

# **BRC ASIA LIMITED**

Incorporated in the Republic of Singapore  
Company Registration No. 193800054G

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## **NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 24 January 2017 at 5.00 p.m. to determine shareholders' entitlements to the proposed dividend.

Duly completed transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 24 January 2017 will be registered to determine shareholders' entitlements to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting, will be paid on 7 February 2017.

By Order of the Board

Lee Chun Fun (Ms)  
Low Mei Wan (Ms)  
Company Secretaries

30 December 2016