



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by CS_EPSILON ADVISORY SERVICES - COMMON4 on 26/10/2010

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Reference No CA-101026-43235

Submitted

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 liching@epsilonas.com

Part A : To be filled by Public Listed Company

Entitlement date * 12/01/2011

Entitlement time * 05:00:00 PM

Entitlement subject * First and Final Dividend

Entitlement description * First and Final Tax Exempt Dividend of 3 sen per share in respect of the financial year ended 31 July 2010

Period of interest payment to

Financial Year End 31/07/2010

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
Tel: 03-7841 8000

Payment date 24/01/2011

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 * 12/01/2011

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

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