



(Incorporated in the Republic of Singapore)  
Company Registration No. 196700511H

---

**FIRST AND FINAL ONE-TIER TAX EXEMPT DIVIDEND OF S\$0.06 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

---

**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 17 July 2020 ("**Record Date**") up to (and including) 20 July 2020 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S\$0.06 per ordinary share ("**Share**") for the financial year ended 31 December 2019 (the "**FY2019 Dividend**"), which was approved by shareholders at the 52nd Annual General Meeting of the Company held earlier today.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Record Date will be registered before entitlements to the FY2019 Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Record Date will rank for the FY2019 Dividend.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2019 Dividend. Details are set out in a separate announcement dated 26 June 2020.

The FY2019 Dividend will be paid on or about 4 September 2020.

By Order of the Board

Phua Siyu, Audrey  
Company Secretary  
26 June 2020