



HOLDINGS (S) LTD

Registration No.: 199304349M

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders being obtained at the Twenty-Eighth Annual General Meeting ("AGM"), the Transfer Books and Register of Members of the Company will be closed on 13 May 2022 at 5.00 p.m. (the "Record Date") for the purpose of determining members' entitlements to the first and final (tax exempt one-tier) dividend of 0.3 cents per share for the financial year ended 31 December 2021 (the "**Proposed Dividend**").

Duly completed registrable transfers received by the Company's share registrar, Boardroom Corporate and Advisory Services Pte. Ltd. of 1 Harbourfront Ave, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 pm on the Record 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 shares at 5.00 pm on the Record Date will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the AGM, will be paid on Wednesday, 25 May 2022.

By Order of the Board
BBR HOLDINGS (S) LTD

Chiang Chai Foong
Company Secretary
7 April 2022