



Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199103597Z)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Soup Restaurant Group Limited (the “**Company**”) will be closed on 9 May 2019 for the purpose of determining shareholders’ entitlements to a final (tax exempt one-tier) dividend of 0.65 cent per ordinary share for the financial year ended 31 December 2018 (the “**Dividend**”), which was approved at the Annual General Meeting held on 26 April 2019.

Duly completed and stamped 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 up to 5.00 p.m. on 8 May 2019 will be registered to determine shareholders’ entitlement to the Dividend.

Shareholders (being depositors) 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 8 May 2019 will be entitled to the Dividend.

Payment of the Dividend will be made on 23 May 2019.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
26 April 2019