

**SHINVEST HOLDING LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198905519R)

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders for the proposed final dividend and special dividend at the Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 4 January 2021, for the purpose of determining the members' entitlements to the final one-tier tax exempt dividend of S\$0.03 per share ("**Final Dividend**") and the special one-tier tax exempt dividend of S\$0.30 per share ("**Special Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 up to 5.00 p.m. on 4 January 2021 will be registered before entitlements to the proposed dividends is determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 January 2021 will be entitled to the Final Dividend and Special Dividend.

Payment of both Final Dividend and Special Dividend will be made on 13 January 2021.

**By Order of the Board**

Wong Tsui Hsuan  
Company Secretary

15 December 2020