



SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES OF ONE-TIER TAX EXEMPT INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2019

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 20 August 2019 for the purpose of determining entitlements of ordinary shareholders to the one-tier tax exempt Interim Dividend of 0.62 Singapore cents per ordinary share for FY 2019.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898, up to 5:00 p.m. on 20 August 2019 will be registered before entitlements to the Interim Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Ltd. are credited with the Company's ordinary shares as at 5:00 p.m. on 20 August 2019 will be entitled to the Interim Dividend. Payment of the Interim Dividend will be made on 3 September 2019.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
7 AUGUST 2019

"This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg.)"