

APPENDIX 1 : Qualifying criteria of Sophisticated Investors

Category of Investors	Qualifying Criteria
High-Net-Worth Individual	<ul style="list-style-type: none"> • An individual whose total net personal assets, or total net joint assets with his or her spouse, exceeds RM3 million or its equivalent in foreign currencies, excluding the value of the individual's primary residence • An individual who has a gross annual income exceeding RM300,000 or its equivalent in foreign currencies per annum in the preceding 12 months • An individual who, jointly with his or her spouse, has a gross annual income of RM400,000 or its equivalent in foreign
High-Net-Worth Entity	<ul style="list-style-type: none"> • A corporation with total net assets exceeding RM10 million or its equivalent in foreign currencies based on the last audited accounts • A partnership with total net assets exceeding RM10 million or its equivalent in foreign currencies • A company that is registered as a trust company under the Trust Companies Act 1949 which has assets under management exceeding RM10 million or its equivalent in foreign currencies • A corporation that is a public company under the Companies Act 1965 which is approved by the SC to be a trustee under the CMSA and has assets under management exceeding RM10 million or its equivalent in foreign currencies • A pension fund approved by the Director General of Inland Revenue under the Income Tax Act 1967 • A statutory body established by an Act of Parliament or an enactment of any State
Accredited Investor	<ul style="list-style-type: none"> • Central Bank of Malaysia established under the Central Bank of Malaysia Act 2009 • A holder of a Capital Markets Services Licence • An executive director or chief executive officer of a holder of a Capital Markets Services Licence • A unit trust scheme or a prescribed investment scheme

	<ul style="list-style-type: none">• A closed-end fund approved by the SC• A licensed institution as defined in the Banking and Financial Institutions Act 1989 or an Islamic bank as defined in the Islamic Banking Act 1983• A Labuan bank as defined under the Labuan Financial Services and Securities Act 2010<ul style="list-style-type: none">• An insurance company registered under the Insurance Act 1996• An insurance licensee licensed under the Labuan Financial Services and Securities Act 2010• A takaful licensee licensed under the Labuan Islamic Financial Services and Securities Act 2010<ul style="list-style-type: none">• A takaful operator registered under the Takaful Act 1984• A private retirement scheme as defined in the CMSA
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