

First and Final Dividend

HIL INDUSTRIES BERHAD

Entitlement subject	First and Final Dividend
Entitlement description	A first and final single-tier dividend of 3.0 sen per ordinary share in respect of the financial year ended 31 December 2023.
Ex-Date	19 Jun 2024
Entitlement date	20 Jun 2024
Entitlement time	5:00 PM
Financial Year End	31 Dec 2023
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	28 Jun 2024
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	20 Jun 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) 0.0300
Par Value (if applicable)	
Registrar or Service Provider name, address, telephone no	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 27th May 2024.

Announcement Info

Company Name	HIL INDUSTRIES BERHAD
Stock Name	HIL
Date Announced	31 May 2024
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-08052024-00002
Corporate Action ID	MY240508DVCA0002