



KSH Holdings Limited

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

PROPOSED FINAL DIVIDEND AND NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 7 August 2019 for the purpose of determining the shareholders' entitlements to the final cash dividend of 1.20 Singapore cents per ordinary share (the "**Final Dividend**") for the financial year ended 31 March 2019.

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 7 August 2019 will be registered to determine shareholders' entitlements to the proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the Company as at 5.00 p.m. on 7 August 2019 will be entitled to the Final Dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The Final Dividend is expected to be paid on or about 16 August 2019.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director

30 July 2019