



HRNETGROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of HRnetGroup Limited (the "**Company**") will be closed from 5:00 p.m. on 15 May 2020 for the purpose of determining members' entitlements to the final tax exempt (one-tier) dividend of 2.8 Singapore cents per ordinary share (the "**Dividend**") for the financial year ended 31 December 2019.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 15 May 2020 will be registered to determine members' entitlements to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 15 May 2020 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 6 May 2020 will be paid on 22 May 2020.

By Order of the Board

Sim Yong Siang
Founding Chairman

6 May 2020