



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number 199004310E)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Allied Technologies Limited (the “**Company**”) will be closed at 5.00 p.m. on 10 May 2018 for the purpose of determining shareholders’ entitlements to the proposed final one-tier tax exempt dividend of 0.01 Singapore cents per ordinary share for the financial year ended 31 December 2017 (the “**Final Dividend**”), subject to the approval of the shareholders of Company of the Final Dividend at the Annual General Meeting to be held on 23 April 2018 (“**AGM**”).

Duly completed registrable 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 5.00 p.m. on 10 May 2018 will be registered to determine shareholders’ entitlements to the Final Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares as at 5.00 p.m. on 10 May 2018 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by shareholders at the AGM, will be made on 21 May 2018.

BY ORDER OF THE BOARD

Darren Chen Yu King
Executive Director
26 February 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lee Chee Cheong, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone:+65 6337 5115.