

## Others

## INSAS BERHAD

EX-date	06 Jun 2016
Entitlement date	08 Jun 2016
Entitlement time	04:00 PM
Entitlement subject	Others
Entitlement description	Preferential dividend to the holders of Redeemable Preference Shares ("RPS") at a dividend rate of 4.0 sen per annum (payable semi-annually in arrears).
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	MEGAPOLITAN MANAGEMENT SERVICES SDN BHD No. 45-5, The Boulevard Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Tel: 03-2284 8311 Fax: 03-2282 4688
Payment date	30 Jun 2016
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	08 Jun 2016
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	0.0400
Par Value	Malaysian Ringgit (MYR) 0.010

**Remarks :**

*In accordance with the Articles of Association of Insas Berhad, the RPS shall entitle the RPS shareholders to receive a cumulative preferential dividend of 4.0 sen per annum payable semi-annually in arrears. The third preferential dividend of 2.0 sen per RPS is for the period from 31 December 2015 to 29 June 2016.*

**Announcement Info**

Company Name	INSAS BERHAD
Stock Name	INSAS-PA
Date Announced	24 May 2016
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-11052016-00001