

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

NOTICE OF BOOKS CLOSURE FOR SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Cogent Holdings Limited (the "Company") will be closed on 15 May 2015 for the preparation of dividend warrants for a special one-tier tax exempt dividend of 1.18 Singapore cents per share (the "Special Dividend") for the financial year ended 31 December 2014 approved by the shareholders at the Annual General Meeting held on 29 April 2015.

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 14 May 2015 will be registered to determine shareholders' entitlements to the Special Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company at 5.00 p.m. on 14 May 2015 will be entitled to the Special Dividend.

Payment of the Special Dividend will be made on 25 May 2015.

By Order of the Board

Lim Ka Bee
Company Secretary
Singapore, 4 May 2015