

BRITISH AND MALAYAN HOLDINGS LIMITED

Company Registration No. 201632914Z
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT

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 19 February 2020 (the “**Record Date**”) for the purpose of determining the entitlement of shareholders to the tax exempt (1-tier) dividend of 1.50 Singapore cents per ordinary share for the financial year ending 30 June 2020 (the “**Proposed Dividend**”).

Duly completed registrable transfers received by the Company at 1 Coleman Street, #08-01 The Adelphi, Singapore 179803 on the Record Date will be registered to determine shareholders’ entitlements to the Proposed Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on Record Date, will be entitled to the Proposed Dividend.

The Proposed Dividend will be paid on 10 March 2020.

BY ORDER OF THE BOARD

Paul Martin Pavey/Angela Ho Wei Ling
Company Secretaries
10 February 2020