



(Incorporated in the Republic of Singapore)  
Company Registration No. 196700511H

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**FIRST AND FINAL ONE-TIER TAX EXEMPT DIVIDEND OF S\$0.06 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014**

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**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 15 May 2015 ("**Books Closure Date**") up to (and including) 18 May 2015 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S\$0.06 per ordinary share ("**Share**") for the financial year ended 31 December 2014 (the "**FY2014 Dividend**") which was approved by shareholders at the 47th Annual General Meeting of the Company held earlier today.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Books Closure Date will be registered before entitlements to the FY2014 Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Books Closure Date will rank for the FY2014 Dividend.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2014 Dividend. Details are set out in a separate announcement dated 22 April 2015.

The FY2014 Dividend will be paid on or about 30 June 2015.

By Order of the Board

Chwee Chong Foon  
Company Secretary  
22 April 2015