



(Company Registration No: 200404900H)

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## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 28 May 2015, for the purpose of determining dividend entitlements to the first and interim one-tier tax exempt dividend of 0.5 Singapore cent per ordinary share in respect of the financial year ending 31 December 2015 (**Interim Dividend**).

Duly completed registrable transfers in respect of the ordinary shares of the Company ("Shares") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) of 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 27 May 2015 will be registered before the entitlements to the dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 27 May 2015 will be entitled to the Interim Dividend. Payment of the Interim Dividend will be made on 8 June 2015.

By Order of the Board

Alvin Lim Hwee Hong  
Executive Chairman  
11 May 2015