

**ISETAN (SINGAPORE) LIMITED**  
Company Registration No.: 197001177H  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2019 for the purpose of determining Members' entitlements to the one-tier tax exempt dividend of 5.0 cents per ordinary share in respect of the financial year ended 31 December 2018, to be proposed at the Annual General Meeting of the Company to be held on 26 April 2019 ("**Forthcoming AGM**"). Duly completed registrable transfer of shares in the Company (the "**Shares**") received up to the close of business at 5.00 p.m. on 9 May 2019 by the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, will be registered to determine Members' entitlements to such dividend. Subject to the aforesaid, members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Shares as at 9 May 2019 will be entitled to such proposed dividend. The proposed dividend, if approved at the Forthcoming AGM, will be paid on 17 May 2019.

BY ORDER OF THE BOARD

**LUN CHEE LEONG**  
COMPANY SECRETARY

Singapore

6 March 2019