KOYO INTERNATIONAL LIMITED
Registration No. 200100075E
(Incorporated in Singapore)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

The Board of Directors ("**Board**") of Koyo International Limited ("**Company**") wishes to announce that a first and final tax exempt (one-tier) dividend of SGD0.001 per ordinary share for the financial year ended 31 December 2018 ("**Dividend**"), if approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 29 April 2019, would be payable on 21 May 2019 to shareholders.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 13 May 2019 for the purpose of determining shareholders' entitlements to the Dividend.

Duly stamped and completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 13 May 2019 will be registered to determine shareholders' entitlements to the Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 13 May 2019 will be entitled to the Dividend.

By Order of the Board

Foo Chek Heng
Managing Director/ Chief Executive Officer
15 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. ("the **Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("the **SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).