

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

NEW PAYMENT DATE OF SPECIAL DIVIDEND

The Board of Directors of Vicplas International Ltd (the “**Company**”) refers to the Cash Dividend/Distribution Announcement (Announcement Reference No.: SG190927DVCA87LG) released on 27 September 2019 (the “**Previous Announcement**”) relating to the Special Dividend that was approved by its shareholders at the Twenty-First Annual General Meeting of the Company held on 28 November 2019.

The Previous Announcement had disclosed the payment date of the Special Dividend being 10 July 2020 (the “**Payment Date**”).

The Singapore Government has declared 10 July 2020 a public holiday due to the General Election 2020 and the Singapore Securities Market will be closed on that day. Accordingly, the SGXNet system will be updated with the aforesaid public holiday and the Company is required to submit a replacement announcement to revise the Payment Date of the Special Dividend.

Accordingly, the Company wishes to inform that the new payment date of the Special Dividend has been revised to 13 July 2020 (the “**New Payment Date**”).

The rest of the information regarding the Special Dividend released in the Previous Announcement remains unchanged and 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 1 July 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 1 July 2020 will rank for the Special Dividend.

The Share Transfer Books and Register of Members of the Company will be closed on 2 July 2020 for the purpose of determining shareholders’ entitlements to the Special Dividend. The Share Transfer Books and Register of Members will re-open on 3 July 2020.

BY ORDER OF THE BOARD

Cheng Liang
Group Chief Executive Officer
1 July 2020