



OUE Limited

Company Registration No. 196400050E
Incorporated in the Republic of Singapore

**FINAL DIVIDEND AND SPECIAL DIVIDEND FY2019
– NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of OUE Limited (the “**Company**”) will be closed on 28 May 2020, for the preparation of dividend warrants relating to the proposed tax exempt (one-tier) final dividend of 1 Singapore cent per ordinary share and proposed tax exempt (one-tier) special dividend of 4 Singapore cents per ordinary share for the financial year ended 31 December 2019, subject to shareholders' approval of the proposed dividends at the annual general meeting of the Company to be convened and held on 22 May 2020 (the “**AGM**”).

Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 27 May 2020 will be registered to determine shareholders' entitlements to the proposed dividends. Subject as aforesaid, shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 27 May 2020 will be entitled to the proposed dividends.

The proposed dividends, if approved by the shareholders at the AGM, will be paid on 10 June 2020.

BY ORDER OF THE BOARD

Jackie Thia
Company Secretary
30 April 2020

OUE LIMITED

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