

## **Notice of Books Closure and Dividend Payment Date**

**Notice is hereby given** that the Register of Members and Share Transfer Books of the Company will be closed on April 26, 2019 to determine the shareholders' entitlements to the proposed dividend.

Duly completed 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 5.00 p.m. on April 25, 2019 (the "**Book Closure Date**") will be registered to determine shareholders' entitlements to the proposed dividend.

Subject as aforesaid, shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Book Closure Date will be entitled to the proposed dividend.