BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Forty-Ninth Annual General Meeting:

FIRST AND FINAL DIVIDEND

A first and final one-tier tax exempt dividend of 1.6 Singapore cents per share in respect of the financial year ended 31 December 2017 will be paid on 23 May 2018 to shareholders whose names appear in the Register of Members on 8 May 2018 as at 5.00 p.m. Accordingly, the Transfer Books and the Register of Members of the Company will be closed on 8 May 2018 after 5.00 p.m., for the purpose of determining shareholders' entitlements to the proposed first and final dividend.

Registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd. at 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721 up to 5.00 p.m. on 8 May 2018 will be registered before entitlements to the dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on 8 May 2018 as at 5.00 p.m. will be entitled to such proposed dividend.

By Order of the Board
Foo Soon Soo
Company Secretary

27 February 2018