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

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Vicplas International Ltd (***Company***) will be closed on 5 April 2017 for the purposes of determining shareholders' entitlement to the interim tax-exempt one-tier dividend (***Interim Dividend***) of S$0.0025 per ordinary share in the capital of the Company (***Share***).

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 4 April 2017 will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 4 April 2017 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 12 April 2017.

BY ORDER OF THE BOARD

Cheng Liang
Acting Group Chief Executive Officer
7 March 2017