

**Entitlement(Notice of Book Closure) (v9)**

Reference No. ENT-24102017-00002

**RELEASED**

Created by EPSILON ADVISORY SERVICES SDN BHD - COMMON 4 on 24 Oct 2017 at 3:21:08 PM  
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Close

**COMPANY INFORMATION SECTION**

**Announcement Type**  New Announcement  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

MAIN

AUDIT LOGS

**Entitlement Date** 18 Jan 2018

**Entitlement Time** 04:00 PM

**Entitlement Subject** Final Dividend

**Entitlement Description** Proposed final tax exempt dividend of 6 sen per share in respect of the financial year ended 31 July 2017, subject to shareholders' approval at the forthcoming Annual General Meeting

**Period of Interest Payment** to

**Financial Year End** 31 Jul 2017

**Share transfer book & register of members will be closed from** to  
*(both dates inclusive) for the purpose of determining the entitlements*

**Registrar**

**Registrar or Service Provider name, address, telephone no** BOARDROOM CORPORATE SERVICES (KL) SDN BHD  
Lot 6.05, Level 6, KPMG Tower  
8, First Avenue  
Bandar Utama

47800 Petaling Jaya  
Selangor

Tel:0377201188  
Fax:0377201111

**Payment Date** 13 Feb 2018

***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** 18 Jan 2018

**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) 0.0600

**Par Value (if applicable)**

**Remarks**