

## **KODA LTD**

(Incorporated in the Republic of Singapore)  
Company Registration Number 198001299R

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### **NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Koda Ltd (the "**Company**") will be closed on 18 November 2016 at 5.00 p.m. for the purposes of determining shareholders' entitlements to the first and final tax-exempt (one tier) dividend of 2.00 Singapore cents per ordinary share for the financial year ended 30 June 2016 which was approved at the Annual General Meeting of the Company held on 28 October 2016 (the "**Proposed 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 18 November 2016 will be registered to determine shareholders' entitlements to the Proposed Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 18 November 2016 will be entitled to the Proposed Dividend.

Payment of the Proposed Dividend will be made on 6 December 2016.

By Order of the Board  
Koda Ltd

James Koh Jyh Gang  
Managing Director

8 November 2016