



Multi-Chem Limited

(Incorporated in Singapore. Registration Number: 198500318Z)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that, subject to shareholders' approval to the proposed final dividend at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 5 June 2015 for the purpose of determining Members' entitlements to a final tax exempt (one-tier) dividend of 0.55 cents per ordinary share for the financial year ended 31 December 2014 (the "Proposed Final Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 by 5.00 p.m. on 4 June 2015 will be registered to determine Members' entitlements to the Proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 4 June 2015 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved at the forthcoming Annual General Meeting, will be paid on 19 June 2015.

By Order of the Board

Han Juat Hoon
Director

5 February 2015