



NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE FOR FINAL ORDINARY DIVIDEND

NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders to the final ordinary dividend at the Annual General Meeting, that the Share Transfer Books and Register of Members of the Company will be closed on 3 May 2019 for the preparation of dividend warrants of one-tier tax exempt final ordinary dividend of 1.0 cent per share. The dividend, if approved by shareholders, will be paid on 17 May 2019.

Duly completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 2 May 2019 will be registered before entitlements to the dividends are determined. In respect of shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the said dividends will be paid by the Company to CDP which will in turn distribute the dividends entitlements to holders of shares in accordance with its practice.

Submitted By

Lee Soo Wei
Chief Financial Officer

31 January 2019