

(Incorporated in the Republic of Singapore) (Company Registration No. 200509721C)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 13 August 2015, for the purpose of determining dividend entitlements and the preparation of dividend warrants in respect of the final dividend to be paid on 25 August 2015.

Duly completed transfers received by the Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 12 August 2015 will be registered before the entitlements to the dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 12 August 2015 will be entitled to the dividend. Payment of the final dividend, if approved by members at the forthcoming Annual General Meeting, will be made on 25 August 2015.

By Order of the Board of Directors **MYP LTD.**

Jonathan Tahir Executive Chairman

15 July 2015