JAYA HOLDINGS LIMITED
(Company Registration No. 199002391E)
(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors of Jaya Holdings Limited (the "**Company**") is pleased to announce that the payment of a special dividend of 25.2 Singapore cents per share (one-tier tax exempt) (the "**Dividend**") has been approved at the Extraordinary General Meeting held on 23 September 2016.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 3 October 2016 at 5.00 p.m. for the preparation of dividend warrants.

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 3 October 2016 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 3 October 2016 will be entitled to the Dividend.

Payment of the Dividend will be made on 17 October 2016.

By Order of the Board

Ngiam May Ling
Company Secretary

23 September 2016