

MSNIAGA - Notice of Book Closure

MESINIAGA BERHAD

Proposed Final Dividend of 5 sen per share for the financial year ended 31 December 2025.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 05 Jun 2026
- 2) The last date of lodgment : 08 Jun 2026
- 3) Date Payable : 07 Jul 2026

Remarks :

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

Announcement Info	
Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	26 Feb 2026
Category	Listing Circular
Reference Number	ILC-26022026-00030