

NAM LEE PRESSED METAL INDUSTRIES LIMITED
(Company Registration No. 197500362M)

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Nam Lee Pressed Industries Limited (the "**Company**") will be closed from 5.00 p.m. (Singapore time) on 21 May 2019 to 5.00 p.m. (Singapore time) on 22 May 2019 (both dates inclusive) for the preparation of dividend warrants for the interim dividend.

Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. (Singapore time) on 21 May 2019 will be registered to determine shareholders' entitlements to the interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 21 May 2019 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 31 May 2019.

By Order of the Board

Yong Kin Sen
Company Secretary
10 May 2019