

**KODA LTD**

(Company Registration No. 198001299R)

**NOTICE OF BOOKS CLOSURE DATE**

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the Shareholders of the Bonus Issue at the Extraordinary General Meeting to be held on 23 March 2007 at 10am, the Share Transfer Books and Register of Members of the Company will be closed at 5.00pm on 4 April 2007 for the purpose of determining the entitlements of Shareholders to the Bonus Issue.

Shareholders (whose Shares are deposited with CDP) whose Securities Accounts with CDP are credited with Shares as at 5.00pm on 4 April 2007 will be allotted Bonus Shares on the basis of Shares standing to the credit of their Securities Accounts with CDP as at 5.00pm on such date.

Duly completed and stamped transfers in respect of Shares not registered in the name of CDP together with all relevant documents of title thereto received by the Company's Share Registrar, Lim Associates (Pte) Limited, up to the close of business at 5.00pm on 4 April 2007 will be registered to determine Shareholders' entitlements under the proposed Bonus Issue.