RM0.50 each | | |
| Details of changes | | | |
| Currency | Malaysian Ringgit (MYR) | | |
| Type of transaction | Date of change | No of securities | Price transacted (\$\$) |
| *Acquired | *21/12/2009 | *380,000 | |
| Acquired | 22/12/2009 | 443,800 | |
| Circumstances by reason of which change has occurred | Open market transactions | | |
| Nature of interest | Direct | | |
| Consideration (if any) | | | |
| Total no of securities after change | | | |
| Direct (units) | 5,396,300 | | |
| Direct (%) | | | |
| Indirect/deemed interest (units) | 155,436,800 | | |
| Indirect/deemed interest (%) | | | |
| Date of notice * | 23/12/2009 | | |
| Remarks | | | |