VICPLAS INTERNATIONAL LTD

(Registration No. 199805362R)
Incorporated in the Republic of Singapore

BOOKS CLOSURE AND PAYMENT DATE OF FINAL DIVIDEND

Subject to the approval of the shareholders of the Company ("**Shareholders**") to be obtained for the proposed final (one-tier tax exempt) dividend of S$0.005 per share for the financial year ended July 31, 2016 (the "**Final Dividend**"), the Share Transfer Books and Register of Members of the Company will be closed on December 13, 2016 for the purpose of determining Shareholders' entitlements to the Final Dividend. The Share Transfer Books and Register of Members will re-open on December 14, 2016.

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 December 12, 2016 will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on December 12, 2016 will rank for the Final Dividend.

The Final Dividend, if approved at the Eighteenth Annual General Meeting to be held on November 28, 2016, will be paid on December 21, 2016.

BY ORDER OF THE BOARD

Cheng Liang
Acting Group Chief Executive Officer
November 11, 2016