



Second Chance Properties Ltd
(Company Registration No.198103193M)

SECOND CHANCE PROPERTIES LTD SCRIP DIVIDEND SCHEME - DESPATCH OF NOTICE OF ELECTION TO MEMBERS

Further to the announcements made on 25 November 2021, 30 December 2021 and 31 December 2021 on the application of the Second Chance Properties Ltd Scrip Dividend Scheme (the “**Scheme**”) to the declared first and final dividend of 0.50 Singapore cents and special dividend of 5 Singapore cents per ordinary share (“**Share**”) tax-exempt (one-tier) for the financial year ended 31 August 2021 (the “**Declared Dividends**”) and the issue price of the fully paid new ordinary shares to be issued to members who have elected to participate in the Scheme, in lieu of the cash amount of the Declared Dividends as S\$0.2115 for each new share.

Save for Overseas Members who had not provided registered addresses in Singapore to The Central Depository (Pte) Limited (“**CDP**”), the Board of Directors of Second Chance Properties Ltd (the “**Company**”) wishes to announce that the Notices of Election have been despatched today to all eligible persons registered as holders of shares in the Register of Members of the Company or the Depository Register, as the case may be, as at 5.00 p.m. on 29 December 2021 (“**Books Closure Date**”), being the last registration date in respect of the Declared Dividends.

Eligible Members who wish to participate in the Scheme must submit the Notices of Election to the CDP (a) in electronic form via investors.sgx.com (applicable to Individual and Joint-Alt account holders only) or (b) in physical form by completing Section C and sending the form to Robinson Road Post Office P.O. Box 1597 Singapore 903147 by 5.00 p.m. on 27 January 2022. Notices of Election received after 5.00 p.m. on 27 January 2022 will not be effective to participate in the Scheme for the Declared Dividends. Eligible members who have not received their Notices of Election by 13 January 2022 should notify CDP.

The Declared Dividend will be paid on 11 February 2022. Eligible Members who do not elect to participate in the Scheme and Overseas Members will receive the Declared Dividend in cash.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Director & Chief Executive Officer

6 January 2022