

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 6 January 2016 for the preparation of dividend warrants.

Duly completed registrable transfers in respect of shares of the Company 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 5 January 2016 will be registered to determine the Members' entitlements to such interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares of the Company as at 5.00 p.m. on 5 January 2016 will be entitled to such proposed interim dividend.

The proposed interim dividend will be paid on 20 January 2016.

By Order of the Board

Peh Lei Eng
Company Secretary

26 November 2015