



ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 17 November 2026 for the preparation of final (one-tier tax-exempt) dividend payments of \$0.0017 per ordinary share for the financial year ended 30 June 2026.

Duly completed transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5:00pm on 16 November 2026 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00pm on 16 November 2026 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Twenty-Sixth Annual General Meeting to be held on 28 October 2026, will be paid on 30 November 2026.

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman, Managing Director and CEO
27 August 2026