

Final Dividend

MESINIAGA BERHAD

Entitlement subject	Final Dividend
Entitlement description	Proposed Final Dividend of 5 sen per share for the financial year ended 31 December 2025.
Ex-Date	05 Jun 2026
Entitlement date	08 Jun 2026
Entitlement time	04:30 PM
Financial Year End	31 Dec 2025
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	07 Jul 2026
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	08 Jun 2026
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Announced Currency	Malaysian Ringgit (MYR)
Disbursed Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	Malaysian Ringgit (MYR) 0.0500
Par Value (if applicable)	
Registrar or Service Provider name, address, telephone no	BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat) Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700 Fax:0378904670

Remarks :

Subject to shareholder's approval at the forthcoming 44th Annual General Meeting.

Announcement Info

Company Name

MESINIAGA BERHAD

Company Name	MESINIAGA BERTIAD
Stock Name	MSNIAGA
Date Announced	25 Feb 2026
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-25022026-00048
Corporate Action ID	MY260225DVCA0045