

**PENGUIN INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 197600165Z)

Registered Office: 18 Tuas Basin Link, Singapore 638784

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**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 16 May 2019 at 5.00 p.m. for the purpose of determining members' entitlement to the proposed first and final tax exempt (one-tier) dividend of 1.25 cents per ordinary share for the financial year ended 31 December 2018 (the "**Proposed Dividend**").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 16 May 2019 will be registered before members' entitlement to the Proposed Dividend is determined.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 16 May 2019 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the 2019 Annual General Meeting, will be paid on 28 May 2019.

**By Order Of The Board**

Heng Michelle Fiona/Lo Swee Oi  
Company Secretaries  
10 April 2019