

PRIVA - Notice of Book Closure

PRIVASIA TECHNOLOGY BERHAD

Single Tier Tax Exempt Final Dividend of 0.20 sen per ordinary share for the financial year ended 31 December 2015.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 21 Jul 2016
- 2) The last date of lodgment : 25 Jul 2016
- 3) Date Payable : 18 Aug 2016

Remarks : The payment of single tier tax exempt final dividend of 0.20 sen per ordinary share is subject to the approval of the shareholders of the Company at the Eighth Annual General Meeting ("AGM") scheduled to be held on 24 June 2016. Please refer to the Notice of AGM of the Company dated 29 April 2016 which makes reference to the above-mentioned dates.