



**iFAST**

**iFAST CORPORATION LTD.**

(Company Registration No. 200007899C)

(Incorporated in the Republic of Singapore)

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NOTICE IS HEREBY GIVEN that, subject to members' approval to the proposed final dividend at the forthcoming Annual General Meeting to be held on 11 April 2017, the Share Transfer Books and Register of Members of the Company will be closed on 21 April 2017 for the purpose of determining Members' entitlements to a tax exempt (one-tier) final dividend of 0.75 cents per ordinary share.

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 20 April 2017 by the Company's Singapore Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine Members' entitlements to the proposed final dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 20 April 2017 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the forthcoming Annual General Meeting, will be paid on 3 May 2017.

By Order of the Board

Lim Chung Chun  
Chairman / Chief Executive Officer

17 February 2017