First Interim Dividend

MAYBULK BERHAD

Entitlement subject First Interim Dividend

Entitlement description First Interim Single-Tier Dividend of 1.6 sen per ordinary share in

respect of the financial year ending 31 December 2024

Ex-Date 09 Dec 2024

Entitlement date 10 Dec 2024

Entitlement time 5:00 PM

Financial Year End 31 Dec 2024

Period

Share transfer book & register of

members will be

to closed from (both dates inclusive) for the purpose of determining

the entitlement

Payment Date 18 Dec 2024

a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of

transfers

10 Dec 2024

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

Announced Currency Malaysian Ringgit (MYR)

Disbursed Currency Malaysian Ringgit (MYR)

Entitlement in Currency Malaysian Ringgit (MYR) 0.0160

Par Value (if applicable)

Registrar or Service Provider name, address, telephone no

BOARDROOM SHARE REGISTRARS SDN BHD

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat)

Seksyen 13

46200 Petaling Jaya

Selangor Malaysia

Tel:03-78904700 Fax:03-78904670

Ann	oun	cement	Info
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Company Name	MAYBULK BERHAD	
Stock Name	MAYBULK	

Date Announced	22 Nov 2024
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-22112024-00003
Corporate Action ID	MY241122DVCA0003