



## NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders for the proposed final dividend being obtained at the 46th Annual General Meeting of the Company to be held on 18 July 2019, the Transfer Books and Register of Members of the Company will be closed on 31 July 2019 for the preparation of dividend warrants.

Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 30 July 2019 will be registered to determine shareholders' entitlements to the proposed final dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 30 July 2019 will be entitled to the proposed final dividend.

The proposed final dividend, if approved by shareholders, will be paid on 8 August 2019.

By Order of the Board

Prema d/o K Subramaniam  
Company Secretary

17 May 2019  
Singapore