



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

NOTICE OF BOOKS CLOSURE FOR DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed on 2 August 2019 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 up to the close of business at 5.00 p.m. on 1 August 2019 will be registered to determine shareholders' entitlements to the proposed final dividend and special dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 1 August 2019 will be entitled to the proposed dividends.

The proposed dividends, if approved by the shareholders of the Company at the 53rd Annual General Meeting to be held on 26 July 2019, will be paid on 16 August 2019.

BY ORDER OF THE BOARD

Ooi Chee Eng
Company Secretary

4 July 2019
Singapore