

ISETAN (SINGAPORE) LIMITED

Company Registration No. 197001177H
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting of the Company will be held at the Seletar Rooms, Holiday Inn Atrium Singapore, Level 3, 317 Outram Road, Singapore 169075 on Friday, 25 April 2014 at 10.00 a.m. for the following purposes: -

- 1 To receive and adopt the Directors' Report and Accounts for the financial year ended 31 December 2013 ("FY2013") together with Auditor's Report thereon;
- 2 To re-elect the following Director retiring under Article 95: -
 - 2.1 Mr. Adrian Chan Pengee
 - 2.2 Ms. Lim Bee Choo(Note: (i) Mr. Adrian Chan Pengee, upon re-election, shall remain as the Chairman of the Nominating Committee. He is also a member of the Audit & Risk and Remuneration Committees. Mr. Chan is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Ltd; and
(ii) Ms. Lim Bee Choo upon re-election shall remain as the Chairman of the Remuneration Committee. She is also a member of the Audit & Risk and Nominating Committees. Ms. Lim is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Ltd.)
- 3 To re-elect Mr. Jun Inoue as a Director who is retiring under Article 102;
- 4 To declare a Final Dividend of 7.5 cents per share for FY 2013;
- 5 To approve the payment of Directors' fees of up to S\$180,000/- for the financial year ending 31 December 2014 (payable quarterly in arrears) (31 December 2013: S\$180,000);
- 6 To re-appoint the existing auditors of the Company and to authorise the Directors to fix their remuneration; and
- 7 To transact any other business that may be transacted at the Annual General Meeting.

BY ORDER OF THE BOARD

Lun Chee Leong
Company Secretary
Singapore
10 April 2014

Notes:

- (1) A member of the Company entitled to attend and vote at the above Meeting is entitled to appoint one or two proxies to attend and vote in his/her stead. Such proxy need not be a member of the Company and where there are two proxies, the number of shares to be represented by each proxy must be stated.
- (2) The instrument or form appointing a proxy must be deposited at the Company's Registered Office at 593 Havelock Road #04-01, Isetan Office Building, Singapore 169641 not less than 48 hours before the time set for holding the above Meeting.

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NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 6 May 2014 for the purpose of determining Members' entitlements to the dividends to be proposed at the Annual General Meeting of the Company to be held on 25 April 2014. Duly completed registrable transfer of shares in the Company (the "Shares") received up to the close of business at 5.00 p.m. on 5 May 2014 by the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, will be registered to determine Members' entitlements to such dividends. Subject to the aforesaid, members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Shares as at 6 May 2014 will be entitled to such proposed dividends.

The proposed dividends, if approved at the Annual General Meeting, will be paid on 19 May 2014.

BY ORDER OF THE BOARD

Lun Chee Leong
Company Secretary
Singapore
10 April 2014