

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)
(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Powermatic Data Systems Limited (the "Company") will be closed on 14 August 2018 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of Singapore 5 cents per ordinary share and a special one-tier tax exempt dividend of Singapore 2 cents per ordinary share for the financial year ended 31 March 2018.

Registrable 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 13 August 2018 will be registered to determine shareholders' entitlements to the said dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 13 August 2018 will be entitled to the proposed dividend.

Payment of the said dividends, which had been approved at the Company's Annual General Meeting held on 25 July 2018, will be paid on 23 August 2018.

By Order of the Board

Wong Yoen Har
Company Secretary

30 July 2018