

Entitlement(Notice of Book Closure) (v9)

Reference No. ENT-11072016-00003

SUBMITTED

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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	KESM INDUSTRIES BERHAD
Stock Name	KESM
Stock Code	9334
Board	Main Market
Submitting Secretarial Firm	EPSILON ADVISORY SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
EPSILON ADVISORY SERVICES SDN BHD		012-3885312	feisan@epsilonas.com
LEONG OI WAH	Secretary	03-78031126	oiwah@epsilonas.com

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Entitlement Date	29 Jul 2016
Entitlement Time	04:00 PM
Entitlement Subject	Special Dividend
Entitlement Description	Special Interim Dividend of 4.5 sen per share in respect of the financial year ending 31 July 2016
Period of Interest Payment	to
Financial Year End	31 Jul 2016
Share transfer book & register of members will be closed from	to
	<i>(both dates inclusive) for the purpose of determining the entitlements</i>
Registrar	
Registrar or Service Provider name, address, telephone no	SYMPHONY SHARE REGISTRARS SDN BHD Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301Petaling Jaya

Tel:0378490777
Fax:0378418151

Payment Date 18 Aug 2016

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

a) Securities transferred into the Depositor's Securities Account before 4.00pm in respect of transfers 29 Jul 2016

b) Securities deposited into the Depositor's Securities Account before 12.30pm in respect of securities exempted from mandatory deposit

Securities bought on the Exchange on a cum entitlement basis

Number of new shares/securities issued(units)(if applicable)

Entitlement indicator Currency

Entitlement in Currency Malaysian Ringgit (MYR) 0.0450

Par Value Malaysian Ringgit (MYR) 1.000

Remarks