

Entitlement(Notice of Book Closure) (v9)

Reference No. ENT-11072018-00003

RELEASED

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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	26 Jul 2018
Entitlement Time	04:00 PM
Entitlement Subject	Interim Dividend
Entitlement Description	Interim Dividend of 12.5 sen per share in respect of the financial year ending 31 July 2018.
Period of Interest Payment	to
Financial Year End	31 Jul 2018
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	BOARDROOM CORPORATE SERVICES (KL) SDN BHD Lot 6.05, Level 6, KPMG Tower 8, First Avenue Bandar Utama 47800 Petaling Jaya

Tel:0377201188
Fax:0377201111

Payment Date 17 Aug 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 26 Jul 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) 0.1250

Par Value (if applicable)

Remarks