



LHT HOLDINGS LIMITED (Company Registration No. 198003094E)

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NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of LHT Holdings Limited ("the Company") will be closed on 21 May 2024 for the preparation of dividend warrants for the first and final one-tier tax exempt dividend of S\$0.05 per ordinary share and a final and special one-tier tax exempt dividend of S\$0.13 per ordinary share ("the Dividend") for the financial year ended 31 December 2023. Duly completed registrable 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 20 May 2024 will be registered to determine members' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 20 May 2024 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting to be held on 29 April 2024, will be paid on 30 May 2024.

By Order of the Board

Yap Mui Kee
Managing Director

23 February 2024