

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Initiated by UNISEM on 30/11/2009 04:16:22 PM
 Submitted by UNISEM on 30/11/2009 05:19:27 PM
 Reference No UU-091130-58582
 Form Version V3.0

Submitted

| Company Information | |
|---|-------------------|
| 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 substantial Securities Holder | | | | |
| Name * | Lembaga Tabung Haji | | | |
| Address * | 201, Jalan Tun Razak, Peti Surat 11025, 50732 Kuala Lumpur | | | |
| NRIC/passport no/company no. * | ACT 5351995 | | | |
| Nationality/country of incorporation * | Malaysia | | | |
| Descriptions(class & nominal value) * | Ordinary shares of RM0.50 each | | | |
| Name & address of registered holder * | Lembaga Tabung Haji MIDF Amanah Asset Management Bhd | | | |
| Details of changes | | | | |
| Currency | Malaysian Ringgit (MYR) | | | |
| Type of transaction | Date of change | No of securities | Price transacted (\$\$) | |
| *Acquired | *26/11/2009 | *1,000,000 | | |
| Circumstances by reason of which change has occurred * | Purchase of shares | | | |
| Nature of interest * | Direct | | | |
| Direct (units) | 34,189,200 | | | |
| Direct (%) | | | | |
| Indirect/deemed interest (units) | 770,000 | | | |
| Indirect/deemed interest (%) | | | | |
| Total no of securities after change * | 34,959,200 | | | |
| Date of notice * | 30/11/2009 | | | |
| Remarks | | | | |