



Jacks International Limited

Incorporated in the Republic of Singapore
A Johan Company

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS ALSO HEREBY GIVEN that subject to shareholders' approval to be obtained at the forthcoming Annual General Meeting to be held on Friday, 23rd May 2014, the proposed first and final exempt (one-tier) dividend of 0.8 cents per ordinary share for the financial year ended 31 January 2014, the Share Transfer Books and the Register of Members of the Company will be closed on 4th June 2014 for the preparation of dividend warrants. Duly completed transfers received by the company's Share Registrar, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5:00 p.m. on 3rd June 2014 will be registered to determine shareholders' entitlement to the proposed first and final dividend. Shareholders whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 3rd June 2014 will be entitled to the proposed first and final dividend. The proposed first and final dividend, if approved, will be paid on 16th June 2014.

BY ORDER OF THE BOARD

James Koh Chuan Lim
Peter Tam Kui Pui
Company Secretaries

Singapore
Date: 8th May 2014