



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 8 August 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 second quarter of the financial year ending 31 December 2019 (the "Second 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 7 August 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 Second 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 7 August 2019 will be entitled to the Second Interim Dividend.

The Second Interim Dividend will be paid on 21 August 2019.

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

27 July 2019