
NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Credit Bureau Asia Limited (the "**Company**") will be closed at 5.00 p.m. on the 27 August 2021 for the purpose of determining shareholders' entitlements to the Interim Tax Exempt One-Tier Dividend of **S\$0.017 per ordinary share** (the "**Interim Dividend**") for the period January 2021 to June 2021 for the financial year ending 31 December 2021.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 80 Robinson Road, #11-02, Singapore 068898 up to the close of business at 5.00 p.m. on the 27 August 2021 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the 27 August 2021 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on the 15 September 2021.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

05 August 2021

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