

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

Form Version 4 (Enhanced)

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 *   | Francis Chia Mong Tet  |                  |                         |  |
| Address *  | No. 3, Jalan Chempenai, Off Jalan Bruas, Damansara Heights, 50490 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 (\$\$) |  |
| *Others  | *06/01/2011  | *1,500,000       |                         |  |
| Description of other type of change *                | Share options offered and accepted   |                  |                         |  |
| Circumstances by reason of which change has occurred | Executives' Share Option Scheme  |                  |                         |  |
| Nature of interest                                   | Direct   |                  |                         |  |
| Consideration (if any)                               |  |                  |                         |  |
| Total no of securities after change                  |  |                  |                         |  |
| Direct (units)                                       | 1,500,000  |                  |                         |  |
| Direct (%)   |  |                  |                         |  |
| Indirect/deemed interest (units)                     |  |                  |                         |  |
| Indirect/deemed interest (%)                         |  |                  |                         |  |
| Date of notice *                                     | 21/01/2011   |                  |                         |  |
| Remarks  |  |                  |                         |  |