



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

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 25 August 2017 (**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 up to 5:00 p.m. on the Books Closure Date will be registered to determine shareholders' entitlements to the interim dividends. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (**CDP**), the interim dividends will be paid by the Company to CDP which will, in turn, distribute the interim dividends entitlements to the CDP account holders in accordance with its normal practice.

The interim dividends will be paid on 8 September 2017.

By Order of the Board of Directors

Chuang Yok Hoa/Raymond Lam
Company Secretaries

Singapore, 7 August 2017