



## NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders of the proposed final dividend being obtained at the 41<sup>st</sup> Annual General Meeting of the Company to be held on 23 July 2014, the Transfer Books and Register of Members of the Company will be closed on 4 August 2014 for the preparation of dividend warrants.

Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 1 August 2014 will be registered to determine shareholders' entitlements to the proposed final dividend. Subject as aforesaid, persons 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 1 August 2014 will be entitled to the proposed final dividend.

The proposed final dividend, if approved by shareholders, will be paid on 13 August 2014.

Prema d/o K Subramaniam  
Company Secretary

22 May 2014  
Singapore