



ISOTEAM LTD.

(Company Registration No: 201230294M)
(Incorporated in the Republic of Singapore on 12 December 2012)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of ISOTeam Ltd. (the “**Company**”) will be closed on 12 November 2019 for the purpose of determining members’ entitlements to a final (tax exempt one-tier) dividend of 0.42 cent per ordinary share for the financial year ended 30 June 2019 (the “**Dividend**”), which was approved at the annual general meeting of the Company held on 30 October 2019.

Duly completed and stamped registrable transfers received by the Company’s share registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00 Singapore 068898, up to 5.00 p.m. on 11 November 2019 will be registered to determine members’ entitlements to the Dividend.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 11 November 2019 will be entitled to the Dividend.

Payment of the Dividend will be made on 18 November 2019.

By Order of the Board

Koh Thong Huat
Executive Director and Chief Executive Officer
30 October 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Hong Leong Finance Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

This announcement has not been examined or approved by the SGX-ST and 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 Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.