



NEICO INDUSTRIES (M) BERHAD

(formerly known as SANYO INDUSTRIES (MALAYSIA) BERHAD)

(Company No: 7029-H)

(Incorporated in Malaysia)

NOTICE OF CLOSURE OF BOOKS

NOTICE IS HEREBY GIVEN that a first and final dividend of 6% (tax exempt), approved by the shareholders at the Thirty First Annual General Meeting, will be paid on 8 August 1998. Accordingly, the Register of Members will be closed on 25 July 1998, to determine shareholders' entitlement to the dividend payment.

Duly completed transfers received by the Company's Share Registrars, RHB Sakura Merchant Bankers Berhad of Level 9, Tower Three, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur, up to 5:00 p.m. on 24 July 1998 will be registered before entitlement is determined.

FURTHER NOTICE IS HEREBY GIVEN that the Malaysian Central Depository Sdn Bhd shall not be accepting any requests for deposit and/or withdrawal of shares commencing 12:30 p.m. on 22 July 1998 until 12:29 p.m. on 24 July 1998. A Depositor shall qualify for entitlement only in respect of:-

- a) Shares deposited into the Depositor's securities account before 12:30 p.m. on 22 July 1998;
- b) Shares not withdrawn from the Depositor's securities account as at 12:29 p.m. on 22 July 1998;
- c) Shares transferred into the Depositor's securities account before 12:30 p.m. on 24 July 1998 in respect of ordinary transfers;
- d) Shares transferred into the Depositor's securities account at or before 3:00 p.m. on 24 July 1998 in respect of express transfers; and
- e) Shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By Order of the Board

ONG WEI YEANG

Secretary

Kuala Lumpur

Date: 29 June 1998