



**LOW KENG HUAT (SINGAPORE) LIMITED** (Reg. No. 196900209G)

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## **CORRECTION OF ERROR IN ANNUAL REPORT**

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Low Keng Huat (Singapore) Limited (the “**Company**”) refers to the Notice of Books Closure and Dividend Payment Date (“**Notice**”) as set out on page 197 of the Annual Report for financial year 2018/2019.

The Company sets out the corrections to the following typographical errors in the Notice:

- The wordings, “and the special dividend” in line 3 to be deleted.
- “Dividends” should read as “Dividend”

The Notice as corrected should read as follows:

**“NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of the Company will be closed on 11 June 2019 after 5.00 p.m. for the preparation of determining the Members’ entitlements to the first and final dividend (“the Dividend”) to be proposed at the Annual General Meeting of the Company to be held on 29 May 2019.

Duly completed registrable transfers in respect of shares of the Company received by the Company’s Share Registrar, KCK CorpServe Pte. Ltd., 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721 up to 5.00 p.m. on 11 June 2019 will be registered to determine shareholders’ entitlements to the Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 June 2019 will be entitled to such proposed dividend.

Payment of the Dividend, if approved by the shareholders at the Annual General Meeting to be held on 29 May 2019, will be made on 20 June 2019.”

By Order of the Board

Chin Yeok Yuen  
Company Secretary  
14 May 2019