ADVANCED INTEGRATED MANUFACTURING CORP. LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200405216C)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that subject to approval of the shareholders being obtained at the forthcoming annual general meeting of the Company for the payment of a final one-tier tax exempt dividend of S$0.0115 per ordinary share in respect of the financial year ended 31 December 2015, the Share Transfer Books and the Register of Members of Advanced Integrated Manufacturing Corp. Ltd. (the "**Company**") will be closed from 5 p.m. on **19 May 2016**, for the purpose of determining the shareholders' entitlements to the final one-tier tax exempt dividend of S$0.0115 per ordinary share for the financial year ended 31 December 2015.

Duly completed registrable transfers in respect of ordinary shares in the capital of the Company received by the Company's Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to the close of business at 5 p.m. on 19 May 2016, will be registered to determine shareholders' entitlements to the final dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 19 May 2016 will be entitled to the final dividend.

Subject to shareholders' approval being obtained at the forthcoming annual general meeting of the Company, the final dividend will be paid on or about **27 May 2016**.

By Order of the Board
Ong Beng Hong
Company Secretary
7 March 2016