

Others

INSAS BERHAD

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| Entitlement subject | Others |
| Entitlement description | 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 July 2025 to 31 December 2025 |
| Ex-Date | 30 Dec 2025 |
| Entitlement date | 31 Dec 2025 |
| Entitlement time | 5:00 PM |
| Financial Year End | 30 Jun 2026 |
| Period | |
| Share transfer book & register of members will be | to closed from (both dates inclusive) for the purpose of determining the entitlement |
| Payment Date | 16 Jan 2026 |
| a. Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers | 31 Dec 2025 |
| 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 | Percentage |
| Entitlement in Percentage (%) | 1.9156 |
| Par Value (if applicable) | |
| Registrar or Service Provider name, address, telephone no | MEGAPOLITAN MANAGEMENT SERVICES SDN BHD Suite 23.03, Level 23, The Gardens South Tower Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:0322841588 Fax:0322824688 |

Remarks :

In accordance with the terms of the RPS, the RPS shall entitle the holders to receive a preferential dividend of 3.8% per annum per RPS payable semi-annually in arrears. This preferential dividend of 1.9156% per RPS is pro-rated for the period covering 1 July 2025 to 31 December 2025.

Announcement Info

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| Company Name | INSAS BERHAD |
| Stock Name | INSAS-PB |
| Date Announced | 12 Dec 2025 |
| Category | Entitlement(Notice of Book Closure) |
| Reference Number | ENT-09122025-00001 |
| Corporate Action ID | MY251209DVCA0001 |