



## Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by CS\_EPSILON ADVISORY SERVICES - COMMON4 on 11/02/2015 10:42:22 AM  
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### Company Information

Main Market Company  
 New Announcement  
 Submitting Investment Bank/Advisor (if applicable)  
 Submitting Secretarial Firm (if applicable) EPSILON ADVISORY SERVICES SDN BHD  
 \* Company name KESM INDUSTRIES BERHAD  
 \* Stock name KESM  
 \* Stock code 9334  
 \* Contact person MS LEONG OI WAH  
 \* Designation COMPANY SECRETARY  
 \* Contact number 03-7803 1126  
 E-mail address mastura@epsilonas.com

### Part A : To be filled by Public Listed Company

Entitlement date \* 23/03/2015  
 Entitlement time \* 04:00:00 PM  
 Entitlement subject \* Special Dividend  
 Entitlement description \* Special Interim Dividend of 3 sen per share in respect of the financial year ending 31 July 2015.  
 Period of interest payment to  
 Financial Year End 31/07/2015  
 Share transfer book & register of members will be closed from to  
 (both dates inclusive) for the purpose of determining the entitlements  
 Registrar's name ,address, telephone no \* Symphony Share Registrars Sdn Bhd  
 Level 6, Symphony House  
 Block D13, Pusat Dagangan Dana 1  
 Jalan PJU 1A/46  
 47301 Petaling Jaya  
 Selangor Darul Ehsan  
 MALAYSIA  
 Tel: 03-7841 8000  
 Payment date 10/04/2015

### A depositor shall qualify for the entitlement only in respect of:

- a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers \*
- 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  
 Currency Malaysian Ringgit (MYR)  
 Entitlement in Currency \* 0.03  
 Remarks