Singapura
富雅金融 FINANCE

Closure of Books and Dividend Payment Date

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on Tuesday, 9 May 2017 for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on Monday, 8 May 2017 will be registered to determine shareholders' entitlement to the dividend. In respect of shares in the securities accounts with the Central Depository (Pte) Limited ("CDP"), the said dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders. Payment of dividend, if approved by shareholders at the Annual General Meeting to be held at 391A Orchard Road, Tower A, #26-00, Ngee Ann City Singapore 238873 on Friday, 28 April 2017 at 11.00 a.m., will be paid on Tuesday, 16 May 2017.

BY ORDER OF THE BOARD
Ngiam May Ling
Company Secretary

24 February 2017