



CHANGE OF DIVIDEND PAYMENT DATE

The Company refers to its announcement dated 8 November 2018 in relation to the interim dividend of S\$0.06 per ordinary share (“**Interim Dividend**”) to be paid on 7 December 2018.

The Singapore Exchange Securities Trading Limited has advised that it will be implementing a new Settlement Framework for T+2 settlement together with the new Securities Settlement and Depository System on 10 December 2018, and that there will be a blackout period for corporate actions processing on 7 December 2018 and 10 December 2018. In view of the blackout period, the Company wishes to announce that the payment date for the Interim Dividend which was earlier scheduled to be paid on 7 December 2018 will be changed to 6 December 2018 instead.

NOTICE IS HEREBY GIVEN that, the Transfer Books and Register of Members of the Company will be closed on 23 November 2018 for the preparation of dividend warrants.

Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 22 November 2018 will be registered to determine shareholders' entitlements to the proposed interim dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 22 November 2018 will be entitled to the proposed interim dividend.

The Interim Dividend will be paid on **6 December 2018**.

By Order of the Board

Prema d/o K Subramaniam
Company Secretary

21 November 2018
Singapore