CHASEN HOLDINGS LIMITED
(Company Registration No.: 199906814G)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

At the Annual General Meeting of Chasen Holdings Limited (the "**Company**") held on 29 July 2016 at 10.00 a.m., the Company's shareholders ("**Shareholders**") had approved the payment of a first and final tax exempt (one-tier) dividend of S$0.0005 per share ("**Dividends**") for the financial year ended 31 March 2016. Payment for the Dividends shall be made on 28 October 2016.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. (Singapore Time) on 6 October 2016 ("**Books Closure Date**") for the preparation of dividend warrants.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited ("**CDP**") the dividend warrants shall be issued to the CDP and credited to the depositors' securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor's securities account with the CDP as at the Books Closure Date.

Duly completed 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 6 October 2016 will be registered to determine entitlements to the Dividends.

By Order of the Board

Low Weng Fatt
Managing Director and CEO

28 September 2016