



Second Chance Properties Ltd
(Company Registration No.198103193M)

NOTICE OF BOOK CLOSURE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Book and Register of Members of Second Chance Properties Ltd (the "Company") will be closed from 5:00 p.m. on 5 July 2019 for the purpose of determining members' entitlements to the interim tax-exempt one-tier dividend of 0.4 Singapore cents per ordinary shares for the financial year ending 31 August 2019 (the "Dividend").

Duly completed and stamped registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00, Singapore 068898, up to 5:00 p.m. on 5 July 2019 will be registered to determine members' entitlements to the Dividend.

Members 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 5 July 2019 will be entitled to the Dividend.

The Dividend will be paid on 15 July 2019.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Chairman & Chief Executive Officer

27 June 2019