



ANNOUNCEMENT

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on August 30, 2019 for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) interim dividend of 0.5 Singapore cent per ordinary share for the financial year ending December 31, 2019 (the "**Proposed Dividend**").

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on August 30, 2019 will be registered to determine shareholders' entitlement to the Proposed Dividend. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on August 30, 2019 will be entitled to such Proposed Dividend.

The Proposed Dividend, if approved, will be paid on September 10, 2019.

By Order of the Board

Lo Swee Oi
Company Secretary
21 August 2019
Singapore