

**GRP LIMITED**

(Company Registration No: 197701449C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be close at 5.00 p.m. on 13 November 2018.

Duly completed registrable transfers received by the Company's Share Registrar, Intertrust Singapore Corporate Services Pte. Ltd. of 77 Robinson Road, #13-00 Robinson 77, Singapore 068896 up to the close of business at 5.00 p.m. on 13 November 2018 will be registered to determine shareholders' entitlements to the final dividend.

Payment of the dividend will be made on 22 November 2018.

In respect of ordinary shares in securities accounts with the CDP, the final dividend will be paid by the Bank to CDP which will, in turn, distribute the dividend to holders of the securities accounts.

**BY ORDER OF THE BOARD**

Kwan Chee Seng  
Executive Director  
2 November 2018