

(Company Registration No. 196900049H) (Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 17 September 2015 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 16 September 2015 will be registered before Shareholders' entitlements to the interim dividend are determined.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 16 September 2015 will be entitled to the interim dividend.

BY ORDER OF THE BOARD

Poh Khim Hong (Ms) Finance Director & CFO 14 August 2015