

# KODA LTD

(Incorporated in the Republic of Singapore)  
Company Registration Number 198001299R

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## NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Koda Ltd (the “**Company**”) will be closed on 10 March 2017 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to the proposed tax-exempt (one tier) interim dividend of 0.50 Singapore cents per ordinary share for the financial year ending 30 June 2017 (the “**Proposed Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 10 March 2017 will be registered to determine shareholders’ entitlements to the Proposed Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 10 March 2017 will be entitled to the Proposed Interim Dividend.

Payment of the Proposed Interim Dividend will be made on 21 March 2017.

By Order of the Board  
Koda Ltd

James Koh Jyh Gang  
Managing Director

24 February 2017