

## Semi Annual/ Annual Returns - Part B

Submitted

\* **Company name** LAFARGE MALAYSIA BERHAD  
\* **Stock name** LAFMSIA  
\* **Stock code** 3794  
\* **Contact person** Katina Nurani Binti Abd Rahim  
\* **Designation** Company Secretary  
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\* **Semi Annual Returns As At Period** 30 June

\* **Semi Annual Returns As At Year** 2014

### Part B

#### **COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENTS**

Listed issuer must undertake due enquiry and provide the confirmation as follows:-

##### **Directorship in listed issuers**

\* Compliance with paragraph 15.06 of the Main Market Listing Requirements / Rule 15.06 of the ACE Market Listing Requirements:

Yes

##### **Composition of board of directors**

\* Compliance with paragraph 15.02 of the Main Market Listing Requirements / Rule 15.02 of the ACE Market Listing Requirements:

Yes

##### **Qualification of directors**

\* Compliance with paragraph 15.05 of the Main Market Listing Requirements / Rule 15.05 of the ACE Market Listing Requirements in relation to the following:

(a) No director is a bankrupt

Yes

\* (b) No director is absent from more than 50% of the total board of directors' meetings held during the financial year (applicable for the latest completed financial year)

Yes

\* (c) No director is convicted by a court of law, whether within Malaysia or elsewhere, in relation to offences set out in paragraph 15.05(1) of the Main Market Listing Requirements / Rule 15.05(1) of the ACE Market Listing Requirements

Yes

**Audit Committee**

**Compliance with paragraphs 15.9 and 15.10 of the Main Market Listing Requirements / Rules 15.09 and 15.10 of the ACE Market Listing Requirement in relation to the following:-**

\* (i) The audit committee comprises no fewer than 3 members

**Yes**

\* (ii) A majority of the audit committee are independent directors

**Yes**

\* (iii) All the audit committee members are non-executive directors

**Yes**

\* (iv) At least one member fulfills qualifications prescribed by the Exchange via paragraph 15.09(1)(c) and paragraph 7.1 of Practice Note 13 of the Main Market Listing Requirements / Rule 15.09(1)(c) and paragraph 7.1 of Guidance Note 9 of the ACE Market Listing Requirements

**Yes**

\* (v) No alternate director is part of the audit committee

**Yes**

\* (vi) The chairman of the audit committee is an independent director

**Yes**

**Mandatory Accreditation Programme**

\* Compliance with paragraph 15.08 of the Main Market Listing Requirements / Rule 15.08 of the ACE Market Listing Requirements in relation to the following:

\* Any director appointed during the reporting period?

**No**

**Internal Audit**

\* Compliance with paragraph 15.27 of the Main Market Listing Requirements / Rule 15.27 of the ACE Market Listing Requirements:

**Yes**

**Level of Public<sup>(1)</sup> Shareholding Spread**

\* % of Public Shareholdings ( E.g. 25.00) **49.00**

If a listed issuer does not meet the public shareholding spread requirement, state the steps taken to comply with the public shareholding spread requirement

**Remarks**

**Attachment** - No Attachment Found -

**Notes :**

**(1) To refer to the definition of "public" as provided under Chapter 1 of the Main Market Listing Requirements/ACE Market Listing Requirements**