

**HAFARY HOLDINGS LIMITED**  
(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Hafary Holdings Limited (the "Company") will be closed on 7 June 2018 for the preparation of dividend warrants in respect of the tax exempt one-tier final dividend of 0.50 Singapore cent per ordinary share for the financial year ended 31 December 2017 ("Final Dividend"). Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 6 June 2018 will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 6 June 2018 will be entitled to the Final Dividend.

Payment of the Final Dividend which was approved at the Annual General Meeting of the Company held on 13 April 2018, will be made on 18 June 2018.

By Order of the Board

Low Kok Ann  
Executive Director and CEO

25 May 2018