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**NOTICE OF BOOKS CLOSURE AND  
PAYMENT DATE FOR FINAL DIVIDEND**

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Notice is hereby given that, subject to the shareholders' approval to the final dividend of SGD0.011 per ordinary share in respect of the year ended 31 December 2018 at the Annual General Meeting to be held on 29 April 2019, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 pm on 9 May 2019 for the preparation of dividend warrants.

The final dividend, if approved by the shareholders, will be payable on 17 May 2019.

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 pm on 9 May 2019 will be registered to determine shareholders' entitlement to the final dividend.

In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the final dividend will be paid by the Company to CDP which will, in turn, distribute the final dividend to the holders of the securities accounts.

By Order of the Board of Directors

Chuang Yok Hoa/Raymond Lam  
Company Secretaries

Singapore, 27 February 2019