

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 29 May 2015 to determine shareholders' entitlements to the interim (one-tier) tax exempt dividend of S\$0.005 per ordinary share. Duly completed registrable transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 28 May 2015 will be registered to determine shareholders' entitlements to the interim dividend. Subject as aforesaid, shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the 28 May 2015 will be entitled to the dividend.

The interim dividend will be paid on 5 June 2015.

By Order of the Board

Lee Chun Fun
Company Secretary

20 May 2015