



MINDCHAMPS PRESCHOOL LIMITED
(Company Registration Number: 200814577H)
(Incorporated in the Republic of Singapore on 25 July 2008)

DIVIDEND PAYMENT DATE

DBS Bank Ltd. was the sole issue manager, bookrunner and underwriter (the **"Sole Issue Manager, Bookrunner and Underwriter"**) for the initial public offering of shares in, and listing of, the Company on the Mainboard of the SGX-ST in November 2017. The Sole Issue Manager, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.

Further to Resolution 2 to declare a final dividend of 1.34 cents per ordinary share (one-tier tax exempt) in respect of the financial year ended 31 December 2018, which was passed at the Annual General Meeting of MindChamps PreSchool Limited (the **"Company"**) held on 30 April 2019 (the **"Dividend Payment"**) and the Company's Notice of Books Closure and Dividend Payment Dates dated 15 April 2019, the Company wishes to inform Members that there has been a delay in the Dividend Payment to Members who have Securities Accounts with The Central Depository (Pte) Limited (**"CDP Members"**), which was originally scheduled to be paid on 21 May 2019.

Due to an unforeseen delay and the intervening public holiday, the Company's bank processed the corresponding payment to CDP on 21 May 2019 instead of on 17 May 2019. The Company expects the Dividend Payment to be made to CDP Members no later than 23 May 2019.

MindChamps PreSchool Limited
21 May 2019