

## NOTICE OF RECORD AND PAYMENT DATES FOR FINAL DIVIDENDS

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 27 August 2025 for the purpose of determining the shareholders' entitlements to the proposed final dividend to be paid on 10 September 2025, subject to and contingent upon shareholders' approval for the proposed dividends being obtained at the forthcoming Annual General Meeting of the Company.

Duly completed transfers received by the Company's Share Registrar, B.A.C.S Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 27 August 2025 will be registered before entitlements to the dividends are determined.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00 p.m. on 27 August 2025 will be entitled to the proposed dividend.

By Order of the Board

See Yen Tarn
Executive Director and Group Chief Executive Officer

Date: 9 June 2025