

Full Redemption Upon Maturity (Without Election)

INSAS BERHAD

Entitlement subject	Full Redemption Upon Maturity (Without Election)
Entitlement description	Final redemption and cancellation of the entire 5-year Redeemable Preference Shares 2021/2026 at RM132,603,516
Ex-Date	19 Feb 2026
Entitlement date	20 Feb 2026
Entitlement time	5:00 PM
Share transfer book & register of members will be	20 Feb 2026 to 27 Feb 2026 closed from (both dates inclusive) for the purpose of determining the entitlement
Securities Debiting Date	
Payment Date	27 Feb 2026
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	20 Feb 2026
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
Entitlement in Currency	Malaysian Ringgit (MYR) 1.0000
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

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS-PB
Date Announced	19 Jan 2026
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-05012026-00003
Corporate Action ID	MY260105REDM0001