

DYNAMIC COLOURS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 199304233Z)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Following our FY2019 results announcement dated 23 February 2020, the Board of Directors of Dynamic Colours Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to hereby give notice that the Share Transfer Books and the Register of Members of the Company will be closed on 29 June 2020 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the Final Dividend to be approved at the Annual General Meeting (the “AGM”) of the Company to be held on 23 June 2020.

The duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5.00 p.m. on 29 June 2020 by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #11-02, Singapore 068898 will be registered to determine shareholders entitlement to such dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 29 June 2020 will be entitled to such proposed dividend.

Such dividend, if approved at the AGM, is expected to be paid on or about 9 July 2020.

On behalf of the Board

Goh Seok Eng
Executive Chairman
14 April 2020