



**SAMURAI 2K AEROSOL LIMITED**  
(Company Registration Number 201606168C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of Samurai 2K Aerosol Limited (the "**Company**") will be closed at 5.00 p.m. on 3 August 2018 for the purpose of determining shareholders' entitlements to the Tax Exempt One-Tier Final Dividend of S\$0.006 per ordinary share (the "Final Dividend") for the financial year ended 31 March 2018.

Duly completed transfers 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 the close of business at 5.00 p.m. on 3 August 2018 will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 3 August 2018 will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 13 August 2018.

By Order of the Board

Ong Yoke En  
Executive Director and Chief Executive Officer  
26 July 2018

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*Samurai 2K Aerosol Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 16 January 2017. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited. (the "**Sponsor**").*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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 persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*