

Entitlements (Notice of Book Closure)Reference No **TT-110218-39880**

Company Name : **TASEK CORPORATION BERHAD**
 Stock Name : **TASEK**
 Date Announced : **18/02/2011**

EX-date : **18/05/2011**
 Entitlement date : **20/05/2011**
 Entitlement time : **04:00:00 PM**
 Entitlement subject : **Final Dividend**
 Entitlement description : **Ordinary Dividend of 30% less income tax of 25%**
 Period of interest payment : **to**
 Financial Year End : **31/12/2010**
 Share transfer book & register of members will be : **20/05/2011 to 20/05/2011 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:21682983**

Payment date : **17/06/2011**

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **20/05/2011**

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 : **30**
 (%)

Remarks :

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