

Entitlements (Notice of Book Closure)
Reference No C&-090803-63076

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| Company Name | : | ESTHETICS INTERNATIONAL GROUP BERHAD |
| Stock Name | : | EIG |
| Date Announced | : | 04/08/2009 |

EX-date : 16/09/2009
Entitlement date : 18/09/2009
Entitlement time : 05:00:00 PM
Entitlement subject : Final Dividend
Entitlement description : Final Dividend of 3% less 25% tax
Period of interest payment : to
Financial Year End : 31/03/2009
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 : Systems & Securities Sdn Bhd
Plaza 138, Suite 18.03, 18th Floor
138 Jalan Ampang
50450 Kuala Lumpur

Payment date : 15/10/2009
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 18/09/2009
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 (%) : 3

Remarks :