

**Entitlements (Notice of Book Closure)**Reference No **CU-091027-35592**

Company Name : **MALAYSIAN AE MODELS HOLDINGS BERHAD**  
 Stock Name : **MAEMODE**  
 Date Announced : **29/10/2009**

EX-date : 27/01/2010  
 Entitlement date : 29/01/2010  
 Entitlement time : 05:00:00 PM  
 Entitlement subject : First and Final Dividend  
 Entitlement description : First and Final Dividend of 1% less income tax  
 Period of interest payment : to  
 Financial Year End : 31/05/2009  
 Share transfer book & register of members will be : 29/01/2010 to 29/01/2010 closed from (both dates inclusive) for the purpose of determining the entitlements  
 Registrar's name ,address, telephone no : Symphony Share Registrars Sdn Bhd  
 Level 26, Menara Multi-Purpose  
 Capital Square  
 No. 8, Jalan Munshi Abdullah  
 50100 Kuala Lumpur  
 Tel. no. : 03-2721 2222  
 Fax no. : 03-2721 2530/2531

Payment date : 22/02/2010  
 a. Securities transferred into the Depositor's Securities : 29/01/2010  
 Account before 4:00 pm in respect of transfers  
 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 : Percentage  
 Entitlement in percentage (%) : 1

## Remarks :

The First and Final Dividend of 1% less income tax is subject to the shareholders' approval to be obtained at the forthcoming Seventeenth Annual General Meeting to be held on 23 November 2009.

© 2009, Bursa Malaysia Berhad. All Rights Reserved.