



NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that, the Transfer Books and Register of Members of the Company will be closed on 28 November 2016 for the preparation of dividend warrants.

Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 25 November 2016 will be registered to determine shareholders' entitlements to the proposed interim dividend. Subject as aforesaid, persons 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 25 November 2016 will be entitled to the proposed interim dividend.

The interim dividend will be paid on 8 December 2016.

By Order of the Board

Prema d/o K Subramaniam
Company Secretary

10 November 2016
Singapore