

# Others

## INSAS BERHAD

<b>Entitlement subject</b>	Others
<b>Entitlement description</b>	Preferential dividend of 3.8% per annum per Redeemable Preference Share ("RPS") payable semi-annually in arrears and pro-rated for the period covering 1 January 2023 to 30 June 2023
<b>Ex-Date</b>	28 Jun 2023
<b>Entitlement date</b>	30 Jun 2023
<b>Entitlement time</b>	5:00 PM
<b>Financial Year End</b>	30 Jun 2023
<b>Period</b>	
<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>Payment Date</b>	20 Jul 2023
<b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	30 Jun 2023
<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>	Percentage
<b>Entitlement in Percentage (%)</b>	1.8844
<b>Par Value (if applicable)</b>	
<b>Registrar or Service Provider name, address, telephone no</b>	MEGAPOLITAN MANAGEMENT SERVICES SDN BHD No. 47-5, The Boulevard, Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:0323919309 Fax:0322824688

### Remarks :

*In accordance with the Constitution of Insas Berhad, the RPS shall entitle the RPS holders to receive a preferential dividend of 3.8% per annum per RPS payable semi-annually in arrears. This preferential dividend of 1.8844% per RPS is pro-rated for the period covering 1 January 2023 to 30 June 2023.*

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### Announcement Info

<b>Company Name</b>	INSAS BERHAD
<b>Stock Name</b>	INSAS-PB
<b>Date Announced</b>	14 Jun 2023
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-06062023-00002
<b>Corporate Action ID</b>	MY230606DVCA0002