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Books Close/Open Notice

June 11, 2018

Company Name:	Boustead Holdings Berhad		
Ticker Symbol:	BSTHY		
CUSIP Number:	102106200		
US ISIN:	US1021062005		
Country:	Malaysia		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored ADR Program		
Ratio (ORD:DR):	1:1		
Books Closed Date:	Close of business June 18, 2018		
Books Open Date:	Close of business June 21, 2018		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Services			
Contact Capital Markets Solutions			

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