



AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 9 January 2018 for the purpose of determining shareholders' entitlements to the Interim Dividend of 1.00 cent per ordinary share for the financial year ending 31 December 2017 (the "**Dividend**").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 8 January 2018 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at 5.00 p.m. on 8 January 2018 will be entitled to the Dividend.

The Dividend will be paid on 16 January 2018.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary

27 December 2017