

**NOTICE OF BOOKS CLOSURE DATE  
FOR INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 3 July 2019 for the purpose of determining shareholders' entitlement to the tax exempt (one-tier) interim dividend of SGD0.0056 per ordinary share ("**Share**") for the financial year ending 30 September 2019 ("**Interim Dividend**").

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 3 July 2019 will be entitled to the Interim Dividend.

Duly completed registrable transfers in respect of Shares received up to 5.00 p.m. on 3 July 2019 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, will also be registered to determine shareholders' entitlement to the Interim Dividend.

The Interim Dividend will be paid on or about 15 July 2019.

BY ORDER OF THE BOARD

Chia Cher Khiang  
Executive Director

7 May 2019, Singapore

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).