

SHEFFIELD GREEN LTD.

(Company Registration No.: 202134454W)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Sheffield Green Ltd. (the "**Company**") will be closed at 5.00 p.m. on 25 February 2026 for the purpose of determining the members' entitlements to the interim (one-tier tax exempt) dividend of 0.2 Singapore cents per ordinary share for the financial year ending 30 June 2026 (the "**Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 25 February 2026 will be registered to determine the members' entitlements to the Interim Dividend.

The members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 25 February 2026 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on or about 6 March 2026.

By Order of the Board

Kee Boo Chye
CEO, Chairman &
Executive Director
12 February 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.