

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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Section A : To be filled by Public Listed Company

- * Semi Annual Returns As At Period 31 December
- * 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?

Yes

Details of directors appointed during the reporting period,

No	Name *	Attended MAP *	If No, expected date to attend MAP
1.	Sapna Rani Sood	No	04/03/2015
2.			
3.			
4.			
5.			

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⁽¹⁾ 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