

**P.I.E. INDUSTRIAL BERHAD**

(Company No. 424086-X)

(Incorporated In Malaysia)

**NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT**

NOTICE IS HEREBY GIVEN that the following Dividends for the year ended 31 December 2008, if approved, will be paid on 9 June 2009 to depositors registered in the Records of Depositors on 27 May 2009:-

- a) A Special Dividend of 23 sen per share less income tax at 25%; and
- b) A First and Final Dividend of 12 sen per share less income tax at 25%.

A Depositor shall qualify for entitlement to the Dividends in respect of: -

- a) shares transferred into the Depositor's Securities Account before 4.00 p.m. on 27 May 2009 in respect of ordinary transfers;
- b) shares bought on the Bursa Malaysia Securities Berhad ("Bursa Securities") on a cum entitlement basis according to the rules of Bursa Securities.

By Order of the Board,

KHOO LAY TATT (MAICSA 7029262)

HOW WEE LING (MAICSA 7033850)

Secretaries

Penang

Date: 28 April 2009