

LTC CORPORATION LIMITED
(formerly known as Lion Teck Chiang Limited)
(Company Registration No. 196400176K)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 26 May 2015 for the purposes of determining Shareholders' entitlements to the interim dividend.

Duly completed and stamped transfers received by the Company's Share Registrars, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 25 May 2015 will be registered to determine Shareholders' entitlements to the interim 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 25 May 2015 will be entitled to the interim dividend.

The interim dividend will be paid on 12 June 2015.

BY ORDER OF THE BOARD

Silvester Bernard Grant
Company Secretary
8 May 2015