

**Cash Dividend/Distribution :: Mandatory****Issuer & Securities**

<b>Issuer/Manager</b>	SIN GHEE HUAT CORPORATION LTD.
<b>Security</b>	SIN GHEE HUAT CORPORATION LTD. – SG1V04936067-B7K

**Announcement Details**

<b>Announcement Title</b>	Mandatory Cash Dividend/Distribution
<b>Date &amp; Time of Broadcast</b>	01-Oct-2018 17:25:45
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG181001DVCAFRQQ
<b>Submitted By (Co./ Ind. Name)</b>	Kua Ghim Siong
<b>Designation</b>	Chief Executive Officer
<b>Dividend/ Distribution Number</b>	Applicable
<b>Value</b>	12
<b>Dividend/ Distribution Type</b>	Final
<b>Financial Year End</b>	30/06/2018
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD0.003

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SIN GHEE HUAT CORPORATION LTD. will be closed on 31 October 2018 for the preparation of dividend warrants.
Additional Text	Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration services at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 31 October 2018 will be registered to determine shareholders' entitlements to the Final dividend.
Additional Text	Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 31 October 2018 will be entitled to the proposed dividend.
Additional Text	Payment of the dividend, if approved by the shareholders at the Annual General Meeting to be held on 23 October 2018, will be made on 14 November 2018.

**Event Dates**

<b>Record Date and Time</b>	31/10/2018 17:00:00
<b>Ex Date</b>	29/10/2018

**Dividend Details**

<b>Payment Type</b>	Tax Exempted (1-Tier)
<b>Gross Rate (Per Share)</b>	SGD 0.003
<b>Net Rate (Per Share)</b>	SGD 0.003
<b>Pay Date</b>	14/11/2018
<b>Gross Rate Status</b>	Actual Rate

Applicable for REITs/Business Trusts/Stapled Securities