



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

NOTICE IS HEREBY GIVEN that, subject to the shareholders' approval to the final dividend of SGD0.0149 per ordinary share in respect of the financial year ended 31 December 2019 at the Annual General Meeting to be held on 30 April 2020, the Share Transfer Books and the Register of Members of Delfi Limited (the "**Company**") will be closed at 5.00 p.m. (Singapore Time) on 5 May 2020 ("**Record Date**") for the preparation of dividend warrants.

The final dividend, if approved by the shareholders, will be payable on 15 May 2020.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on the Record Date will be registered to determine entitlements 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 entitlement to the CDP account holders in accordance with its normal practice.

By Order of the Board

Chuang Yok Hoa / Richard Tan Kheng Swee
Company Secretaries

9 April 2020