



ABR HOLDINGS LIMITED
(Company Registration No.: 197803023H)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2019, for the purpose of determining shareholders' entitlements to the tax exempt Final Dividend of 1.50 Singapore cents per ordinary share, in respect of the financial year ended 31 December 2018.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 9 May 2019 by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898, will be registered to determine shareholders' entitlements to the proposed dividend. Shareholders whose securities account maintained with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 9 May 2019, will be entitled to the payment of the proposed dividend.

The Final Dividend, if approved by shareholders at the forthcoming Annual General Meeting, will be paid to the shareholders on 24 May 2019.

FOR AND ON BEHALF OF THE BOARD

Chua Tiang Choon, Keith
Executive Chairman

10 April 2019