

PENGUIN INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197600165Z)

Registered Office: 18 Tuas Basin Link, Singapore 638784, Singapore

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 19 May 2016 for the purpose of determining members' entitlements to the proposed first and final tax exempt (one-tier) dividend of 0.25 cent per ordinary share for the financial year ended 31 December 2015 (the "Proposed Dividends"). Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 18 May 2016 will be registered before members' entitlements to the Proposed Dividends are determined.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 18 May 2016 will rank for the Proposed Dividends.

The Proposed Dividends, if approved by members at the 2016 Annual General Meeting, will be paid on 27 May 2016.

By Order Of The Board

Chuang Sheue Ling/Lo Swee Oi
Company Secretaries
30 March 2016