

PCI LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 198804482N)

NOTICE OF CLOSURE OF BOOKS

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the final special dividend being obtained at the Twenty-Eighth Annual General Meeting to be held on 19 October 2017, the Transfer Books and the Register of Members of the Company will be closed on 3 November 2017 for the preparation of dividend warrants.

Duly completed transfers in respect of ordinary shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 2 November 2017, will be registered to determine shareholders' entitlements to the proposed final special dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 2 November 2017, will be entitled to the proposed final special dividend.

The final special dividend, if approved by shareholders at this Annual General Meeting, will be paid on 13 November 2017.

BY ORDER OF THE BOARD

Valerie Tan May Wei

Company Secretary

3 October 2017