



(Incorporated in the Republic of Singapore)

10 May 2019

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the final dividend being obtained at the 37th Annual General Meeting of the Company to be held on 19 July 2019, the Share Transfer Books and the Register of Members of the Company will be closed on 26 July 2019 for the preparation of dividend warrants.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 25 July 2019 will be registered to determine shareholders' entitlements to the final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited (CDP) are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 25 July 2019 will be entitled to the final dividend.

The final dividend, if approved by shareholders, will be paid on 8 August 2019.

BY ORDER OF THE BOARD

Lu Ling Ling
Company Secretary
10 May 2019
Singapore