



SINGAPORE O&G LTD.
(Company Registration No. 201100687M)

**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES OF
INTERIM ONE-TIER TAX EXEMPT DIVIDEND FOR THE FINANCIAL YEAR
ENDING 31 DECEMBER 2018**

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 20 August 2018 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) Interim Dividend of 0.80 Singapore cents per ordinary share for FY 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 20 August 2018 will be registered before entitlements to the Interim Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Ltd. are credited with the Company's ordinary shares as at 5:00 p.m. on 20 August 2018 will be entitled to the Interim Dividend. Payment of the Interim Dividend will be made on 3 September 2018.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
7 AUGUST 2018

This announcement has been prepared by the Company and its content have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

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

The contact person for the Sponsor is Mr. Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).