



# Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199103597Z)

---

## FINAL DIVIDEND AND NOTICE OF BOOKS CLOSURE

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Soup Restaurant Group Limited (the “**Company**”) will be closed on 12 May 2015 for the preparation of dividend warrants for one-tier tax-exempt final dividend for the financial year ended 31 December 2014 (the “**Dividend**”).

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 11 May 2015 will be registered to determine shareholders' entitlement to the Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 May 2015 will be entitled to the Dividend.

Payment of the one-tier tax-exempt final dividend for the financial year ended 31 December 2014, if approved by the shareholders in the Annual General Meeting, will be made on 22 May 2015.

### BY ORDER OF THE BOARD

TOH YEN SANG  
Company Secretary  
25 February 2015