

INVESTOR RELATIONS

EFFECTIVE AND OPEN COMMUNICATION

The F&N Group is committed to promoting effective and open communication with all stakeholders, ensuring consistency and clarity of disclosure at all times. We aim to engage with our shareholders and investment community openly and regularly in order to facilitate a mutual understanding of our respective objectives, and to provide information on our corporate strategies, trends, operational performance and financial information to the investment community.

To achieve that, F&N makes every effort to disseminate information through a broad range of communication channels and do not provide information selectively. Such commitment ensures that investors have easy access to information on the Group so that they can effectively evaluate the company and make informed investment decisions.

REGULAR DIALOGUES WITH THE INVESTMENT COMMUNITY

Besides communicating regularly with shareholders and the investment community via disclosures of material and other pertinent information through regular dialogues and announcements to SGX-ST, the Investor Relations team undertakes road shows (together with key senior management), investor seminars and conferences to keep the market and investors apprised of the F&N Group's corporate developments and financial performance.

As the Group continued to make inroads into our regional

expansion efforts, the Investor Relations team, together with senior management, continued to actively engage and update the investment community on the activities the Group had undertaken in the marketplace.

Retail investors remain an important part of our outreach efforts. In addition to annual general meetings, the Investor Relations team addresses the concerns of retail investors through email, telephone and online query form on F&N's website.

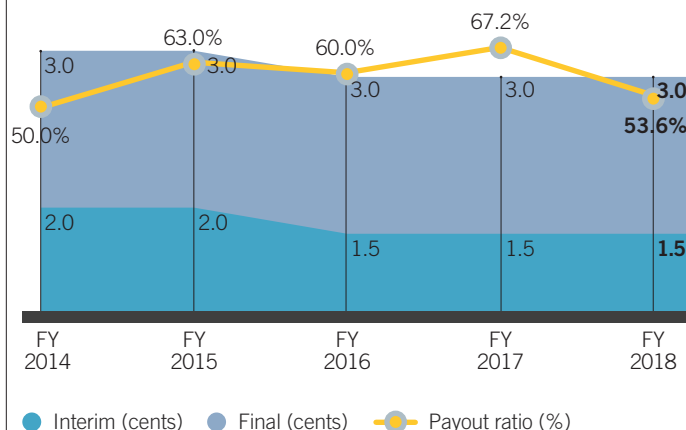
AWARDS

F&N was the 2018 winner of the Merit of Singapore Corporate Governance Award – Sustainability category at the 19th Investors' Choice Awards organised by the Securities Investors Association Singapore. The award recognises F&N's outstanding efforts in maintaining high standards of corporate governance and well-defined business practices to safeguard our shareholders' interests whilst pursuing sustainable growth in the industry.

DIVIDEND

The Group maintained a healthy track record of generous shareholder distributions. For the financial year ended 30 September 2018, the directors have recommended a final dividend of 3.0 cents per share, which together with the interim dividend of 1.5 cents paid earlier brings total dividend for the year to 4.5 cents per share. In line with the Group's dividend policy, the proposed payout represents a distribution of 53.6% of the Group Attributable Profit before fair value adjustment and exceptional items.

DIVIDEND (CENTS)



FY2018/2019 Financial Calendar

Date	Event
29 January 2019	• Annual General Meeting
11 February 2019 (after close of trading) (tentative)	• Announcement of 1 st Quarter Results
30 April 2019 (after close of trading) (tentative)	• Announcement of 2 nd Quarter Results • Declaration of Interim Dividend
07 August 2019 (after close of trading) (tentative)	• Announcement of 3 rd Quarter Results
07 November 2019 (after close of trading) (tentative)	• Announcement of Full Year Results • Declaration of Final Dividend



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