

AP OIL INTERNATIONAL LIMITED
Registration No. 197502257M

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 6 March 2015 for the purpose of determining shareholders' entitlements to an interim exempt (one-tier) dividend of 0.50 cent per ordinary share (the "Dividend") to be paid on 23 March 2015.

Duly completed transfers received by the Company's Registrars, Tricor Singapore Pte Ltd at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 5 March 2015 will be registered before entitlements to the Dividend is determined.

Members whose Securities Accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares at 5.00 p.m. on 5 March 2015 will be entitled to the Dividend.

In respect of shares in Securities Accounts with CDP, the said dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to such holders of shares in accordance with its practice.

By Order of the Board

Ho Chee Hon
Deputy Chief Executive Officer
Date : 25 February 2015