



## TAIPING SUPER BERHAD

(Company No: 330171-P)  
(Incorporated in Malaysia)

### NOTICE OF CLOSURE OF BOOKS

**NOTICE IS HEREBY GIVEN** that a first and final dividend of 2% less 28% tax approved by the shareholders at the Third Annual General Meeting, will be paid on Monday, 7 September 1998. Accordingly, the Register of Members will be closed on Tuesday, 18 August 1998 to Wednesday, 19 August 1998 (both dates inclusive), to determine shareholders' entitlement to the dividend payment.

Duly completed transfers received by the Company's Share Registrars, MIDF Consultancy & Corporate Services Sdn Bhd, 12th Floor Bangunan MIDF, 195A Jalan Tun Razak, 50400 Kuala Lumpur, up to 5:00 p.m. on Monday, 17 August 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 Thursday, 13 August 1998 until 12:29 p.m. on Monday, 17 August 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 Thursday, 13 August 1998;
- b) Shares not withdrawn from the Depositor's securities account as at 12:29 p.m. on Thursday, 13 August 1998;
- c) Shares transferred into the Depositor's securities account before 12:30 p.m. on Monday, 17 August 1998 in respect of ordinary transfers;
- d) Shares transferred into the Depositor's securities account at or before 3:00 p.m. on Monday, 17 August 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

**IRENE CHEW GUAT HUA**  
**GOH BENG CHU**

Secretaries

Kuala Lumpur

Date: 22 July 1998