

KODA LTD

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

INTERIM DIVIDEND – NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Koda Ltd (the “**Company**”) will be closed on 14 March 2018 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to the tax-exempt (one-tier) interim dividend of 0.25 Singapore cent per ordinary share for the financial year ending 30 June 2018 (the “**Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd. at 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619 up to 5.00 p.m. on 14 March 2018 will be registered to determine shareholders’ entitlements to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 14 March 2018 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 28 March 2018.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Managing Director

28 February 2018