

**Cash Dividend/ Distribution::Mandatory****Issuer & Securities**

<b>Issuer/ Manager</b>	UPP HOLDINGS LIMITED
<b>Security</b>	UPP HOLDINGS LIMITED - SG1K55001665 - U09

**Announcement Details**

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	24-Feb-2018 08:40:08
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG180224DVCAKGBC
<b>Submitted By (Co./ Ind. Name)</b>	Koh Wan Kai
<b>Designation</b>	Executive Director
<b>Dividend/ Distribution Number</b>	Applicable
<b>Value</b>	29
<b>Dividend/ Distribution Type</b>	Final
<b>Financial Year End</b>	31/12/2017
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD 0.005

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please see the attachment.

**Event Dates**

<b>Record Date and Time</b>	11/05/2018 17:00:00
<b>Ex Date</b>	09/05/2018

**Dividend Details**

<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	SGD 0.005
<b>Net Rate (Per Share)</b>	SGD 0.005
<b>Pay Date</b>	25/05/2018
<b>Gross Rate Status</b>	Actual Rate
<b>Attachments</b>	<a href="#">📎UPPNoticeofBooksClosureDate.pdf</a> Total size =40K

Applicable for REITs/ Business Trusts/ Stapled Securities



**UPP HOLDINGS LIMITED**  
*(Incorporated in the Republic of Singapore)*  
*(Company Registration No. 196700346M)*

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**NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of UPP Holdings Limited (the "Company") will be closed on 12 May 2018 for the purpose of determination of members' entitlements to the final one-tier tax exempt dividend of 0.50 cents per ordinary share (the "Dividend") for the financial year ended 31 December 2017.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to the close of business at 5:00 p.m. on 11 May 2018 will be registered to determine members' entitlements to the Dividend.

The proposed dividend, if approved by shareholders at the forthcoming Annual General Meeting, will be paid on 25 May 2018.

**BY ORDER OF THE BOARD**

Koh Wan Kai  
Executive Director

24 February 2018