

Notice of Book Closure

MUAR BAN LEE GROUP BERHAD

Second interim single tier dividend of 2 sen per share in respect of 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: 18 May 2015
- 2) The last date of lodgment : 20 May 2015
- 3) Date Payable : 3 Jun 2015