



BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 13 November 2018 for the purpose of determining shareholders' entitlements to the special tax exempt (one-tier) dividend of 1.0 cent per ordinary share for the financial year ended 30 June 2018 (the "**Special Dividend**").

Duly completed transfers received by the Company's Registrar, RHT Corporate Advisory Pte. Ltd. at 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619 up to 5.00 p.m. on 12 November 2018 will be registered before shareholders' entitlements to the Special Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 12 November 2018 will rank for the Special Dividend.

The Special Dividend will be paid on 20 November 2018.

By Order of the Board

Tan Ching Chek
Company Secretary

Dated: 1 November 2018