



**THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

**ANNOUNCEMENT**

**NOTICE OF RECORD DATE FOR FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Thakral Corporation Ltd (the “**Company**”) will be closed on **7 May 2024** at **5.00 p.m.** for the purpose of determining shareholders’ entitlements to the proposed one-tier tax-exempt final dividend of **S\$0.02** per ordinary share of the Company in respect of the financial year ended 31 December 2023 (the “**Final Dividend**”), subject to shareholders’ approval at the Annual General Meeting of the Company to be held on 26 April 2024 (the “**AGM**”).

Duly completed registrable transfers received in respect of ordinary shares of the Company by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 up to **5.00 p.m.** on **7 May 2024**, will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at **5.00 p.m.** on **7 May 2024** will be entitled to the Final Dividend.

The proposed Final Dividend, if approved by shareholders at the AGM, will be paid on **21 May 2024**.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 22 April 2024