



10 May 2016

## **NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND**

**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders to the final dividend being obtained at the 34<sup>th</sup> Annual General Meeting of the Company to be held on 22 July 2016, the Share Transfer Books and the Register of Members of the Company will be closed on 1 August 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 29 July 2016 will be registered to determine shareholders' entitlement to the final dividend. Subject as aforesaid, 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 29 July 2016 will be entitled to the final dividend.

The final dividend, if approved by shareholders, will be paid on 12 August 2016.