

**VICPLAS INTERNATIONAL LTD**  
(Company Registration No. 199805362R)  
(Incorporated in the Republic of Singapore)

**MODIFICATIONS TO THE SCRIP DIVIDEND SCHEME**

The Board of Directors of Vicplas International Ltd (the “**Company**”) wishes to announce that certain modifications have been made to the terms and conditions of the Company’s Scrip Dividend Scheme (“**Scheme Statement**”). The modifications comprise mainly updates to the Scheme Statement, to *inter alia*:

- (a) permit election forms to be completed/submitted electronically;
- (b) update the deadline for overseas members to provide Singapore addresses from five (5) to three (3) market days prior to the books closure date;
- (c) update the address of The Central Depository (Pte) Limited (“**CDP**”);
- (d) update certain provisions so as to be in line with CDP’s current administrative practices; and
- (e) take into account the provisions of the Personal Data Protection Act 2012.

The Board has approved the restated Scheme Statement incorporating these modifications. A copy of the restated Scheme Statement is set out in the Appendix to this announcement for information.

By Order of the Board

Cheng Liang  
Acting Group Chief Executive Officer  
22 September 2015