

**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 8 November 2016 for the purpose of determining Members' entitlements to a tax exempt (one-tier) interim dividend of 1.11 cent per ordinary share in respect of the financial results for the second quarter ended 30 June 2016 (the "Interim Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 by 5.00 p.m. on 7 November 2016 will be registered to determine Members' entitlements to the Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 7 November 2016 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 21 November 2016.

By Order of the Board

Han Juat Hoon
Director

5 August 2016