



**TYE SOON LIMITED**

Company Registration No. 195700114W

---

**NOTICE OF BOOKS CLOSURE AND PAYMENT DATE FOR FINAL DIVIDEND**

---

**NOTICE IS ALSO HEREBY GIVEN** that, subject to the approval by the shareholders of the final dividend (***Dividend***) at the 60<sup>th</sup> Annual General Meeting (***60<sup>th</sup> AGM***), the Register of Members and the Transfer Books of the Company will be closed at 5:00 pm on 9 May 2016 (***Books Closure Date***) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrars, M&C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902 up to 5:00 pm on the Books Closure Date will be registered to determine shareholders' entitlements to the Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (***CDP***), the Dividend will be paid by the Company to CDP which will, in turn, distribute the Dividend entitlements to the CDP account-holders in accordance with its normal practice.

The Dividend, if so approved by shareholders, will be paid on 19 May 2016.

Submitted by Mr David Chong, Managing Director on 11 April 2016.