

## **GLOBAL PALM RESOURCES HOLDINGS LIMITED**

(Company Registration No. 200921345M)

(Incorporated in the Republic of Singapore)

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### **NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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At the Annual General Meeting of Global Palm Resources Holdings Limited (the "Company") held on 27 April 2018 at 10.00 a.m., the Company's shareholders ("Shareholders") had approved the payment of one-tier tax exempt final dividend of S\$0.01 per share ("Dividends") for the financial year ended 31 December 2017. Payment for the Dividends shall be made on 31 May 2018.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 22 May 2018 for the purpose of determining members' entitlements to the first and final tax exempt one-tier dividend of S\$0.01 per ordinary share.

Duly stamped and completed registrable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title, received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 22 May 2018 will be registered to determine members' entitlement to the Dividends.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto  
Executive Chairman and CEO

Date: 11 May 2018