

DYNAMIC COLOURS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 199304233Z

NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders to the final dividend ("Dividend") at the forthcoming Annual General Meeting, the Share Transfer Books and the Register of Members of the Company will be closed on 8 May 2018 for the purpose of determining Members' entitlements to the Dividend.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 7 May 2018 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898, will be registered to determine Members' entitlements to such Dividend.

Members whose securities accounts with the Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 7 May 2018 will be entitled to such Dividend.

The Dividend, if approved by shareholders, will be paid on 15 May 2018.

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
23 February 2018