

CHANGES TO RULE 14.7.1 OF THE SGX-ST RULES

Rule Number	Old Rule	New Rule
14.7	<p>APPEALS COMMITTEE</p> <p>14.7.1 The Appeals Committee comprises persons appointed by the Board of Directors of SGX (the “SGX Board”).</p>	<p>APPEALS COMMITTEE</p> <p>14.7.1 The Appeals Committee comprises persons appointed by the Board of Directors of SGX (the “SGX Board”) <u>and approved by the Authority provided that:-</u></p> <p><u>(a) no Director, Officer or employee of SGX or any of its related companies may be appointed;</u></p> <p><u>(b) a majority are not directors, officers or employees of the members of SGX or its subsidiaries; and</u></p> <p><u>(c) a majority are not substantial shareholders of SGX or directors, officers or employees of any substantial shareholder of SGX.</u></p>

Proposed Amendment to SGX-ST Rule Monthly Returns

Rule No.	Current Rule	New Rule
<p>Monthly returns specified in SGX-ST Rule 11.10</p>	<p>Name of Trading Member: _____ Statement of Financial Resources, Total Risk Requirement and Aggregate Indebtedness as at: _____ (dd/mm/yy)</p> <p>(I) BASE CAPITAL/NET HEAD OFFICE FUNDS</p> <p>Paid-up capital</p> <p>Ordinary Shares _____</p> <p>Irredeemable and Non-Cumulative Preference Shares _____</p> <p>Share Premium _____</p> <p>Statutory Reserves _____</p> <p>Unappropriated Profit/Loss Account _____</p> <p>Less: Interim Losses _____</p> <p>Base Capital _____</p> <p>Net Head Office Current Account _____</p> <p>Base Capital/Net Head Office Funds _____</p>	<p>Name of Trading Member: _____ Statement of Financial Resources, Total Risk Requirement and Aggregate Indebtedness as at: _____ (dd/mm/yy)</p> <p>(I) BASE CAPITAL/NET HEAD OFFICE FUNDS</p> <p>Paid-up capital</p> <p>Ordinary Shares _____</p> <p>Irredeemable and Non-Cumulative Preference Shares _____</p> <p>Share Premium _____</p> <p>Statutory Reserves _____</p> <p>Unappropriated Profit/Loss Account _____</p> <p>Less:</p> <p>Dividend declared _____</p> <p>Interim Losses _____</p> <p>Base Capital _____</p> <p>Net Head Office Current Account _____</p> <p>Base Capital/Net Head Office Funds _____</p>