



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

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES OF FINAL ONE-TIER  
TAX EXEMPT DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016**

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of the shareholders of the Company to the proposed Final Dividend at the Annual General Meeting to be held on 21 April 2017, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 2 May 2017 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) Final Dividend of 1.57 Singapore cents per ordinary share for FY 2016.

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 2 May 2017 will be registered before entitlements to the Final 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 2 May 2017 will be entitled to the Final Dividend. Payment of the Final Dividend, if approved by the members at the Annual General Meeting to be held on 21 April 2017, will be made on 15 May 2017.

**BY ORDER OF THE BOARD**

DR. NG KOON KENG  
CHIEF EXECUTIVE OFFICER  
16 FEBRUARY 2017

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*This Announcement has been prepared by the Company and its content has been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this Announcement. This Announcement has not been examined or approved by the SGX-ST and 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 Mr. Tang Yeng Yuen, Vice-President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886.*