



TYE SOON LIMITED

Company Registration No. 195700114W

**NOTICE OF BOOKS CLOSURE AND
PAYMENT DATE FOR INTERIM DIVIDEND AND INTERIM SPECIAL DIVIDEND (*DIVIDENDS*)**

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed at 5:00 p.m. on 24 August 2016 (***Books Closure Date***) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5:00 p.m. on the Books Closure Date will be registered to determine shareholders' entitlements to the Dividends. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (***CDP***), the Dividends will be paid by the Company to CDP which will, in turn, distribute the Dividends entitlements to the CDP account holders in accordance with its normal practice.

The Dividends will be paid on 7 September 2016.

By Order of the Board of Directors

David Chong
Managing Director

5 August 2016