

## **GLOBAL PALM RESOURCES HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200921345M)

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### **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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At the Extraordinary General Meeting of Global Palm Resources Holdings Limited (the "Company") held on 9 May 2022 at 2.00 p.m., the Company's shareholders ("**Shareholders**") had approved the payment of tax exempt (one-tier) final dividend of S\$0.0065 per ordinary share ("**Dividends**") for the financial year ended 31 December 2021.

**NOTICE IS HEREBY GIVEN** that the Register of Members and the Share Transfer Books of the Company will be closed at **5.00 p.m.** on **24 May 2022** (the "**Record Date**") for the purpose of determining shareholders' entitlements to the Dividends.

Duly completed transfers of shares received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, up to 5.00 p.m. on the Record Date, will be registered before entitlements are determined.

Shareholders 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 the Record Date will be entitled to the Dividend.

The Dividend will be paid on or about 31 May 2022.

#### **BY ORDER OF THE BOARD**

**DR TAN HONG KIAT @ SUPARNO ADIJANTO**  
Executive Chairman and Chief Executive Officer

13 May 2022