

VICPLAS INTERNATIONAL LTD
(UEN 199805362R)
Incorporated in the Republic of Singapore

BOOKS CLOSURE AND PAYMENT DATE OF SPECIAL DIVIDEND

Subject to the approval of the shareholders of the Company ("**Shareholders**") to be obtained for the proposed special (one-tier tax exempt) dividend of S\$0.0025 per share for the financial year ended July 31, 2019 (the "**Special Dividend**"), the Share Transfer Books and Register of Members of the Company will be closed on July 2, 2020 for the purpose of determining Shareholders' entitlements to the Special Dividend. The Share Transfer Books and Register of Members will re-open on July 3, 2020.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. on July 1, 2020 will be registered to determine Shareholders' entitlements to the Special Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on July 1, 2020 will rank for the Special Dividend.

The Special Dividend, if approved at the Twenty-First Annual General Meeting to be held on November 28, 2019, will be paid on July 10, 2020.

BY ORDER OF THE BOARD

Cheng Liang
Group Chief Executive Officer
September 27, 2019