



**FUJI OFFSET PLATES MANUFACTURING LTD**  
(Company Registration No. 198204769G)  
(Incorporated in Singapore)

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**

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The board of directors (the “**Board**”) of Fuji Offset Plates Manufacturing Ltd (the “**Company**”) is pleased to announce that the payment of a first and final one-tier tax-exempt dividend of 0.3 Singapore cents per share for the financial year ended 31 December 2019 (the “**Dividend**”) has been approved at the Company’s Annual General Meeting held on 26 June 2020.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 16 July 2020 at 5.00 p.m. (the “**Record Date**”) for the preparation of dividend warrants. Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to the Record Date will be registered to determine shareholders’ entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at the Record Date will be entitled to the Dividend.

Payment of the Dividend will be made on 28 July 2020.

By Order of the Board

David Teo Kee Bock  
Executive Chairman  
6 July 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**Exchange**”) Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Quee Yin  
Telephone number: 6221 0271*