

Koda Ltd

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

INTERIM DIVIDEND AND SPECIAL INTERIM DIVIDEND – NOTICE OF RECORD DATE AND PAYMENT DATE

Notice is hereby given that the Share Transfer Books and Register of Members of Koda Ltd (the “**Company**”) will be closed on 12 March 2020 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to:

- (a) the tax-exempt (one-tier) interim dividend of 0.25 Singapore cent per ordinary share (the “**HY2020 Interim Dividend**”); and
- (b) the tax-exempt (one-tier) special interim dividend of 0.25 Singapore cent per ordinary share (the “**HY2020 Special Interim Dividend**”),

for the financial year ending 30 June 2020.

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to 5.00 p.m. on 12 March 2020 (the “**Record Date**”) will be registered to determine shareholders’ entitlements to the HY2020 Interim Dividend and the HY2020 Special Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on the Record Date will be entitled to the HY2020 Interim Dividend and the HY2020 Special Interim Dividend.

Payment of the HY2020 Interim Dividend and the HY2020 Special Interim Dividend will be made on 27 March 2020.

By Order of the Board of Directors of
Koda Ltd

James Koh Jyh Gang
Deputy Chairman and Managing Director

28 February 2020