

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

Submitted

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| 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 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 | | | |
| Type of transaction | Date of change | No of securities | Price transacted (RM) |
| *Transferred | *18/06/2009 | *10,666,800 | |
| Circumstances by reason of which change has occurred | Transfer of shares from pledged securities account | | |
| Nature of interest | Indirect | | |
| Consideration (if any) | | | |
| Total no of securities after change | | | |
| Direct (units) | | | |
| Direct (%) | | | |
| Indirect/deemed interest (units) | 155,436,800 | | |
| Indirect/deemed interest (%) | | | |
| Date of notice * | 22/06/2009 | | |
| Remarks | | | |