



**ESSO MALAYSIA BERHAD (3927-V)**

**Entitlements (Notice of Book Closure)**

Announcement Reference No **EM-090408-59978**

Date Announced : 10/04/2009

EX-date : 02/06/2009

Entitlement date : 04/06/2009

Entitlement time : 05:00:00 PM

Entitlement subject : Final Dividend

Entitlement description : Final Dividend of Twelve Sen (12 sen) per ordinary stock unit less Malaysian Income Tax at 25% for the year ended December 31, 2008, subject to the approval of the Stockholders at the Company's forthcoming Annual General Meeting.

Period of interest : to

payment

Financial Year End : 31/12/2008

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 : Tenaga Koperat Sdn. Bhd. (118401-V)  
Level 17, The Gardens North Tower,  
Mid Valley City,  
Lingkaran Syed Putra,  
59200 Kuala Lumpur.  
Tel: 6-03-22643883 Fax: 6-03-22821886

Payment date : 22/06/2009

a. Securities : 04/06/2009

transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

b. Securities : 02/06/2009

deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from



**ESSO MALAYSIA BERHAD (3927-V)**

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 : RM

Entitlement in RM : 0.12  
(RM)