

GLOBAL PALM RESOURCES HOLDINGS LIMITED
(Company Registration No. 200921345M)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Global Palm Resources Holdings Limited (the “Company”) will be closed on 5 May 2014, for the purpose of determining members’ entitlements to the first and final tax exempt one-tier dividend of S\$0.004 per ordinary share for the financial year ended 31 December 2013 (the “**Dividend**”).

Duly stamped and completed registrable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title, received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 2 May 2014 will be registered to determine members’ entitlement to the Dividend.

Payment of the Dividend, if approved by members at the Company’s Annual General Meeting scheduled to be held on 23 April 2014, will be made on 15 May 2014.

By Order of the Board

Dr Suparno Adijanto
Executive Chairman and CEO

Date: 16 April 2014