

KODA LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

FINAL DIVIDEND AND SPECIAL FINAL DIVIDEND – NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Koda Ltd (the “**Company**”) will be closed on 5 November 2019 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to:

- (a) the tax-exempt (one-tier) final dividend of 0.75 Singapore cents per ordinary share (the “**Final Dividend**”); and
- (b) the tax-exempt (one-tier) special final dividend of 1.25 Singapore cents per ordinary share (the “**Special Final Dividend**”),

for the financial year ended 30 June 2019.

Please note that the Final Dividend and the Special Final Dividend are subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company to be held on 29 October 2019.

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 30 Cecil Street #19-08, Prudential Tower, Singapore 049712 up to 5.00 p.m. on 5 November 2019 will be registered to determine shareholders’ entitlements to the Final Dividend and the Special Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 5 November 2019 will be entitled to the Final Dividend and the Special Final Dividend.

Payment of the Final Dividend and the Special Dividend, if approved by shareholders at the forthcoming Annual General Meeting of the Company to be held on 29 October 2019, will be made on 26 November 2019.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Deputy Chairman and Managing Director

21 October 2019