

BRITISH AND MALAYAN HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5 November 2019 to 7 November 2019, both dates inclusive, for the purpose of determining the entitlement of shareholders to the tax exempt (1-tier) dividend of 2.70 Singapore cents per ordinary share for the financial year ended 30 June 2019 (the “**Proposed Dividend**”).

Duly completed registrable transfers received by the Company at 1 Coleman Street, #08-01 The Adelphi, Singapore 179803 up to 5:00 p.m. on 4 November 2019 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 4 November 2019, will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the forthcoming Annual General Meeting to be held on 25 October 2019, will be paid on 22 November 2019.

BY ORDER OF THE BOARD

Paul Martin Pavey/Angela Ho Wei Ling
Company Secretaries
26 August 2019