

Entitlements (Notice of Book Closure)Reference No **CU-100520-40409**

Company Name : **KINSTEEL BHD**
 Stock Name : **KINSTEL**
 Date Announced : **21/05/2010**

EX-date : **21/07/2010**
 Entitlement date : **23/07/2010**
 Entitlement time : **05:00:00 PM**
 Entitlement subject : **Final Dividend**
 Entitlement description : **A Final Dividend of 1 sen per ordinary share tax exempt**
 Period of interest payment : **to**
 Financial Year End : **31/12/2009**
 Share transfer book & register of members will be : **to closed from (both dates inclusive) for the purpose of determining the entitlements**
 Registrar's name ,address, telephone no : **Tricor Investor Services Sdn Bhd
(Formerly known as Tenaga Koperat Sdn Bhd)
Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur.
Tel No.: 03-2264 3883**

Payment date : **20/08/2010**
 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **23/07/2010**
 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 : **0.01**

Remarks :

The payment of Final Dividend of 1 sen per ordinary share tax exempt is subject to the shareholders' approval at the forthcoming 19th Annual General Meeting.

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