



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5:00 p.m. on 7 September 2020 up to (and including) 8 September 2020 for the purposes of determining shareholders' entitlements to the one-tier tax exempt interim dividend for the financial year ended 31 December 2020 ("FY2020 Interim Dividend") of 0.25 Singapore cent per ordinary share.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898 up to 5.00 p.m. on 7 September 2020, will be registered to determine shareholders' entitlements to the FY2020 Interim Dividend.

Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 7 September 2020, will be entitled to the FY2020 Interim Dividend.

The FY2020 Interim Dividend payment date will be 25 September 2020.

FOR AND ON BEHALF OF THE BOARD

Chua Tiang Choon, Keith
Executive Chairman

24 August 2020