

### **Record and Dividend Payment Dates**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on Monday, 4 May 2020 for the purpose of determining shareholders' entitlements to the proposed dividend.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on Thursday, 30 April 2020 will be registered to determine shareholders' entitlement to the proposed dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on Thursday, 30 April 2020 will rank for the proposed dividend.

Payment of the dividend, if approved by shareholders at the Annual General Meeting to be held at 391A Orchard Road, Tower A, #26-00, Ngee Ann City Singapore 238873 on Friday, 24 April 2020 at 11.00 a.m., will be paid on Tuesday, 12 May 2020.

By Order of the Board

Ngiam May Ling  
Company Secretary

21 February 2020