

# KODA LTD

(Incorporated in the Republic of Singapore)  
(Company Registration Number 198001299R)

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## INTERIM DIVIDEND AND SPECIAL INTERIM DIVIDEND – NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Koda Ltd (the “**Company**”) will be closed on 11 March 2019 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to:

- (a) the tax-exempt (one-tier) interim dividend of 0.25 Singapore cent per ordinary share (the “**Interim Dividend**”); and
- (b) the tax-exempt (one-tier) special interim dividend of 0.25 Singapore cent per ordinary share (the “**Special Interim Dividend**”),

for the financial year ending 30 June 2019.

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619 up to 5.00 p.m. on 11 March 2019 will be registered to determine shareholders’ entitlements to the Interim Dividend and the Special Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 11 March 2019 will be entitled to the Interim Dividend and the Special Interim Dividend.

Payment of the Interim Dividend and the Special Interim Dividend will be made on 25 March 2019.

By Order of the Board  
Koda Ltd

James Koh Jyh Gang  
Deputy Chairman and Managing Director

25 February 2019