

**SAKAE HOLDINGS LTD.**

Company Registration Number 199604816E

(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company shall be closed on 18 September 2014 for the preparation of the dividend warrants in respect of the interim tax exempt (1-tier) dividend of 0.5 cents per ordinary share for the financial year ending 31 December 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5:00 p.m. on 17 September 2014 will be registered to determine shareholders' entitlement to the said interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5:00 p.m. on 17 September 2014 will be entitled to the proposed interim dividend.

The said interim dividend will be paid on 24 September 2014.

By Order of the Board

Douglas Foo Peow Yong  
Executive Chairman  
8 September 2014