

VICPLAS INTERNATIONAL LTD

(UEN 199805362R)

Incorporated in the Republic of Singapore

BOOKS CLOSURE AND PAYMENT DATE OF FINAL DIVIDEND

Subject to the approval of the shareholders of the Company ("**Shareholders**") to be obtained for the proposed final (one-tier tax exempt) dividend of S\$0.00375 per share for the financial year ended July 31, 2020 (the "**Final Dividend**"), the Share Transfer Books and Register of Members of the Company will be closed on January 6, 2021 for the purpose of determining Shareholders' entitlements to the Final Dividend. The Share Transfer Books and Register of Members will re-open on January 7, 2021.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. on January 5, 2021 will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on January 5, 2021 will rank for the Final Dividend.

The Final Dividend, if approved at the Twenty-Second Annual General Meeting to be held on November 26, 2020, will be paid on January 15, 2021.

BY ORDER OF THE BOARD

Cheng Liang
Group Chief Executive Officer
September 28, 2020