

HISAKA HOLDINGS LTD.
Registration No.: 20020508585R

NOTICE OF BOOKS CLOSURE AND DATE OF DIVIDEND PAYMENT

The Board of Directors of Hisaka Holdings Ltd. (the "Company") refers to the Third Quarter Financial Statement for the period ended 30 June 2014 and Dividend Announcement released on 5 August 2014.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 22 August 2014 for the purpose of determining members' entitlements to the interim tax-exempt (one-tier) dividend of 0.75 cent per ordinary share (the "Interim Dividend"). The Interim Dividend will be paid on 1 September 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 will be registered to determine shareholders' entitlements to the said Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 21 August 2014 will be entitled to the proposed Interim Dividend.

By Order of the Board
Jessica Ong Boon Chin
Director
Dated this 5 August 2014