

## Second interim dividend

### BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

<b>EX-date</b>	10 Aug 2017
<b>Entitlement date</b>	14 Aug 2017
<b>Entitlement time</b>	
<b>Entitlement subject</b>	Second interim dividend
<b>Entitlement description</b>	Second Interim Dividend of 43.00 sen per share, tax exempt under the single-tier system, amounting to RM122,777,900 in respect of the financial year ending 31 December 2017
<b>Period of interest payment</b>	to
<b>Financial Year End</b>	31 Dec 2017
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Registrar or Service Provider name, address, telephone no</b>	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Tel:0327839299 Fax:0327839222
<b>Payment date</b>	23 Aug 2017
<b>a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>	14 Aug 2017
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	0.43
<b>Par Value (if applicable)</b>	Malaysian Ringgit (MYR) 0.000

**Remarks :**

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

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#### Announcement Info

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<b>Company Name</b>	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
<b>Stock Name</b>	BAT
<b>Date Announced</b>	20 Jul 2017
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-04072017-00003