

Changes to Date of Annual General Meeting and Book Closure Dates

Reference is made to the announcement by the Company on 26 February 2010 (No. 00102) of its audited full year results, wherein the Company had, amongst other things, informed the date on which the forthcoming Annual General Meeting of the Company (the "AGM") will be convened, and notified its shareholders of the book closure dates.

The Board of Directors of the Company wishes to announce that the Company has decided to convene the AGM on 30 April 2010 (instead of 27 April 2010). As result of the change in date of the AGM, the book closure date will also be changed, as follows:

Books closure date

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2010 (instead of 6 May 2010) on which day no share transfer will be effected.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Ltd, 138 Robinson Road #17-00, Singapore 068906, up to the close of business at 5.00 p.m. on 7 May 2010 (instead of 5 May 2010) will be registered to determine shareholders' entitlements to the Final Dividend.

The proposed dividend, if approved at the AGM, will be paid on 19 May 2010.

This Notice supersedes the earlier notification to shareholders of the books closure date for dividend of 26 February 2010.

By Order of the Board

Kimmy Tay Kim Choon
Company Secretary
29 March 2010