



PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. : 197902790N)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES FOR THE PROPOSED FINAL ONE-TIER TAX-EXEMPT DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Pan Asian Holdings Limited (the “**Company**”) will be closed on **8 May 2020** to determine shareholders’ entitlements to the first and final one-tier tax-exempt dividend of **SGD 0.0018** per ordinary share for the financial year ended 31 December 2019 (the “**Proposed Dividend**”), subject to shareholders’ approval to the Proposed Dividend at the forthcoming annual general meeting of the Company.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 Singapore 048544 up to 5.00 p.m. on **8 May 2020** will be registered to determine shareholders’ entitlements to the Proposed Dividend.

Shareholders of the Company whose securities accounts with The Central Depository (Pte) Limited are credited with shares on **8 May 2020** will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by Shareholders of the Company at the forthcoming annual general meeting of the Company, will be paid on **18 May 2020**.

By Order of the Board

Richard Koh Chye Heng
Executive Chairman

28 February 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).