POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)
(Incorporated in Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Powermatic Data Systems Limited (the "**Company**") will be closed on 23 November 2026 for the purpose of determining shareholders' entitlements to the special interim one-tier tax exempt dividend of Singapore 10.0 cents per ordinary share for the financial year ending 31 March 2027 ("**the Special Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 23 November 2026 will be registered to determine shareholders' entitlements to the Special Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 23 November 2026 will be entitled to the Special Interim Dividend.

The Special Interim Dividend will be paid on 1 December 2026.

By Order of the Board

Dr. Chen Mun
Chairman and Chief Executive Officer

13 November 2026