



5 May 2014

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the final dividend of 18 cents per share, comprising an ordinary dividend of 13 cents per share and a special dividend of 5 cents per share, being obtained at the 32nd Annual General Meeting of the Company to be held on 21 July 2014, the Share Transfer Books and the Register of Members of the Company will be closed on 30 July 2014 for the preparation of dividend warrants.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 29 July 2014 will be registered to determine shareholders' entitlement to the final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited ("CDP") are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 29 July 2014 will be entitled to the final dividend.

The final dividend, if approved by shareholders, will be paid on 7 August 2014.