

ISETAN (SINGAPORE) LIMITED

Company Registration No. 197001177H
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 44th Annual General Meeting of the Company will be held at the Seletar Rooms, Holiday Inn Singapore Atrium, Level 3, 317 Outram Road, Singapore 169075 on Tuesday, 21 April 2015 at 10.00 a.m. for the following purposes: -

- 1 To receive and adopt the Directors' Report and Accounts for the financial year ended 31 December 2014 ("FY2014") together with Auditor's Report thereon;
- 2 To re-elect the following Directors retiring under Article 95: -
 - 2.1 Mr. Jun Yokoyama
 - 2.2 Mr. Gerard Cheng Poh Chuan
- 3 To record the retirement of Mr. Adrian Chan Pengee who has decided not to seek future re-election;
(Note: The Board would like to express its appreciation to Mr. Adrian Chan Pengee for his invaluable contributions to the Board and Company).
- 4 To declare a Final Dividend of 7.5 cents per share for FY2014;
- 5 To approve the payment of Directors' fees of up to S\$180,000/- for the financial year ending 31 December 2015 (payable quarterly in arrears) (31 December 2014: S\$180,000);
- 6 To re-appoint the existing auditors of the Company and to authorise the Directors to fix their remuneration; and
- 7 To transact any other business that may be transacted at the Annual General Meeting.

BY ORDER OF THE BOARD

Lun Chee Leong
Company Secretary
Singapore
6 April 2015

Notes:

- (1) A member of the Company entitled to attend and vote at the above Meeting is entitled to appoint one or two proxies to attend and vote in his/her stead. Such proxy need not be a member of the Company and where there are two proxies, the number of shares to be represented by each proxy must be stated.
- (2) The instrument or form appointing a proxy must be deposited at the Company's Registered Office at 593 Havelock Road #04-01, Isetan Office Building, Singapore 169641 not less than 48 hours before the time set for holding the above Meeting.

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NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 7 May 2015 for the purpose of determining Members' entitlements to the dividend to be proposed at the Annual General Meeting of the Company to be held on 21 April 2015.

Duly completed registrable transfer of shares in the Company (the "Shares") received up to the close of business at 5.00 p.m. on 6 May 2015 by the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, will be registered to determine Members' entitlements to such dividend. Subject to the aforesaid, members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Shares as at 7 May 2015 will be entitled to such proposed dividend.

The proposed dividend, if approved at the Annual General Meeting, will be paid on 18 May 2015.

BY ORDER OF THE BOARD

Lun Chee Leong
Company Secretary
Singapore
6 April 2015