

Final Dividend (with Dividend Re-Investment Plan)

Amended Announcements
Please refer to the earlier announcement reference number: ENT-24072026-00024

KSL HOLDINGS BERHAD

Entitlement Subject	Final Dividend (with Dividend Re-Investment Plan)
Entitlement Description	Final dividend of 10.0 sen per ordinary share in KSL Holdings Berhad
Ex-Date	06 Aug 2026
Entitlement Date	07 Aug 2026
Entitlement Time	05:00 PM
Financial Year End	31 Dec 2025
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	04 Sep 2026
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	07 Aug 2026
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	Currency
Entitlement in Currency	Malaysian Ringgit (MYR) 0.1000
Options Available to Shareholders	Cash or Securities
Cash	
Cash^ Entitlement	
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Tax Indicator	Tax Exempt / Non-taxable
Currency	Malaysian Ringgit (MYR)
Amount	0.1000
or Securities	

Re-invest Cash Entitlement into Securities

Entitlement	Malaysian Ringgit (MYR) 0.1000
Company Name	KSL HOLDINGS BERHAD
Issue Price per Unit	Malaysian Ringgit (MYR) 2.5200
Deadline To Respond	26 Aug 2026 05:00 PM
Securities Crediting Date	04 Sep 2026
Available/Listing Date	07 Sep 2026
Fractional Entitlement	Round Down / Fraction Disregard

Note: You will receive Cash^ if you do not Re-invest.

Registrar or Service Provider name, address, telephone no	BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat) Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700 Fax:0378904670
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Remarks :
Reference is made to the Company's announcements dated 24 July 2026 in relation to the Final Dividend (with Dividend Re-Investment Plan).
Kindly note that the deadline to respond will be 26 August 2026 instead of 25 August 2026 as previously announced.
This announcement is dated 27 July 2026.

Company Name	KSL HOLDINGS BERHAD
Stock Name	KSL
Date Announced	27 Jul 2026
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-27072026-00011
Corporate Action ID	MY260724DRIP0001