**TIONG WOON CORPORATION HOLDING LTD.**
(Company Registration Number: 199705837C)
Incorporated in Singapore

---

**NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND**

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Tiong Woon Corporation Holding Ltd (the "**Company**") will be closed at **5.00 p.m.** on **Thursday, 5 November 2026** (the "**Books Closure Date**") for the purpose of determining shareholders' entitlements to the proposed final dividend of 2.50 Singapore cents per ordinary share for the financial year ended 30 June 2026 (the "**Final Dividend**").

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Thursday, 5 November 2026 will be entitled to the Final Dividend.

Duly completed transfers received by the Company's Share Registrar, Vistra Singapore, at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, up to 5.00 p.m. on Thursday, 5 November 2026 will be registered to determine shareholders' entitlements to the Final Dividend.

The proposed Final Dividend, if approved by the shareholders at the forthcoming Annual General Meeting to be held on 28 October 2026, will be paid on 18 November 2026.

**By Order of the Board**
Mr Ang Kah Hong
Executive Chairman
9 October 2026