



NOTICE OF BOOKS CLOSURE DATE

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed on May 9, 2019 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) final dividend of 1.0 Singapore cent per ordinary share for the financial year ended December 31, 2018 (the "**Proposed Dividend**").

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on May 9, 2019 will be registered to determine shareholders' entitlement to the Proposed Dividend. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on May 9, 2019 will be entitled to such Proposed Dividend.

The Proposed Dividend, if approved at the Annual General Meeting to be held on April 25, 2019, will be paid on May 17, 2019.

By Order of the Board

Lo Swee Oi
Company Secretary
April 1, 2019
Singapore