



(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

FIRST AND FINAL ONE-TIER TAX EXEMPT DIVIDEND OF S\$0.06 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 16 May 2014 ("**Books Closure Date**") up to (and including) 19 May 2014 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S\$0.06 per ordinary share ("**Share**") for the financial year ended 31 December 2013 (the "**FY2013 Dividend**") which was approved by shareholders at the 46th Annual General Meeting of the Company held earlier today.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Books Closure Date will be registered before entitlements to the FY2013 Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Books Closure Date will rank for the FY2013 Dividend.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2013 Dividend. Details are set out in a separate announcement dated 24 April 2014.

The FY2013 Dividend will be paid on or about 30 June 2014.

By Order of the Board

Jessica Lien Mei Jin
Company Secretary
24 April 2014