

DESIGN STUDIO FURNITURE MANUFACTURER LIMITED

(Company Registration Number: 199401553D)
(Incorporated in Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Design Studio Furniture Manufacturer Limited (the "Company") will be closed at 5.00 p.m. on 30 April 2012 (the "Books Closure Date") for the purpose of determining the entitlements of shareholders in respect of the proposed final dividend of 1.25 cents per ordinary share.

Shareholders whose securities accounts with CDP are credited with shares as at 5.00 p.m. on the Books Closure Date will be entitled to the dividend.

Registrable transfers (in respect of Share not registered in the name of CDP) together with all relevant documents of title received by the Company's 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 the Books Closure Date will be registered before entitlements to the dividend are determined.

The final dividend, if approved by shareholders will be paid on 18 May 2012.

BY ORDER OF THE BOARD

Lim Bee Lian Eliza
Company Secretary

9 April 2012