

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 4 February 2016 at 5.00 p.m. to determine shareholders' entitlements to the proposed dividend.

Duly completed transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 4 February 2016 will be registered to determine shareholders' entitlements to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting, will be paid on 18 February 2016.

By Order of the Board

Lee Chun Fun (Ms)
Low Mei Wan (Ms)
Company Secretaries

13 January 2016