

**KORI HOLDINGS LIMITED**  
(Company Registration No. 201212407R)  
(Incorporated in Singapore)

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**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders of Kori Holdings Limited (the “Company”) to the proposed first and final tax exempt one-tier dividend of 0.05 Singapore cents per ordinary share for the financial year ended 31 December 2019 (the “Final Dividend”) at the forthcoming annual general meeting of the Company to be held on 29 April 2020 (“Annual General Meeting”), the Share Transfer Books and Register of Members of Kori Holdings Limited (the “Company”) will be closed at 5.00 p.m. on 12 May 2020 for the purpose of determining entitlement of shareholders to the proposed Final Dividend.

Duly completed registrable transfers of the ordinary shares in the capital of the Company (“Share”) received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 12 May 2020 will be registered to determine the shareholders’ entitlements to the proposed Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 12 May 2020 will be entitled to the proposed Final Dividend. Payment of the proposed Final Dividend, if approved by the shareholders at the Annual General Meeting, will be made on 28 May 2020.

By Order of the Board  
**Kori Holdings Limited**  
Hooi Yu Koh  
Executive Chairman and CEO  
28 February 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*

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