



## NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

**NOTICE IS HEREBY GIVEN** that, the Transfer Books and Register of Members of the Company will be closed on 27 November 2019 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 26 November 2019 will be registered to determine shareholders' entitlements to the proposed interim dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 26 November 2019 will be entitled to the proposed interim dividend.

The interim dividend will be paid on 11 December 2019.

By Order of the Board

S. Prema  
Company Secretary

12 November 2019  
Singapore