

ISETAN (SINGAPORE) LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 197001177H)
(the “Company”)

STRIKING-OFF OF A DORMANT SUBSIDIARY

The Board of Directors of the Company wishes to announce that the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) has given its approval for Lexim (Singapore) Pte. Ltd. (“**Lexim**”), a wholly-owned subsidiary of the Company, to be struck off from the Register of Companies (the “**Register**”) pursuant to Section 344(2) of the Companies Act, Chapter 50 of Singapore. Lexim had applied to ACRA to be struck off from the Register as it was dormant.

The striking-off of Lexim is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2018.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of Lexim, other than through their shareholding interests, if any, in the Company.

BY ORDER OF THE BOARD

LUN CHEE LEONG
COMPANY SECRETARY

24 May 2018