

## INDICATIVE TIMETABLE OF THE PROPOSED DIVIDEND *IN SPECIE*

The following are the indicative dates and times of events relating to the Proposed Distribution. Shareholders should note that the dates and times for the events which are scheduled to take place after the EGM are indicative only and are subject to changes at the Company's absolute discretion as well as applicable regulatory requirements. Any changes (including any determination of the relevant dates) to the timetable below will be announced by the Company.

Last date and time for lodgement of Proxy Forms<sup>(1)</sup> for the EGM : Monday, 29 January 2018 at 2.30 p.m.

Date and time of the EGM : Thursday, 1 February 2018 at 2.30 p.m.

Expected last date of "cum" trading of the Hyflux Shares on the SGX-ST : Friday, 2 February 2018

Expected commencement of "ex" trading of the Hyflux Shares on the SGX-ST : Monday, 5 February 2018

Expected Books Closure Date : Wednesday, 7 February 2018

Expected Date of Completion, being the date the HyfluxShop Shares are credited into the Securities Accounts of Entitled Shareholders who are Depositors : Thursday, 15 February 2018

### **Note:**

- (1) All Proxy Forms must be duly completed and deposited at the registered office of the Company at Hyflux Innovation Centre, 80 Bendemeer Road, Singapore 339949, not later than 72 hours before the time appointed for the EGM. Completion and return of a Proxy Form will not preclude the Shareholder from attending and voting at the EGM if he so wishes. Any appointment of a proxy or proxies shall be deemed to be revoked if the Shareholder attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the EGM.