



## **TUAN SING HOLDINGS LIMITED**

(Company Registration No. 196900130M)

---

### **NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND**

---

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from Monday, 7 May 2018 to Tuesday, 8 May 2018 (both dates inclusive) for the purpose of determining the shareholders' entitlements to the proposed first and final dividend.

Duly completed and stamped transfers of the ordinary shares of the Company ("Shares") received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on Friday, 4 May 2018 will be registered before the shareholders' entitlements to the proposed first and final dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with Shares as at 5.00 p.m. on 4 May 2018 will be entitled to the proposed first and final dividend.

Shareholders with registered address outside Singapore and who have not provided to the Company or CDP, addresses in Singapore for the service of notices and documents by Thursday, 19 April 2018, will not participate in the Tuan Sing Holdings Limited Scrip Dividend Scheme which is applicable to the proposed first and final dividend.

Subject to shareholders' approval at the 48<sup>th</sup> Annual General Meeting to be held on 19 April 2018, the proposed first and final dividend of 0.6 cent per Share will be paid on 26 June 2018.

### **BY ORDER OF THE BOARD**

Helena Chua  
Company Secretary  
26 January 2018