

**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that, subject to shareholders' approval to the proposed final and special dividends at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 9 May 2018 for the purpose of determining Members' entitlements to a final tax exempt (one-tier) and special tax exempt (one-tier) dividends of 3.30 cents per Ordinary Share and 1.10 cents per Ordinary Share respectively for the financial year ended 31 December 2017 (the "Proposed Final and Special Dividends").

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 by 5.00 p.m. on 8 May 2018 will be registered to determine Members' entitlements to the Proposed Final and Special Dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 8 May 2018 will be entitled to the Proposed Final and Special Dividends.

The Proposed Final and Special Dividends, if approved at the forthcoming Annual General Meeting, will be paid on 23 May 2018.

By Order of the Board

Han Juat Hoon
Director

9 February 2018