



Registration No. 198403096C

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**NOTICE OF BOOKS CLOSURE AND  
PAYMENT DATE FOR INTERIM AND SPECIAL DIVIDENDS**

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**NOTICE IS HEREBY GIVEN** that, the Transfer Books and the Register of Members of the Company will be closed at 5:00 p.m. on 27 August 2015 (**Books Closure Date**) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 before 5:00 p.m. on the Books Closure Date will be registered to determine shareholders' entitlements to the interim and special dividends. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (**CDP**), the interim and special dividends will be paid by the Company to CDP which will, in turn, distribute the interim and special dividends entitlements to the CDP account holders in accordance with its normal practice.

The interim and special dividends will be paid on 9 September 2015.

By Order of the Board of Directors

Chuang Yok Hoa/ Madelyn Kwang  
Company Secretaries

Singapore, 13 August 2015