

HAFARY HOLDINGS LIMITED

(Company Registration No. 200918637C)

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hafary Holdings Limited (the "Company") will be closed on 11 June 2019 for the preparation of dividend warrants in respect of the tax exempt one-tier final dividend of 0.50 Singapore cent per ordinary share for the financial year ended 31 December 2018 ("Final Dividend"). Duly completed 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 10 June 2019 will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 June 2019 will be entitled to the Final Dividend.

Payment of the Final Dividend which was approved at the Annual General Meeting of the Company held on 24 April 2019, will be made on 20 June 2019.

By Order of the Board

Low Kok Ann
Executive Director and CEO

27 May 2019