

NAM LEE PRESSED METAL INDUSTRIES LIMITED

(Company Registration No. 197500362M)

RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Nam Lee Pressed Metal Industries Limited (the “**Company**”) will be closed on 30 January 2024 for the preparation of dividend warrants.

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 30 January 2024 will be registered to determine shareholders' entitlements to the proposed final dividend (the “**Dividend**”). Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 30 January 2024 will be entitled to the Dividend.

Payment of the Dividend, if approved by the shareholders at the Annual General Meeting to be held on 19 January 2024, will be made on 16 February 2024.

By Order of the Board

Eric Yong Han Keong
Managing Director
Date: 13 December 2023