



(Incorporated in the Republic of Singapore)

12 May 2017

**NOTICE OF BOOKS CLOSURE DATE  
FOR FINAL DIVIDEND AND SPECIAL DIVIDEND**

**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders to the final dividend and special dividend being obtained at the 35th Annual General Meeting of the Company to be held on 20 July 2017, the Share Transfer Books and the Register of Members of the Company will be closed on 28 July 2017 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 27 July 2017 will be registered to determine shareholders' entitlement to the final dividend and special dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited ("CDP") are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 27 July 2017 will be entitled to the final dividend and special dividend.

The final dividend and special dividend, if approved by shareholders, will be paid on 8 August 2017.

BY ORDER OF THE BOARD

Devika Rani Davar / Lu Ling Ling  
Company Secretaries  
12 May 2017  
Singapore