



8 Temasek Boulevard #31-02
Suntec Tower Three, Singapore 038988
Tel: (65) 6334 8979 Fax: (65) 6333 5283
Co. Reg. No.: 199303293Z

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR
THE FINAL ORDINARY DIVIDEND AND SPECIAL DIVIDEND**

The Company gives notice that, subject to the approval of the shareholders being obtained for the Dividend at the 30th Annual General Meeting of the Company to be held on 25 April 2024, the Record Date to determine entitlements to the Final Ordinary Dividend and Special Dividend is 13 May 2024 (the “**Record Date**”). 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 for the Final Ordinary Dividend and Special Dividend. Holders of ordinary shares of the Company as at the Record Date will be entitled to receive the Final Ordinary Dividend and Special Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the Final Ordinary Dividend and Special Dividend will be paid by the Company to CDP which will, in turn, distribute the entitlements to the Final Ordinary Dividend and Special Dividend to CDP account holders in accordance with its normal practice.

The Final Ordinary Dividend and Special Dividend, if approved by shareholders, will be paid on 27 May 2024.