



TLV HOLDINGS LIMITED

Company Registration No. 201526542C
Incorporated in the Republic of Singapore on 22 June 2015

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of TLV Holdings Limited (the "Company") will be closed at 5.00 p.m. on 15 August 2019 for the purpose of determining the entitlement of the Company's Shareholders to a final dividend of 0.219 Singapore cents one-tier tax exempt dividend per ordinary share for the financial year ended 31 March 2019.

Duly stamped and 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 15 August 2019 will be registered to determine shareholders' entitlements to the dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 15 August 2019 will be entitled to the said dividend.

The said dividend, which was approved at the Annual General Meeting held on 26 July 2019, will be paid on 30 August 2019.

By Order of the Board

Teo Boon Leng
Managing Director
2 August 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).