

# Company Announcements

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## Company Announcements

### Interim Dividend

#### MESINIAGA BERHAD

|   |  |
|---|--|
| EX-date   | 18 Jun 2018  |
| Entitlement date  | 20 Jun 2018  |
| Entitlement time  | 04:00 PM   |
| Entitlement subject   | Interim Dividend   |
| Entitlement description   | A first single tier interim dividend of 6.0 sen per share and a special single tier interim dividend of 2.0 sen per share for the financial year ended 31 December 2018. |
| Period of interest payment  | to   |
| Financial Year End  | 31 Dec 2018  |
| Share transfer book & register of members will be   | to closed from (both dates inclusive) for the purpose of determining the entitlement   |
| Registrar or Service Provider name, address, telephone no   | SYMPHONY SHARE REGISTRARS SDN BHD<br>Level 6, Symphony House<br>Pusat Dagangan Dana 1<br>Jalan PJU 1A/46<br>47301 Petaling Jaya<br>Tel:0378490777<br>Fax:0378418151      |
| Payment date  | 05 Jul 2018  |
| a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers                                 | 20 Jun 2018  |
| 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   | Percentage   |
| Entitlement in Percentage (%)   | 0.08   |
| Par Value (if applicable)   |  |

#### Remarks :

The special single tier interim dividend of 2.0 sen per share is from part of the profit on disposal of Mutiara Penang.

#### Announcement Info

|                  |                                     |
|------------------|-------------------------------------|
| Company Name     | MESINIAGA BERHAD                    |
| Stock Name       | MSNIAGA                             |
| Date Announced   | 31 May 2018                         |
| Category         | Entitlement(Notice of Book Closure) |
| Reference Number | ENT-30052018-00011                  |

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