

PCI LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 198804482N)

NOTICE OF CLOSURE OF BOOKS

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the first and final dividend being obtained at the Twenty-Seventh Annual General Meeting to be held on 20 October 2016, the Transfer Books and the Register of Members of the Company will be closed on 2 November 2016 for the preparation of dividend warrants.

Duly completed transfers in respect of ordinary shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 1 November 2016, will be registered to determine shareholders' entitlements to the proposed first and final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 1 November 2016, will be entitled to the proposed first and final dividend.

The first and final dividend, if approved by shareholders at this Annual General Meeting, will be paid on 11 November 2016.

BY ORDER OF THE BOARD

Valerie Tan May Wei
Company Secretary
27 September 2016