



BOARDROOM LIMITED

(Incorporated in Singapore)

(Company Registration Number: 200003902Z)

NOTICE OF BOOK CLOSURE DATE AND PAYMENT OF FINAL DIVIDEND

Notice is hereby given that the Register of Members and Register of Transfer Books of the Company will be closed on 22 May 2015 for the preparation of dividend warrants.

Registrable Transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 21 May 2015 will be registered before entitlements to the dividend are determined.

The dividend, was approved by shareholders at the Annual General Meeting held on 27 April 2015, and will be paid on 29 May 2015.

By Order of the Board

Kim Yi Hwa
Company Secretary

13 May 2015