

## First Interim Dividend

### MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>EX-date</b>	22 Nov 2017
<b>Entitlement date</b>	24 Nov 2017
<b>Entitlement time</b>	04:00 PM
<b>Entitlement subject</b>	First Interim Dividend
<b>Entitlement description</b>	First interim single tier dividend of 10 sen per share
<b>Period of interest payment</b>	to
<b>Financial Year End</b>	30 Jun 2018
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Registrar or Service Provider name, address, telephone no</b>	HONG LEONG SHARE REGISTRATION SERVICES SDN BHD Level 5, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Tel No. 03-21641818
<b>Payment date</b>	08 Dec 2017
<b>a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>	24 Nov 2017
<b>b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	0.1
<b>Par Value (if applicable)</b>	Malaysian Ringgit (MYR) 0.000

**Remarks :**

Par value is no longer relevant following the migration to the no par value regime under the Companies Act 2016.

This announcement is dated 8 November 2017.

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<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	08 Nov 2017
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-08112017-00002