

# JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)  
(Incorporated in the Republic of Singapore)

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## NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND

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NOTICE IS HEREBY GIVEN THAT subject to the approval of shareholders of the Company (“**Shareholders**”) being obtained for the proposed first and final one-tier tax exempt dividend of 0.5 Singapore cent per ordinary share (“**Final Dividend**”) for the financial year ended 31 March 2018, the Share Transfer Books and Register of Members of the Company will be closed on 7 August 2018 for the purpose of determining Shareholders’ entitlement to the Final Dividend.

Duly completed registrable transfers in respect of the ordinary shares of the Company (“**Shares**”) received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5.00 p.m. on 6 August 2018 will be registered to determine Shareholders’ entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 6 August 2018 will be entitled to the Final Dividend.

The Final Dividend, if approved by Shareholders at the forthcoming Annual General Meeting to be held on 26 July 2018, will be made on 17 August 2018.

BY ORDER OF THE BOARD

FOO CHEW TUCK  
Executive Chairman and Chief Executive Officer  
10 July 2018

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*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone (65) 6337 5115.*