

Notice of payment of Interim Dividend and Book Closure Date

Further to the financial statements and dividend announcement for the second quarter ended 30 June 2019 released on 14 August 2019, the Board of Directors of Captii Limited (the "Company") wishes to announce that the Company's Interim tax-exempt (one-tier) dividend will be paid on 20 September 2019.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 28 August 2019 for the preparation of dividend warrants.

Duly completed registrable transfers 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. on 27 August 2019 will be registered to determine shareholders' entitlements to the said interim dividend.

In respect of shares in securities accounts with Central Depository (Pte) Limited ("CDP"), the said interim dividend will be paid by the Company to CDP which will in turn distribute the interim dividend entitlements to CDP account holders in accordance with its practice.

By Order Of The Board

Wong Tze Leng
Executive Chairman
19 August 2019