

### **Closure of Books and Dividend Payment Date**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on Monday, 6 May 2019 for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on Friday, 3 May 2019 will be registered to determine shareholders' entitlement to the dividend. In respect of shares in the securities accounts with the Central Depository (Pte) Limited ("CDP"), the said dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders. Payment of dividend, if approved by shareholders at the Annual General Meeting to be held at 391A Orchard Road, Tower A, #26-00, Ngee Ann City Singapore 238873 on Friday, 26 April 2019 at 11.00 a.m., will be paid on Friday, 10 May 2019.

BY ORDER OF THE BOARD  
Ngiam May Ling  
Company Secretary

22 February 2019