



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5:00 p.m. on 10 May 2021 up to (and including) 11 May 2021 for the purposes of determining shareholders' entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2020 ("**FY2020 Final Dividend**") of 1.75 Singapore cent per ordinary share.

The proposed FY2020 Final Dividend, if approved by shareholders at the Annual General Meeting, will be paid on 25 May 2021.

FOR AND ON BEHALF OF THE BOARD

Chua Tiang Choon, Keith
Executive Chairman

13 April 2021