SHANG - Notice of Book Closure

SHANGRI-LA HOTELS (MALAYSIA) BERHAD

First and Final Single-Tier Dividend of 7 sen per ordinary share

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 13 Jun 2024
2) The last date of lodgment : 14 Jun 2024
3) Date Payable : 05 Jul 2024

Remarks :

The payment of the First and Final Single-Tier Dividend is subject to shareholders' approval at the forthcoming Fifty-Third Annual General Meeting of the Company to be held on Wednesday, 29 May 2024.

Announcement Info

Company Name	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
Stock Name	SHANG
Date Announced	29 Feb 2024
Category	Listing Circular
Reference Number	ILC-29022024-00012