



## NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

**NOTICE IS HEREBY GIVEN** that, the Transfer Books and Register of Members of the Company will be closed on 23 November 2015 for the preparation of dividend warrants.

Duly completed and stamped transfers together with all relevant documents of or evidencing title 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 20 November 2015 will be registered to determine shareholders' entitlements to the proposed interim dividend. Subject as aforesaid, persons 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 20 November 2015 will be entitled to the proposed interim dividend.

The interim dividend will be paid on 4 December 2015.

Prema d/o K Subramaniam  
Company Secretary

4 November 2015  
Singapore