



**KINGSMEN CREATIVES LTD.**

(Company Registration No: 200210790Z)

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**NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN THAT** the Share Transfer Books and Register of Members of Kingsmen Creatives Ltd. (the “**Company**”) will be closed on 6 September 2019 for the purpose of determining shareholders’ entitlements to the interim tax exempt one-tier dividend of 1.0 Singapore cent per ordinary share (the “**Dividends**”) for the financial year ending 31 December 2019, and preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 5 September 2019 will be registered to determine shareholders’ entitlements to the Dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 5 September 2019 will be entitled to the Dividends.

Payment of the Dividends will be made on 19 September 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Soh Siak Poh Benedict  
Executive Chairman

8 August 2019