BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Fiftieth Annual General Meeting of the Company to be held on 29 April 2019, a final dividend (one-tier tax exempt) of 1.60 Singapore cents per ordinary share in respect of the financial year ended 31 December 2018 will be paid on 28 May 2019 to shareholders whose names appear in the Register of Members on 10 May 2019 as at 5.00 p.m.

Accordingly, the Transfer Books and the Register of Members of the Company will be closed on 10 May 2019 after 5.00 p.m., for the purpose of determining shareholders' entitlements to the proposed final dividend.

Registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd. at 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721 up to 5.00 p.m. on 10 May 2019 will be registered before entitlements to the proposed final dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 10 May 2019 will be entitled to such proposed final dividend.

By Order of the Board
Foo Soon Soo
Company Secretary

27 February 2019