

PRIVA - Notice of Book Closure

PRIVASIA TECHNOLOGY BERHAD

Single Tier Tax Exempt Final Dividend of 0.25 sen per ordinary share for the financial year ended 31 December 2014.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex – Dividend" as from: 24 Jun 2015
- 2) The last date of lodgment : 26 Jun 2015
- 3) Date Payable : 15 Jul 2015

Remarks :- The payment of a final single-tier dividend of 0.25 sen per ordinary share is subject to the approval of the shareholders of the Company at the Seventh Annual General Meeting ("AGM") scheduled to be held on 18 June 2015. Please refer to the Notice of AGM of the Company dated 27 May 2015 which makes reference to the above-mentioned dates.