

ISETAN (SINGAPORE) LIMITED
Company Registration No: 197001177H
(Incorporated in the Republic of Singapore)
(the "Company")

CORRIGENDUM TO THE NOTICE OF BOOKS CLOSURE DATE

The Company refers to the Notice of Books Closure dated 6 April 2015 (the "BCD Notice").

The BCD Notice should read as follows instead:

"NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 7 May 2015 for the purpose of determining Members' entitlements to the dividend to be proposed at the Annual General Meeting of the Company to be held on 21 April 2015.

Duly completed registerable transfer of shares in the Company (the "Shares") received up to the close of business at 5.00 p.m. on 6 May 2015 by the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, will be registered to determine Members' entitlements to such dividend. Subject to the aforesaid, Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Shares as at 5.00 p.m. on 6 May 2015 will be entitled to such proposed dividend.

The proposed dividend, if approved at the Annual General Meeting, will be paid on 18 May 2015."