

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 2022
Ex-Date	09 Jun 2023
Entitlement date	12 Jun 2023
Entitlement time	04:30 PM
Financial Year End	31 Dec 2022
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	03 Jul 2023
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	12 Jun 2023
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)	Malaysian Ringgit (MYR) 0.0000
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 forthcoming 41st Annual General Meeting.

Announcement Info

Company Name

MESINIAGA BERHAD

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	28 Feb 2023
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-28022023-00002
Corporate Action ID	MY230228DVCA0002