



## ANNOUNCEMENT

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### NOTICE OF BOOK CLOSURE DATE FOR FIRST AND FINAL DIVIDEND

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**NOTICE IS HEREBY GIVEN THAT** subject to shareholders of GL Limited (“**Company**”) approving the proposed payment of the first and final one-tier tax exempt dividend of S\$0.022 (2.2 Singapore Cents) per ordinary share (“**Dividend**”) at the Annual General Meeting to be held on 24 October 2019, the share transfer books and register of members of the Company will be closed on 6 November 2019 for the preparation of dividend warrants.

Duly completed instruments of transfer received by the Company’s share registrar in Singapore, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 pm on 5 November 2019 (Singapore time) will be registered to determine shareholders’ entitlements to the Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 pm on 5 November 2019 will be entitled to the Dividend.

The Dividend, if so approved by shareholders of the Company, will be paid on 26 November 2019.

BY ORDER OF THE BOARD

SUSAN LIM  
Company Secretary  
23 August 2019