



AVARGA LIMITED

(Formerly known as UPP Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196700346M)
(the "**Company**")

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Avarga Limited (the "**Company**") will be closed on 9 May 2020 for the purpose of determination of shareholders' entitlements to the final one-tier tax exempt dividend of S\$0.005 per ordinary share (the "**Final Dividend**") for the financial year ended 31 December 2019.

Duly completed registrable transfers of Shares received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to the close of business at 5:00 p.m. on 8 May 2020 will be registered to determine shareholders' entitlements to the Final Dividend.

Payment of the Final Dividend, if approved by shareholders at the forthcoming Annual General Meeting, will be made on 22 May 2020.

BY ORDER OF THE BOARD

Tong Ian
Executive Director

22 February 2020