



**AVARGA LIMITED**

*(Formerly known as UPP Holdings Limited)*  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 196700346M)  
(the “**Company**”)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Avarga Limited (the “**Company**”) will be closed on 21 August 2020 for the purpose of determination of shareholders’ entitlements to the Interim one-tier tax exempt dividend of S\$0.0036 per ordinary share (the “**First Interim Dividend**”) for the financial year ending 31 December 2020.

Duly completed registrable transfers of shares received by Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to the close of business at 5:00 p.m. on 20 August 2020 will be registered to determine shareholders’ entitlements to the First Interim Dividend.

Payment of the First Interim Dividend will be made on 31 August 2020.

**BY ORDER OF THE BOARD**

Tong Ian  
Executive Director/Chief Executive Officer

8 August 2020