

GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Company Registration No. 200921345M)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

At the Annual General Meeting of Global Palm Resources Holdings Limited (the "Company") held on 25 April 2016 at 2.00 p.m., the Company's shareholders ("Shareholders") had approved the payment of one-tier tax exempt final dividend of S\$0.004 per share ("Dividends") for the financial year ended 31 December 2015. Payment for the Dividends shall be made on 16 May 2016.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 6 May 2016, for the purpose of determining members' entitlements to the first and final tax exempt one-tier dividend of S\$0.004 per ordinary share.

Duly stamped and completed registrable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title, received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 5 May 2016 will be registered to determine members' entitlement to the Dividends.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto
Executive Chairman and CEO

Date: 27 April 2016