

**MEGACHEM LIMITED**  
**Registration No.198803293M**



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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 28 August 2018 for the purpose of determining member's entitlements to the proposed interim tax exempt dividend.

Duly completed and stamped transfers received 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, up to 5.00pm on 27 August 2018 will be registered to determine member's entitlements to the proposed dividend.

Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00pm on 27 August 2018 will be entitled to the payment of the proposed dividend.

Payment of the interim tax exempt dividend of 0.7 cent per share will be made on 12 September 2018.

On behalf of the Board

Chew Choon Tee  
Managing Director

10 August 2018

This announcement has been prepared by the Company and the contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr David Yeong (tel: (65) 6532 3829) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.