



AF Global Limited

Company Registration No. 197301118N
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 2 May 2019 for the purpose of determining shareholders' entitlements to:

- (i) the Final Dividend of 0.50 Singapore cent per ordinary share for the financial year ended 31 December 2018; and
- (ii) the Special Dividend of 0.75 Singapore cent per ordinary share for the financial year ended 31 December 2018,

(collectively, the "**Dividends**").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 2 May 2019 will be registered to determine shareholders' entitlements to the Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at 5.00 p.m. on 2 May 2019 will be entitled to the Dividends.

Payment of the proposed Dividends, if approved by the shareholders of the Company at the forthcoming Annual General Meeting to be held on 25 April 2019, will be paid on 10 May 2019.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary

23 April 2019