## **VICPLAS INTERNATIONAL LTD**

(UEN 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, 2019 (the "Final Dividend"), the Share Transfer Books and Register of Members of the Company will be closed on January 9, 2020 for the purpose of determining Shareholders' entitlements to the Final Dividend. The Share Transfer Books and Register of Members will re-open on January 10, 2020.

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 January 8, 2020 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 January 8, 2020 will rank for the Final Dividend.

The Final Dividend, if approved at the Twenty-First Annual General Meeting to be held on November 28, 2019, will be paid on January 17, 2020.

BY ORDER OF THE BOARD

Cheng Liang Group Chief Executive Officer September 27, 2019