

Final Dividend

MALAYSIA SMELTING CORPORATION BERHAD

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| EX-date | 13 Jun 2017 |
| Entitlement date | 15 Jun 2017 |
| Entitlement time | 04:00 PM |
| Entitlement subject | Final Dividend |
| Entitlement description | Final Single-Tier Dividend of 8.0 sen per share for the financial year ended 31 December 2016 |
| Period of interest payment | to |
| Financial Year End | 31 Dec 2016 |
| Share transfer book & register of members will be | 15 Jun 2017 to 15 Jun 2017 closed from (both dates inclusive) for the purpose of determining the entitlement |
| Registrar or Service Provider name, address, telephone no | SYMPHONY SHARE REGISTRARS SDN BHD Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301Petaling Jaya Tel:0378490777 Fax:0378418151 |
| Payment date | 11 Jul 2017 |
| a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers | 15 Jun 2017 |
| 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 | 0.08 |
| Par Value | Malaysian Ringgit (MYR) 0.000 |

Remarks :

The proposed Final Single Tier Dividend of 8.0 sen per share for the financial year ended 31 December 2016 is subject to the shareholders' approval at the forthcoming Annual General Meeting of the Company.

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

Announcement Info

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|---------------------|--------------------------------------|
| Company Name | MALAYSIA SMELTING CORPORATION BERHAD |
| Stock Name | MSC |

Date Announced

21 Apr 2017

Category

Entitlement(Notice of Book Closure)

Reference Number

ENT-20042017-00005