

First and Final Dividend

MUHIBBAH ENGINEERING (M) BHD

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| EX-date | 01 Sep 2015 |
| Entitlement date | 03 Sep 2015 |
| Entitlement time | 05:00 PM |
| Entitlement subject | First and Final Dividend |
| Entitlement description | A first and final tax exempt dividend of 8% (4.00 sen) per ordinary share of RM0.50 each in respect of the financial year ended 31 December 2014 |
| Period of interest payment | to |
| Financial Year End | 31 Dec 2014 |
| Share transfer book & register of members will be | 03 Sep 2015 to 03 Sep 2015 closed from (both dates inclusive) for the purpose of determining the entitlement |
| Registrar or Service Provider name, address, telephone no | TRICOR INVESTOR SERVICES SDN BHD (.) Level 17, The Gardens North Tower Mid Valley City, Lingkaran Syed Putra 59200Kuala Lumpur Tel:0322643883 Fax:0322821886 |
| Payment date | 11 Sep 2015 |
| a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers | 03 Sep 2015 |
| 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 | Percentage |
| Entitlement in Percentage (%) | 8.0000 |
| Par Value | Malaysian Ringgit (MYR) 0.500 |

Remarks :

A first and final tax exempt dividend of 8% (4.00 sen) per ordinary share of RM0.50 each is subject to the approval of the shareholders at the Meeting of the Company to be held on 24 June 2015.

Announcement Info

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| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 28 May 2015 |

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| Category | Entitlement(Notice of Book Closure) |
| Reference Number | ENT-26052015-00017 |