



**HAW PAR CORPORATION LIMITED**

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

Book Closure Date

Notice is hereby given that subject to shareholders' approval being obtained for the proposed Second and Final Tax-Exempt dividend of 15 cents per ordinary share in respect of the financial year ended 31 December 2019, the Share Transfer Books and Register of Members of the Company will be closed on 18 June 2020 at 5.00 p.m.

Duly completed transfers received in respect of ordinary shares of the Company by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 18 June 2020 will be registered to determine shareholders' entitlement to the proposed Second and Final Tax-Exempt Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 18 June 2020 will be entitled to such proposed dividend.

The proposed dividend, if approved at the Annual General Meeting of the Company, will be paid on 3 July 2020.

By Order of the Board

Lee Kay Swee  
Company Secretary  
21 May 2020