

**NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 18 December 2013 for the preparation of dividend warrants.

Duly completed registrable transfers in respect of shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 17 December 2013 will be registered to determine the Members' entitlements to such interim dividends. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares of the Company as at 5.00 p.m. on 17 December 2013 will be entitled to such proposed interim dividends.

The proposed interim dividends will be paid on 8 January 2014.

By Order of the Board

Peh Lei Eng  
Company Secretary

6 November 2013