

OTHERS Selangor Properties Berhad (“SPB”) – Proposed Final Dividend and Special Dividend

SELANGOR PROPERTIES BERHAD

Type Announcement

Subject OTHERS

Description Selangor Properties Berhad (“SPB”) – Proposed Final Dividend and Special Dividend

The Board of Directors of SPB is pleased to announce that a final single-tier exempt dividend of 10.0 sen per Ordinary Share of RM1.00 each and a special single-tier exempt dividend of 20.0 sen per Ordinary Share of RM1.00 each have been proposed in respect of the Company’s financial year ended 31 October 2013. The proposed dividends will be subject to the shareholders’ approval at the forthcoming Fifty-Second Annual General Meeting of SPB.

The entitlement and payment dates of the dividends will be announced at a later date. This announcement is dated 27 February 2014.