

COGENT HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 200710813D)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Cogent Holdings Limited (the "Company") will be closed on 13 May 2013 for the preparation of dividend warrants of a first and final one-tier tax exempt dividend of 0.2 Singapore cents per share (the "Dividend") for the financial year ended 31 December 2012 approved by the shareholders at the Annual General Meeting held on 29 April 2013.

Duly completed registrable transfers in respect of ordinary shares in the capital of the Company together with all relevant documents of title received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 10 May 2013 will be registered to determine shareholders' entitlements to the Dividend.

Shareholders 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 10 May 2013 will be entitled to the Dividend.

Payment of the Dividend will be made on 21 May 2013.

By Order of the Board

Lim Ka Bee
Secretary
Singapore, 3 May 2013