

**STRACO CORPORATION LIMITED**  
**COMPANY REGISTRATION NO.: 200203482R**

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**NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT, subject to the approval of the payment of a dividend at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of Straco Corporation Limited (“the Company”) will be closed on 8 May 2015 for the purpose of determining members’ entitlements to the first and final tax exempt one-tier dividend of 2.00 cents per share (the “Dividend”) for the financial year ended 31 December 2014.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 7 May 2015 will be registered to determine members’ entitlements to the proposed Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 7 May 2015 will be entitled to the proposed Dividend.

Payment of the Dividend, if approved by members at the Company’s Annual General Meeting to be held on 29 April 2015, will be made on 22 May 2015.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary

Date: 14 April 2015