

## Others

### INSAS BERHAD

<b>EX-date</b>	08 Jun 2018
<b>Entitlement date</b>	12 Jun 2018
<b>Entitlement time</b>	04:00 PM
<b>Entitlement subject</b>	Others
<b>Entitlement description</b>	Preferential dividend to the holders of Redeemable Preference Shares ("RPS") at 2.0 sen per RPS for the period from 31 December 2017 to 29 June 2018
<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>	MEGAPOLITAN MANAGEMENT SERVICES SDN BHD No. 45-5, The Boulevard Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Tel:0322848311 Fax:0322824688
<b>Payment date</b>	02 Jul 2018
<b>a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>	12 Jun 2018
<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>	0.02
<b>Par Value (if applicable)</b>	

#### **Remarks :**

*In accordance with the Articles of Association of Insas Berhad, the RPS shall entitle the RPS holders to receive a preferential dividend of 4.0 sen per annum payable semi-annually in arrears. The seventh preferential dividend of 2.0 sen per RPS is for the period from 31 December 2017 to 29 June 2018.*

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### Announcement Info

<b>Company Name</b>	INSAS BERHAD
<b>Stock Name</b>	INSAS-PA
<b>Date Announced</b>	25 May 2018
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-21052018-00013