

**BUKIT SEMBAWANG ESTATES LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**Company Registration No. 196700177M**

**NOTICE OF BOOKS CLOSURE FOR DIVIDEND PAYMENT**

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed on 4 August 2015 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902 up to the close of business at 5.00pm on 3 August 2015 will be registered to determine shareholders' entitlement to the proposed final dividend and special dividend.

Members whose securities accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 August 2015 will be entitled to the proposed dividends.

The proposed dividends, if approved by the shareholders of the Company at the 49<sup>th</sup> Annual General Meeting to be held on 23 July 2015, will be paid on 14 August 2015.

By order of the Board

**DENNIS LOH SIEW KEEN**  
Company Secretary  
7 July 2015  
Singapore