

**SHINVEST HOLDING LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198905519R)

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**NOTICE OF BOOK CLOSURE AND INTERIM DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 4 May 2021, for the purpose of determining the members' entitlement to the interim one-tier tax exempt dividend of S\$0.02 per share ("**Interim Dividend**").

Duly completed registrable transfers received 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 4 May 2021 will be registered before entitlement to the interim dividend is determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 May 2021 will be entitled to the Interim Dividend.

Payment of Interim Dividend will be made on 14 May 2021.

**By Order of the Board**

Wong Tsui Hsuan  
Company Secretary

26 April 2021