



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Fifty-First Annual General Meeting of the Company to be held on 29 April 2020, a final one-tier tax exempt dividend of 1.0 Singapore cent per share in respect of the financial year ended 31 December 2019 will be paid on 22 May 2020 to shareholders whose names appear in the Register of Members on 11 May 2020 as at 5.00 p.m. Accordingly, the Transfer Books and the Register of Members of the Company will be closed on 11 May 2020 after 5.00 p.m., for the purpose of determining shareholders' entitlements to the proposed final dividend.

Registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd. at 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721 up to 5.00 p.m. on 11 May 2020 will be registered before entitlements to the dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on 11 May 2020 as at 5.00 p.m. will be entitled to such proposed final dividend.

By Order of the Board
Foo Soon Soo
Company Secretary

2 March 2020