Interim Dividend

MALAYSIAN PACIFIC INDUSTRIES BERHAD

EX-date 01 Dec 2015

Entitlement date 03 Dec 2015

Entitlement time 04:00 PM

Entitlement subject Interim Dividend

Entitlement description Interim single tier dividend of 8.0 sen per share

Period of interest payment to

Financial Year End 30 Jun 2016

Share transfer book & register of members will be to closed from (both dates inclusive) for the purpose of determining the entitlement

Registrar or Service Provider name, address,

telephone no

Hong Leong Share Registration Services Sdn Bhd

Level 5, Wisma Hong Leong

18 Jalan Perak

50450 Kuala Lumpur Tel No. 03-21641818

Payment date 18 Dec 2015

a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers 03 Dec 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 Currency

Currency Malaysian Ringgit (MYR)

Entitlement in Currency 0.0800

Par Value Malaysian Ringgit (MYR) 0.500

Remarks:

This announcement is dated 17 November 2015.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	17 Nov 2015
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-17112015-00007