

**SUTL ENTERPRISE LIMITED**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 199307251M)**

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**NOTICE OF BOOKS CLOSURE DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 pm on 24 May 2019 (the “**Books Closure Date**”) for the purpose of determining the entitlement of ordinary shareholders to the first and final 1-tier tax exempt dividend at 2 cents per ordinary share for the year ended 31 December 2018 (“**Dividend**”), which was approved by the shareholders at the twenty-fifth annual general meeting of the Company held on 25 April 2019.

Duly completed registrable transfers in respect of ordinary shares not registered in the name of The Central Depository (Pte) Limited (“**CDP**”) together with all relevant documents of title thereto received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on the Books Closure Date will be registered in the Share Transfer Books and Register of Members of the Company to determine shareholders’ entitlement to the Dividend.

Members whose securities accounts with the CDP are credited with shares as at 5.00 pm on the Books Closure Date will be entitled to the Dividend on the basis of the number of shares standing to the credit of their securities account with CDP as at 5.00 pm on the Books Closure Date.

Payment of the Dividend will be made on 7 June 2019.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR  
Executive Director and Chief Executive Officer  
10 May 2019