



AVARGA LIMITED
(Formerly known as UPP Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196700346M)
(the “**Company**”)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Avarga Limited (“the **Company**”) will be closed on 8 May 2021 for the purpose of determination of shareholders’ entitlements to the final one-tier tax exempt dividend of S\$0.0078 per ordinary share (“the **Final Dividend**”) for the year ended 31 December 2020.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to the close of business at 5:00 p.m. on 7 May 2021 will be registered to determine shareholders’ entitlements to the Final Dividend.

Payment of the Final Dividend, if approved by shareholders at the forthcoming Annual General Meeting, will be made on 21 May 2021.

BY ORDER OF THE BOARD

Tong Ian
Executive Director and Chief Executive Officer

27 February 2021