

Entitlements (Notice of Book Closure)**Reference No C&-100225-50022**

Company Name	:	ESTHETICS INTERNATIONAL GROUP BERHAD
Stock Name	:	EIG
Date Announced	:	25/02/2010

EX-date : 06/04/2010
Entitlement date : 08/04/2010
Entitlement time : 05:00:00 PM
Entitlement subject : Interim Dividend
Entitlement description : Interim Dividend of 2% less 25% tax
Period of interest payment : to
Financial Year End : 31/03/2010
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 : 30/04/2010
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 08/04/2010
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 : Percentage
Entitlement in percentage (%) : 2

Remarks :