

# **BRC ASIA LIMITED**

Incorporated in the Republic of Singapore  
Company Registration No. 193800054G

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## **NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 3 February 2015 to determine shareholders' entitlements to the proposed dividend. Duly completed registrable transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 2 February 2015 will be registered to determine shareholders' entitlements to the proposed dividend. Subject as aforesaid, shareholders 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 the 2 February 2015 will be entitled to the dividend.

The proposed dividend, if approved by the members at the Annual General Meeting, will be paid on 10 February 2015.

By Order of the Board

Lee Chun Fun (Ms)  
Low Mei Wan (Ms)  
Company Secretaries

8 January 2015