



KOYO INTERNATIONAL LIMITED

Registration No. 200100075E

(Incorporated in Singapore)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

The Board of Directors ("**Board**") of Koyo International Limited ("**Company**") refers to the Company's announcement dated 17 June 2020 on "Notice of Book Closure Date and Dividend Payment Date" ("**Announcement**").

Further to the Announcement, the Board wishes to announce that in view of the Singapore General Election 2020 will be held on 10 July 2020, which is a public holiday, the Record Date for the first and final tax-exempt (one-tier) dividend of SGD0.001 per ordinary share for the financial year ended 31 December 2019 ("**Dividend**") originally scheduled on 10 July 2020 is now changed to 9 July 2020.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 July 2020 for the purpose of determining shareholders' entitlements to the Dividend.

Duly stamped and completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 9 July 2020 will be registered to determine shareholders' entitlements to the Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 9 July 2020 will be entitled to the Dividend.

The Dividend, which has been approved at the Company's annual general meeting held on 26 June 2020, would be payable on 17 July 2020 to shareholders.

By Order of the Board

Foo Suay Wei
Executive Director
30 June 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).