



AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 16 May 2019 for the purpose of determining shareholders' entitlements to the Special Dividend of 5.50 Singapore cents per ordinary share for the financial year ending 31 December 2019 (the "**Dividend**").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 16 May 2019 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at 5.00 p.m. on 16 May 2019 will be entitled to the Dividend.

The Dividend will be paid on 28 May 2019.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary

8 May 2019