



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

Announcement

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Frencken Group Limited (the "Company") will be closed on Friday, 4 May 2018 for the purposes of determining shareholders' entitlements to the proposed:-

- i. final one-tier tax exempt dividend for the financial year ended 31 December 2017 ("**FY2017 Final Dividend**") of 1.66 cents for every ordinary share ("**Share**") held; and
- ii. one-tier tax exempt special dividend of 0.73 cents for every Share held ("**Special Dividend**"),

subject to shareholders' approval of the FY2017 Final Dividend and the Special Dividend at the Annual General Meeting of Company to be convened on 25 April 2018 ("**2018 AGM**").

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on Thursday, 3 May 2018 will be registered to determine members' entitlements to the proposed FY2017 Final Dividend and Special Dividend.

Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Thursday, 3 May 2018 will be entitled to the payment of the proposed FY2017 Final Dividend and Special Dividend.

The proposed FY2017 Final Dividend and Special Dividend, if approved by shareholders at the 2018 AGM, will be paid on **11 May 2018**.

On behalf of the Board,

Mohamad Anwar Au
Executive Director

22 February 2018

About Frencken Group Limited

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,500 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

MEDIA AND INVESTOR RELATIONS CONTACT

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