



Form Version 2.0

Entitlements (Notice of Book Closure)

Submitted by **GENTING** on 13/04/2005 05:16:38 PM

Reference No **GG-050413-7B03A**

(Submitted)

* Entitlement date :08/07/2005

* Entitlement time :04:00:00 PM

* Entitlement subject :Final Dividend

* Entitlement description
Final Dividend
Period of interest payment : to
Financial Year End :31/12/2004
Share transfer book & register of members will be closed from : to
(both dates inclusive) for the purpose of determining the entitlements

* Registrar's name ,address, telephone no

GENTING MANAGEMENT AND CONSULTANCY SERVICES SDN BHD

23rd Floor, Wisma Genting

Jalan Sultan Ismail

50250 Kuala Lumpur

Tel (03) 2178 2288

Payment date :29/07/2005

A depositor shall qualify for the entitlement only in respect of:

- * a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers :08/07/2005
- b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from 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 (RM) :0.16

Remarks

RM0.160 less 28% tax per ordinary share of RM0.50 each