

# First and Final Dividend

## HIL INDUSTRIES BERHAD

<b>Entitlement subject</b>	First and Final Dividend
<b>Entitlement description</b>	A first and final single-tier dividend of 2.0 sen per ordinary share in respect of the financial year ended 31 December 2021.
<b>Ex-Date</b>	29 Jun 2022
<b>Entitlement date</b>	30 Jun 2022
<b>Entitlement time</b>	05:00 PM
<b>Financial Year End</b>	31 Dec 2021
<b>Period</b>	
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Payment Date</b>	15 Jul 2022
<b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	30 Jun 2022
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Announced Currency</b>	Malaysian Ringgit (MYR)
<b>Disbursed Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0200
<b>Par Value (if applicable)</b>	
<b>Registrar or Service Provider name, address, telephone no</b>	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:0327839299 Fax:0327839222

### Remarks :

This announcement is dated 30th May 2022.

<b>Company Name</b>	HIL INDUSTRIES BERHAD
<b>Stock Name</b>	HIL
<b>Date Announced</b>	30 May 2022
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-29052022-00002
<b>Corporate Action ID</b>	MY220529DVCA0002