



**GRAND BANKS YACHTS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197601189E)

**NOTICE OF BOOKS CLOSURE DATE**

**NOTICE IS HEREBY GIVEN** that, subject to the approval by the shareholders of the first and final dividend at the Company's Annual General Meeting to be held on 25 October 2018, the Share Transfer Books and Register of Members of the Company will be closed on 7 November 2018 at 5.00 p.m. for the preparation of dividend warrants.

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 November 2018 will be registered to determine shareholders' entitlements to the proposed first and final one-tier tax exempt dividend of 0.5 Singapore cents per ordinary share. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 November 2018 will be entitled to the proposed first and final dividend.

Payment of the first and final dividend, if approved by the shareholders, will be paid on 15 November 2018.

By Order of the Board

Ler Ching Chua  
Company Secretary

Singapore  
10 October 2018