

**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE
FOR INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 3 July 2020 for the purpose of determining shareholders' entitlement to the tax exempt (one-tier) interim dividend of SGD0.0028 per ordinary share ("**Share**") for the half-year financial period ended 31 March 2020 ("**Interim Dividend**").

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 3 July 2020 will be entitled to the Interim Dividend.

Duly completed registrable transfers in respect of Shares received up to 5.00 p.m. on 3 July 2020 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, will also be registered to determine shareholders' entitlement to the Interim Dividend.

The Interim Dividend will be paid on or about 15 July 2020.

BY ORDER OF THE BOARD

Hoon Chi Tern
Company Secretary

11 May 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).