



## ANNOUNCEMENT

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### **NOTICE OF BOOK CLOSURE DATE**

**Notice is hereby given** that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on August 29, 2016 for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) interim dividend of 0.5 Singapore cent per ordinary share for the financial year ending December 31, 2016 (the "**Proposed Dividend**"), and will re-open at 9.00 a.m. on August 31, 2016.

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on August 29, 2016 will be registered to determine shareholders' entitlement to the Proposed Dividend. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on August 29, 2016 will be entitled to such Proposed Dividend.

The Proposed Dividend, if approved, will be paid on September 9, 2016.

### **By Order of the Board**

Lo Swee Oi  
Company Secretary  
August 18, 2016  
Singapore