

**Entitlements (Notice of Book Closure)**Reference No **TT-120215-E041C**

Company Name : **TASEK CORPORATION BERHAD**  
 Stock Name : TASEK-PA  
 Date Announced : 16/02/2012

EX-date : 16/05/2012  
 Entitlement date : 18/05/2012  
 Entitlement time : 04:00:00 PM  
 Entitlement subject : Special Dividend  
 Entitlement description : 1) Special ordinary dividend of 50% single tier  
 Period of interest payment : to  
 Financial Year End : 31/12/2011  
 Share transfer book & register of members will be : 18/05/2012 to 18/05/2012 closed from (both dates inclusive) for the purpose of determining the entitlements  
 Registrar's name ,address, telephone no : Hong Leong Share Registration Services Sdn Bhd  
 Level 5, Wisma Hong Leong  
 18 Jalan Perak  
 50450 Kuala Lumpur  
 Tel.No:21692983

Payment date : 15/06/2012  
 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 18/05/2012  
 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 : 50  
 (%)

Remarks :

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