

KODA LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

FINAL DIVIDEND AND SPECIAL DIVIDEND – NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Koda Ltd (the “**Company**”) will be closed on 7 November 2018 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to:

- (a) the tax-exempt (one-tier) final dividend of 0.75 Singapore cent per ordinary share (the “**Final Dividend**”); and
- (b) the tax-exempt (one-tier) special dividend of 0.75 Singapore cent per ordinary share (the “**Special Dividend**”),

for the financial year ended 30 June 2018.

Please note that the Final Dividend and the Special Dividend are subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company to be held on 31 October 2018.

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619 up to 5.00 p.m. on 7 November 2018 will be registered to determine shareholders’ entitlements to the Final Dividend and the Special Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 7 November 2018 will be entitled to the Final Dividend and the Special Dividend.

Payment of the Final Dividend and the Special Dividend, if approved by shareholders at the forthcoming Annual General Meeting of the Company to be held on 31 October 2018, will be made on 28 November 2018.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Deputy Chairman and Managing Director

23 October 2018