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## NOTICE OF RECORD AND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that the Register of Members and Share Transfer Books of the Company will be closed from 5:00 p.m. on 26 May 2020 up to (and including) 27 May 2020 for the purpose of determining members' entitlements to the interim tax exempt (one-tier) dividend of S\$0.01 per ordinary share ("**Interim Dividend**").

Duly completed 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 the close of business at 5:00 p.m. on 26 May 2020 will be registered to determine members' entitlements to the Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 26 May 2020 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 8 June 2020.

BY ORDER OF THE BOARD

Lim See Wah  
Executive Chairman and Chief Executive Officer  
Date: 11 May 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact persons for the Sponsor are Ms Heng Mui Mui, Managing Director, and Mr Kelvin Wong, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.*