

**DYNAMIC COLOURS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 199304233Z

---

## **NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND**

---

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders to the final dividend ("Dividend") at the forthcoming Annual General Meeting, the Share Transfer Books and the Register of Members of the Company will be closed on 5 May 2017 for the purpose of determining Members' entitlements to the Dividend.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 4 May 2017 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898, will be registered to determine Members' entitlements to such Dividend.

Members whose securities accounts with the Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 4 May 2017 will be entitled to such Dividend.

The Dividend, if approved by shareholders, will be paid on 15 May 2017.

On behalf of the Board

Yeo Hock Leng  
Executive Chairman and Group Managing Director  
27 February 2017