

**CHOSEN HOLDINGS LIMITED**

(Unique Entity Number: 199804325C)
Incorporated in the Republic of Singapore

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Book and Register of Members of the Company will be closed on 3 November 2015 for the preparation of Dividend Warrants. Duly completed registrable transfers received by the Company's Share Registrars, M&C Services Private Limited of 112 Robinson Road #05-01, Singapore 068902 up to 5:00 p.m. on 2 November 2015 will be registered to determine shareholders' entitlement to the proposed dividends.

Shareholders whose securities account with The Central Depository (Private) Limited are credited with shares at 5:00 p.m. on 2 November 2015 will be entitled to the proposed dividend payment.

BY ORDER OF THE BOARD

Liew Meng Ling / Soong Wee Choo

Joint Company Secretaries

20 August 2015