

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**MINDCHAMPS PRESCHOOL LIMITED**

(Company Registration Number: 200814577H)
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2019 for the purpose of determining Members' entitlements to the proposed final dividend of 1.34 cents per ordinary share (one-tier tax exempt) in respect of the financial year ended 31 December 2018 ("**Final Dividend**").

Duly completed registrable transfers of shares in the Company (the "**Shares**") received up to the close of business at 5.00 p.m. (Singapore time) on 13 May 2019 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), will be registered to determine Members' entitlements to the Final Dividend. Subject to the aforesaid, Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. (Singapore time) on 13 May 2019 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the Shareholders at the Annual General Meeting of the Company to be held on 30 April 2019, will be made on 21 May 2019.

BY ORDER OF THE BOARD

Daryl Ong Toon Howe
Company Secretary

Singapore, 15 April 2019