

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members will be closed on 1 July 2020 for the preparation of dividend warrants for the proposed final one-tier tax-exempt dividend of S\$0.042 per ordinary share and the special final one-tier tax-exempt dividend of S\$0.008 per ordinary share for the financial year ended 31 December 2018.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 30 June 2020 will be registered to determine Shareholders' entitlement to the proposed dividends. In respect of the shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the dividends will be paid by the Company to CDP which will distribute the dividends to holders of the securities accounts.

The proposed final one-tier tax-exempt dividend of S\$0.042 per ordinary share and the special final one-tier tax-exempt dividend of S\$0.008 per ordinary share for the financial year ended 31 December 2018, if approved by the shareholders at the Annual General Meeting, will be paid on 17 July 2020.

By Order of the Board

Huang Ban Chin
Director and Chief Operating Officer
Dated: 7 June 2020