

ISDN HOLDINGS LIMITED

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CLARIFICATORY ANNOUNCEMENT ON THE NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT FOR THE FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.70 SINGAPORE CENTS PER ORDINARY SHARE

The board of directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 4 April 2019 titled “(I) NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT FOR THE FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF S\$0.70 SINGAPORE CENTS PER ORDINARY SHARE (THE “PROPOSED DIVIDEND”) and (II) APPLICATION OF THE ISDN HOLDINGS LIMITED SCRIP DIVIDEND SCHEME TO THE PROPOSED DIVIDEND” (the “**Previous Announcement**”).

The Board wishes to clarify that the title of the Previous Announcement should state that the final tax exempt one-tier dividend is **0.70 Singapore cents**.

By Order of the Board

Gwendolyn Gn Jong Yuh
Joint Company Secretary
ISDN Holdings Limited

4 April 2019