



ANNOUNCEMENT

NOTICE OF BOOK CLOSURE DATE

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on May 9, 2016 for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) final dividend of 1.0 Singapore cent per ordinary share for the financial year ended December 31, 2015 (the "**Proposed Dividend**"), and will re-open at 9.00 a.m. on May 11, 2016.

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on May 9, 2016 will be registered to determine shareholders' entitlement to the Proposed Dividend. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on May 9, 2016 will be entitled to such Proposed Dividend.

The Proposed Dividend, if approved at the Annual General Meeting to be held on April 27, 2016, will be paid on May 18, 2016.

By Order of the Board

Lo Swee Oi
Company Secretary
April 11, 2016
Singapore