

ABR HOLDINGS LIMITED

Company Registration No. 197803023H
(Incorporated in Singapore)
(the "Company")

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 6 September 2019, for the purpose of determining shareholders' entitlement to the tax exempt (1-tier) Interim Dividend of 0.5 Singapore cent per ordinary share, in respect of the financial year ending 31 December 2019 (the "Interim Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898 up to 5.00 p.m. on 5 September 2019, will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 5 September 2019, will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 25 September 2019.

Submitted by Mr. Ang Lian Seng, Executive Director, for and on behalf of the Board on 22 August 2019 to the SGX-ST