



iFAST

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 9 May 2019 for the purpose of determining Members' entitlements to a tax exempt (one-tier) interim dividend of 0.75 cents per ordinary share in respect of the financial results for the first quarter of the financial year ending 31 December 2019 (the "First Interim Dividend").

Duly completed registrable transfers in respect of the shares in the capital of the Company received up to the close of business at 5.00 p.m. on 8 May 2019 by the Company's Singapore Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine Members' entitlements to the First Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the capital of the Company as at 5.00 p.m. on 8 May 2019 will be entitled to the First Interim Dividend.

The First Interim Dividend will be paid on 22 May 2019.

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

27 April 2019