

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 15 May 2014 for the preparation of dividend warrants for a first and final one-tier tax exempt dividend of 1.26 Singapore cent per share (the "Dividend") for the financial year ended 31 December 2013 approved by the shareholders at the Annual General Meeting held on 29 April 2014.

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 2014 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 at 5.00 p.m. on 14 May 2014 will be entitled to the Dividend.

Payment of the Dividend will be made on 23 May 2014.

By Order of the Board

Lim Ka Bee
Secretary
Singapore, 2 May 2014