



(Company No.: 200302045G)
(Incorporated in the Republic of Singapore)

PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO TWO (2) ORDINARY SHARES

- **NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE**
- **TRADING DATES**

1. INTRODUCTION

The Board of Directors (the “**Board**”) refers to the Company’s announcements on 1 March 2018, 20 March 2018, and the circular to the shareholders dated 27 March 2018 in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company (“**Share**”) into two (2) Shares.

Unless otherwise defined, capitalised terms and references used herein shall bear the same meaning ascribed to them in the Circular. Any reference to a time of day herein shall be a reference to Singapore time unless otherwise stated.

2. NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that, the share transfer books and Register of Members of the Company will be closed at 5.00 p.m on 16 May 2018 (the “**Share Split Books Closure Date**”) for the purposes of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members of the Company pursuant to the Share Split.

Shareholders registered in the Register of Members of the Company and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Share Split Books Closure Date will be included for the purposes of the Share Split. Accordingly, every 100 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be split into 200 Shares.

3. IMPORTANT EVENTS AND DATES

Shareholders should note the following events and dates and times:

<u>Event</u>	<u>Date and Time</u>
Last day for the trading of Shares on SGX on a pre-Share Split basis	: 11 May 2018 at 5.00 p.m.
First day for the trading of Shares on SGX on a post-Share Split basis	: 14 May 2018 at 5.00 p.m.
Books Closure Date	: 16 May 2018 at 5.00 p.m.

By Order of the Board

Chew Kok Liang
Company Secretary
3 May 2018