



**BAN LEONG TECHNOLOGIES LIMITED**

(Company Registration No. 199303898C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN THAT**, subject to the approval of the shareholders of the Company to the proposed final dividend at the Annual General Meeting to be held on 26 July 2019, the Share Transfer Books and Register of Members of the Company will be closed on 2 August 2019 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) final dividend of 1.0 Singapore cent per ordinary share (the "Final Dividend") in respect of the financial year ended 31 March 2019.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 1 August 2019 will be registered before entitlements to the Final Dividends are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 1 August 2019 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the members at the Annual General Meeting, will be made on 15 August 2019.

By Order of the Board

Ronald Teng Woo Boon  
Managing Director  
24 May 2019