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Co. Reg. No.: 199303293Z

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND
(ONE-TIER, TAX- EXEMPT) (“DIVIDEND”)**

The Company gives notice that, subject to the approval of the shareholders being obtained for the Dividend at the 26th Annual General Meeting of the Company to be held on 4 June 2020, the Record Date to determine entitlements to the Dividend is 15 June 2020 (the “**Record Date**”). Registrable transfers received by the Company’s Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623, up to 5:00 p.m. on the Record Date will be registered for the Dividend. Holders of ordinary shares of the Company as at the Record Date will be entitled to receive the Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the Dividend will be paid by the Company to CDP which will, in turn, distribute the entitlements to the Dividend to CDP account-holders in accordance with its normal practice.

The Dividend, if approved by shareholders, will be paid on 22 June 2020.