

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE ● ●

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 19 May 2020 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544 up to 5.00 p.m. on 18 May 2020 will be registered to determine shareholders' entitlements to the proposed dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 18 May 2020 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting to be held on 30 April 2020, will be paid on 26 May 2020.

By Order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
15 April 2020