

NOTICE OF NEW RECORD DATE AND DIVIDENDS PAYMENT DATE

INTRODUCTION

1. The Board of Directors (the "Board") of Challenger Technologies Limited (the "Company") refers to:
 - a. the announcement dated 27 March 2020 issued by the Company giving notice that the record date and payment date to the Proposed Final Dividend announced on 14 February 2020 would not apply and the Company would announce the revised record date and payment date in due course.

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2. Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 24 June 2020 for the purpose of determining members' entitlements to the tax exempt (one-tier) final dividend of SGD 0.015 per ordinary share for the period ended 31 December 2019 (the "Proposed Final Dividend").
3. Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 23 June 2020 will be registered before members' entitlements to the Proposed Final Dividend are determined.
4. Members (being the depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 23 June 2020 will be entitled to the Proposed Final Dividend.
5. Subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting, payment of the Proposed Final Dividends will be made on 7 July 2020.

By Order of the Board

Chia Foon Yeow
Company Secretary
28 May 2020