

## **Record Date and Payment Date for Dividend**

NOTICE IS HEREBY GIVEN that subject to members' approval for the proposed first and final tax exempt (one-tier) dividend of 3 cents per share for the financial year ended 30 June 2020, the Share Transfer Books and Register of Members will be closed on 6 November 2020 for the purpose of preparing dividend warrants for the proposed dividend.

Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #11-02, Singapore 068898 up to 5.00 p.m. on 5 November 2020 will be registered to determine members' entitlement to the proposed dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 5 November 2020 will be entitled to the proposed dividend.

The proposed dividend, if approved by members at the Annual General Meeting to be held on 28 October 2020, will be paid on 19 November 2020.