



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

NOTICE OF BOOK CLOSURE DATE FOR SPECIAL INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on Monday, 20 November 2017 for the purpose of determining Members' entitlements to a special interim dividend of S\$0.03 per ordinary share (the "Special Dividend") in respect of the financial year ending 31 December 2017.

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 Friday, 17 November 2017 will be registered to determine Members' entitlements to the Special Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on Friday, 17 November 2017 will be entitled to the Special Dividend.

The Special Dividend will be paid on Monday, 27 November 2017.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 9 November 2017