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Co. Reg. No.: 199303293Z

**Notice of Books Closure Date and Payment Date for First And Final Dividend
(One-Tier, Tax- Exempt) (“Dividend”)**

The Company gives notice that, subject to the approval of the shareholders being obtained for the Dividend at the 23rd Annual General Meeting of the Company to be held on 18 April 2017, the Register of Members and the Transfer Books of the Company will be closed on 28 April 2017 for the preparation of dividend warrants. The Register of Members and the Transfer Books will re-open on 2 May 2017. Duly completed registered transfers of ordinary shares in the capital of the Company received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623 before 5.00 p.m. on 27 April 2017, will be registered in the Register of Members and the Transfer Books of the Company to determine shareholders’ entitlements to the Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (“CDP”), the Dividend will be paid by the Company to CDP which will, in turn, distribute the entitlements to the Dividend to CDP account-holders in accordance with its normal practice.

The Dividend, if approved by shareholders, will be paid on 9 May 2017.