

# **BRC ASIA LIMITED**

Incorporated in the Republic of Singapore  
Company Registration No. 193800054G

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## **NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 8 March 2022 at 5 p.m. to determine the shareholders' entitlements to the proposed dividends.

Duly completed transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898, up to 5 p.m. on 8 March 2022 will be registered to determine shareholders' entitlements to the proposed dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5 p.m. on 8 March 2022 will be entitled to the proposed dividends.

The proposed dividends, if approved by the members at the Annual General Meeting, will be paid on 18 March 2022.

By Order of the Board

Lee Chun Fun (Ms)  
Low Mei Wan (Ms)  
Company Secretaries

10 January 2022