



## **KSH Holdings Limited**

(Company Registration Number: 200603337G)  
(Incorporated in the Republic of Singapore on 9 March 2006)

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### **PROPOSED FINAL DIVIDEND AND BOOKS CLOSURE DATE**

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NOTICE IS HEREBY GIVEN that subject to the approval granted at the forthcoming Annual General Meeting of the Company to be convened on 24 July 2015 (“**AGM**”) for the payment of a final one-tier tax exempt dividend of 1.50 cents per ordinary share in respect of the financial year ended 31 March 2015 (the “**Proposed Final Dividend**”), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on **14 August 2015** for the purpose of determining shareholders’ entitlement to the Proposed Final Dividend.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 14 August 2015 will be registered to determine shareholders’ entitlements to the Proposed Final Dividend.

Shareholders whose Securities Account with The Central Depository (Pte) Ltd are credited with the Company’s shares at 5.00 p.m. on 14 August 2015 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the shareholders at the AGM, will be paid on or about 21 August 2015.

**BY ORDER OF THE BOARD**

**CHOO CHEE ONN**

Executive Chairman and Managing Director  
19 June 2015