

ISETAN (SINGAPORE) LIMITED
Company Registration No.: 197001177H
(Incorporated in the Republic of Singapore)
(the "**Company**")

**FY2019 FINAL DIVIDEND - PAYMENT DATE TO BE DEFERRED DUE TO THE DEFERRAL OF
ANNUAL GENERAL MEETING**

The Company had stated in the Full Year Financial Statement and Dividend Announcement dated 27 February 2020 and Cash Dividend announcement dated 3 March 2020 that the payment of the proposed final dividend of 5 cents per ordinary share tax exempt (1-tier) ("**FY2019 Final Dividend**") is subject to approval by shareholders at the forthcoming annual general meeting to be convened for the financial year ended 31 December 2019 (the "**AGM**").

The Company had further announced on 13 April 2020 that, inter alia, the Company qualifies for the automatic extension of time of 60 days announced by the Accounting and Corporate Regulatory Authority and Singapore Exchange Regulation Pte to hold its AGM for FY2019, and further that subject to any prevailing restrictions relating to public health or otherwise in place then, the Company intends to convene its AGM for FY2019 on or around 26 June 2020.

As such, the Record Date and dividend payment date for the FY2019 Final Dividend will change. The Company will announce the Record Date and dividend payment date after the new AGM date has been fixed.

BY ORDER OF THE BOARD

LUN CHEE LEONG
COMPANY SECRETARY

Dated: 13 April 2020