

MTQ CORPORATION LIMITED
(Incorporated in Singapore)
(Co. Reg. No. 196900057Z)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of MTQ Corporation Limited (the “Company”) will be closed on 12 August 2015 for the purpose of determining the entitlements of shareholders of the Company (the “Shareholders”) for the proposed final dividend of S\$0.02 per share tax exempt (one-tier) (the “Proposed Final Dividend”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623 up to 5.00 p.m. on 11 August 2015 will be registered to determine Shareholders’ entitlements to the Proposed Final Dividend.

Shareholders whose Security Accounts with CDP are credited with shares at 5.00 p.m. on 11 August 2015 will be entitled to the Proposed Final Dividend.

Payment of Proposed Final Dividend, if approved by the Shareholders at the Annual General Meeting to be held on 31 July 2015, will be made on 21 August 2015.

BY ORDER OF THE BOARD
MTQ CORPORATION LIMITED

DOMINIC SIU MAN KIT
COMPANY SECRETARY
30 June 2015