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**NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL ORDINARY DIVIDEND**

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NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders to the final ordinary dividend at the Annual General Meeting, that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2022 for the preparation of dividend warrants of one-tier tax exempt final ordinary dividend of 1.0 cent per share. The dividend, if approved by shareholders, will be paid on 19 May 2022.

Duly completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632 up to 5.00 p.m. on 5 May 2022 will be registered before entitlements to the dividends are determined. In respect of shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the said dividends will be paid by the Company to CDP which will in turn distribute the dividends entitlements to holders of shares in accordance with its practice.

Submitted By

Lee Soo Wei  
Chief Financial Officer

28 January 2022