



4 November 2014

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 17 November 2014 for the purpose of determining shareholders entitlements to the interim dividend of 6 cents per share.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 17 November 2014 will be registered to determine shareholders entitlements to the interim dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited (CDP) are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 17 November 2014 will be entitled to the interim dividend.

The interim dividend will be paid on 25 November 2014.