

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

NOTICE OF BOOKS CLOSURE DATE

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 15 May 2017 (the “**Books Closure Date**”) for the purpose of determining the entitlement of ordinary shareholders to the proposed first and final 1-tier tax exempt dividend at 2 cents per ordinary share for the year ended 31 December 2016 (“**Proposed Dividend**”), subject to the approval of shareholders at the twenty-third annual general meeting of the Company (the “**Annual General Meeting**”) be held on 28 April 2017.

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 Proposed Dividend.

Members whose securities accounts with the CDP are credited with shares as at the Books Closure Date will be entitled to the Proposed 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 Proposed Dividend, if approved by shareholders at the Annual General Meeting, will be made on 30 May 2017.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director and Chief Executive Officer
31 March 2017