THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 10 August 2022 (the "**Record Date**") up to, and including, 11 August 2022 for the purpose of determining shareholders' entitlements to the final dividend for the financial year ended 31 March 2022 ("**FY22 Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on the Record Date will be registered before entitlements to the FY22 Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at the Record Date will rank for the FY22 Dividend.

The FY22 Dividend will be paid on 23 August 2022.

Dated: 29 July 2022