



TEE LAND

TEE Land Limited
Incorporated in the Republic of Singapore
Company Registration No: 201230851R

NOTICE OF BOOKS CLOSURE AND FINAL DIVIDEND PAYMENT DATES

Notice is hereby given that the Share Transfer Books and Register of Members of TEE Land Limited (the "Company") will be closed at 5.00 p.m. on 8 November 2018 for the purpose of determining Members' entitlements to the final dividend ("Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to close of business at 5.00 p.m. on 8 November 2018 will be registered to determine Members' entitlements to the Dividend.

Subject to the aforesaid, Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 8 November 2018 will be entitled to the Dividend.

The Dividend will be paid on 22 November 2018.

By order of the Board

Ng Tah Wee
Financial Controller and Company Secretary

10 October 2018