



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the members' approval at the forthcoming Annual General Meeting of the Company, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 May 2024 for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of S\$0.004 per ordinary share for the financial year ended 31 December 2023 (the "**FY2023 Final Dividend**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 9 May 2024 will be registered to determine the members' entitlement to the FY2023 Final Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2023 Final Dividend will be paid by the Company to CDP which will in turn distribute the FY2023 Final Dividend entitlements to holders of shares in accordance with its practice.

The FY2023 Final Dividend, if approved, will be paid on 23 May 2024 to members registered in the books of the Company on 9 May 2024.

By Order of the Board

Tan Ching Chek
Company Secretary
28 February 2024