



**65<sup>th</sup>**  
1950-2015  
*Anniversary*  
Poh Tiong Choon Logistics  
傅長春儲運65年

傅長春儲運有限公司

**Poh Tiong Choon Logistics Limited**

**(Company Registration No. 196900049H)  
(Incorporated in the Republic of Singapore)**

**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed on 16 September 2016 for the preparation of dividend warrants.

Duly completed transfer received by the Company's Share Register, Tricor Barbiner Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 15 September 2016 will be registered before Shareholders' entitlements to the interim dividend are determined.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 15 September 2016 will be entitled to the interim dividend.

**BY ORDER OF THE BOARD**

Poh Khim Hong (Ms)  
Finance Director & CFO  
10 August 2016