STARBURST HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 28 October 2013)
(Company Registration No.: 201329079E)

NOTICE OF BOOKS CLOSURE AND PAYMENT DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN than the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 3 July 2020** for the purpose of determining Members' entitlements to the proposed first and final tax exempt (one-tier) dividend of 0.25 Singapore cents (S$0.0025) per ordinary share for the financial year ended 31 December 2019 ("**Proposed Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to **5.00 p.m. on 3 July 2020** will be registered to determine Members' entitlements to the Proposed Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares at **5.00 p.m. on 3 July 2020** will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by Members at the Annual General Meeting to be held on 25 June 2020, will be paid on **15 July 2020.**

BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH
Chairman and Executive Director
9 April 2020

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.