



CHIP ENG SENG CORPORATION LTD.
Co. Reg. No. 199805196H

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that the Share Transfer Books and the Register of Members of Chip Eng Seng Corporation Ltd. (the "**Company**") will be closed on 5 May 2020 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the First & Final Dividend to be approved at the Annual General Meeting of the Company to be held on 22 April 2020 ("**AGM**").

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5.00 p.m. on 5 May 2020 by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., 30 Cecil Street #19-08, Prudential Tower, Singapore 049712, will be registered to determine shareholders entitlement to such dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 5 May 2020 will be entitled to such proposed dividend.

Such dividend, if approved at the AGM, is expected to be paid on or about 21 May 2020.

By Order of the Board

Chia Lee Meng Raymond
Executive Director and Group Chief Executive Officer
14 February 2020