

NOTICE OF BOOKS CLOSURE AND DIVIDEND 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 on 17 May 2018 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. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 pm on 16 May 2018 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 16 May 2018 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved at the Twenty-Fourth Annual General Meeting to be held on 23 April 2018, will be paid on 31 May 2018.

BY ORDER OF THE BOARD

Chiang Chai Foong
Company Secretary

Singapore, 2 March 2018