

NOTICE IS ALSO HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 12 August 2016 for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Registrars, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, up to the close of business at 5:00 p.m. on 12 August 2016 will be registered to determine the shareholders' entitlement to the proposed dividends. In respect of Shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the said dividends will be paid by the Company to CDP which will in turn distribute the dividend entitlements to such holders of Shares in accordance with its practice.

If approved, the proposed dividends will be paid on 22 August 2016.

BY ORDER OF THE BOARD

OW YEW HENG
DIRECTOR

Singapore
12 July 2016