

Bonus Issue

MALAYSIA SMELTING CORPORATION BERHAD

Entitlement subject	Bonus Issue
Entitlement description	Bonus issue of 420,000,000 new ordinary shares in Malaysia Smelting Corporation Berhad ("MSC") ("MSC Share(s)" or "Share(s)") ("Bonus Share(s)") on the basis of 1 Bonus Share for every 1 existing MSC Share
Shareholder's Approval	Yes
Ex-Date	14 Jul 2025
Entitlement date	15 Jul 2025
Entitlement time	5:00 PM
Financial Year End	31 Dec 2025
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Securities Crediting Date	
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	15 Jul 2025
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	Ratio
Par Value (if applicable)	

Securities Entitlement

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Entitlement	Ordinary Shares
Ratio (New : Existing)	1.0000 : 1.0000
Available/Listing Date	16 Jul 2025
Fractional Entitlement	Round Down / Fraction Disregard

Registrar or Service Provider name, address, telephone no	BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat) Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700 Fax:0378904670
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Remarks :
The Bonus Shares will be listed and quoted on the Main Market of Bursa Securities and secondarily listed on the Main Board of SGX on 16 July 2025, being the next market day immediately after the Entitlement Date.

The Share Registrar of MSC will issue and despatch the notices of allotment for the Bonus Shares to the entitled shareholders of MSC within 4 market days after the listing date of the Bonus Shares on the Main Market of Bursa Securities. Entitled shareholders of MSC are not required to take any action.

This announcement is dated 30 June 2025.

Announcement Info	
Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	30 Jun 2025
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-30062025-00003
Corporate Action ID	MY250630BONU0001