

## Cash Dividend/ Distribution::Mandatory

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	TECKWAH INDUSTRIAL CORPORATION LTD
<b>Security</b>	TECKWAH INDUSTRIAL CORP LTD - SG0561000464 - 561

## Announcement Details

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	21-Aug-2018 17:27:21
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG180821DVCAKQJE
<b>Submitted By (Co./ Ind. Name)</b>	Lo Swee Oi
<b>Designation</b>	Company Secretary
<b>Dividend/ Distribution Number</b>	Not Applicable
<b>Dividend/ Distribution Type</b>	Interim
<b>Financial Year End</b>	31/12/2018
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD 0.005

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attachment.

## Event Dates

<b>Record Date and Time</b>	31/08/2018 17:00:00
<b>Ex Date</b>	29/08/2018

## Dividend Details

<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	SGD 0.005
<b>Net Rate (Per Share)</b>	SGD 0.005
<b>Pay Date</b>	10/09/2018
<b>Gross Rate Status</b>	Actual Rate
<b>Attachments</b>	<a href="#">📄TICL - Notice of Book Closure - 1H2018.pdf</a> Total size =79K

Applicable for REITs/ Business Trusts/ Stapled Securities



## ANNOUNCEMENT

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### **NOTICE OF BOOK CLOSURE DATE**

**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on August 31, 2018 for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) interim dividend of 0.5 Singapore cent per ordinary share for the financial year ending December 31, 2018 (the "**Proposed Dividend**").

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on August 31, 2018 will be registered to determine shareholders' entitlement to the Proposed Dividend. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on August 31, 2018 will be entitled to such Proposed Dividend.

The Proposed Dividend, if approved, will be paid on September 10, 2018.

### **By Order of the Board**

Lo Swee Oi  
Company Secretary  
21 August 2018  
Singapore