



**SAMURAI 2K AEROSOL LIMITED**  
(Company Registration Number 201606168C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE AND PAYMENT DATE FOR FINAL DIVIDEND**

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NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of Samurai 2K Aerosol Limited (the “**Company**”) to the proposed final dividend being obtained at the forthcoming Annual General Meeting (“**AGM**”) of the Company to be held on 25 July 2019, the Share Transfer Books and the Register of Members of the Company will be close at 5.00 pm on 31 July 2019 (“**Books Closure Date**”) for the purpose of determining shareholders’ entitlements to the proposed final tax-exempt dividend (one-tier) of SGD0.005 per ordinary share in the Company for the financial year ended 31 March 2019 (“**Final Dividend**”).

Duly completed registrable 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 the Book Closure Date will be registered to determine shareholders’ entitlements to the proposed Final Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the Final Dividend entitlements to the CDP account holders in accordance with its normal practice.

The proposed Final Dividend, if approved at the forthcoming AGM of the Company to be held on 25 July 2019, will be paid on 8 August 2019.

By Order of the Board

Ong Yoke En  
Executive Director and Chief Executive Officer  
30 May 2019

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*This announcement has been prepared by Samurai 2K Aerosol Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Gregory Wee Toon Lee, Assistant Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*