PENGUIN INTERNATIONAL LIMITED
Company Registration Number: 197600165Z
(Incorporated in the Republic of Singapore)

Registered Office: 18 Tuas Basin Link, Singapore 638784

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 15 May 2015 for the purpose of determining members' entitlements to the proposed first and final tax exempt (one-tier) dividend of 0.5 cent per ordinary share and special tax exempt (one-tier) dividend of 0.5 cent per ordinary share for the financial year ended 31 December 2014 (the "Proposed Dividends"). Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 14 May 2015 will be registered before members' entitlements to the Proposed Dividends are determined.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 14 May 2015 will rank for the Proposed Dividends.

The Proposed Dividends, if approved by members at the 2015 Annual General Meeting, will be paid on 28 May 2015.

By Order Of The Board

Chuang Sheue Ling/Lo Swee Oi
Company Secretaries
10 April 2015