

## **NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATES**

NOTICE IS HEREBY GIVEN that the Transfer Book and the Register of Members of BBR HOLDINGS (S) LTD (the "Company") will be closed from 4 May 2017 to 5 May 2017, both dates inclusive for the purpose of determining members' entitlements to the first and final (tax exempt one-tier) dividend of 0.4 cents per share and the Special (tax-exempt one-tier) dividend of 0.2 cents per share (the "**Proposed Dividends**").

Duly completed registrable transfers received by the Company's share registrar, Boardroom Corporate and Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 pm on 3 May 2017 will be registered to determine members' entitlements to the Proposed Dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 3 May 2017 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved at the Twenty-Third Annual General Meeting to be held on 21 April 2017, will be paid on 23 May 2017.

BY ORDER OF THE BOARD

Chiang Chai Foong  
Company Secretary

Singapore, 22 February 2017