

Notice of Books Closure and Dividend Payment Date

NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained for the proposed First and Final cash dividend (one-tier tax exempt) of 3.0 cents per share for the financial year ended 31 December 2017, the Register of Members and Share Transfer Books of the Company will be closed at 5.00 p.m. on 8 May 2018 ("Book Closure Date").

Duly completed transfers received by the Company's Share Registrar, Messrs KCK CorpServe Pte Ltd at 333 North Bridge Road #08-00 KH KEA Building, Singapore 188721 up to 5.00 p.m. on the Book Closure Date will be registered to determine shareholders' entitlements to the proposed dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Book Closure Date will be entitled to the proposed dividend.

The proposed dividend, if approved at the upcoming Annual General Meeting on 27 April 2018 will be paid on 23 May 2018.

Submitted by Teo Hwee Ping, Acting Company Secretary on 1 March 2018 to the SGX.