

RE&S Holdings Limited
(Co. Reg. No. 201714588N)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

Notice is hereby given that the Share Transfer Books and Register of Members of RE&S Holdings Limited (the “**Company**”) will be closed at 5.00 p.m. on 1 November 2019 for the purpose of determining shareholders’ entitlements to the first and final dividend (tax-exempt one-tier) (“**Final Dividend**”). The Final Dividend will be proposed at the Annual General Meeting of the Company to be held on 24 October 2019.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 1 November 2019 will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 1 November 2019 will be entitled to the Final Dividend.

The Final Dividend, if approved by shareholders at the Annual General Meeting, will be paid on 8 November 2019.

By Order of the Board

Foo Kah Lee
Executive Director and CEO

8 October 2019

This announcement has been prepared by the Company and its content have been reviewed by the Sponsor for compliance with the 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 SGX-ST assumes no responsibility for the contents of this announcement including correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Ms. Heng Mui Mui, Managing Director, and Ms. Andrea Chua, Vice President at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.