

BOARDROOM LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200003902Z)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Boardroom Limited (the “**Company**”) is pleased to announce that the payment of a first and final one-tier tax exempt dividend of 2.0 Singapore cents per share for the financial year ended 31 December 2018 (the “**Dividend**”) has been approved at the Annual General Meeting held on 23 April 2019.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 2 May 2019 at 5.00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 2 May 2019 will be registered to determine shareholders’ entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 2 May 2019 will be entitled to the Dividend.

Payment of the Dividend will be made on 17 May 2019.

By Order of the Board

Ngiam May Ling
Company Secretary

23 April 2019