WINKING STUDIOS LIMITED
(Company Registration No. 159882)
(Incorporated in the Cayman Islands)

NOTICE OF BOOKS CLOSURE AND FINAL DIVIDEND PAYMENT DATE FOR FY2024

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of Winking Studios Limited (the "**Company**") will be closed on 23 May 2025 at 5.00 p.m. (Singapore time) in respect of securities listed on the Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and at 5.00 p.m. (UK time) in respect of securities listed on the AIM market of the London Stock Exchange ("**AIM**"), for the purpose of determining shareholders' entitlements to the proposed final tax exempt (one-tier) dividend of S$0.00024 per ordinary share for the financial year ended 31 December 2024 (the "**Proposed Final Dividend**"), resolution of which was duly passed at the annual general meeting held on 30 April 2025.

The Proposed Final Dividend for shareholders on AIM who hold depositary interests through the CREST system on the record date of 23 May 2025 at 5.00 p.m. (UK Time) will be paid in British Pounds ("**GBP**"). The exchange rate between the Singapore Dollar and the GBP will be determined based on the rate published on the Monetary Authority of Singapore's website as of 23 May 2025.

Shareholders who are Depositors (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) and whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company on the record date of 23 May 2025 at 5.00 p.m. (Singapore time) will be entitled to the Proposed Final Dividend.

In respect of shareholders who are not Depositors, duly completed and stamped registrable transfers of the ordinary share in the capital of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place, #26-01 Republic Plaza, Tower I, Singapore 048619 up to 5.00 p.m. (Singapore time) on 23 May 2025 will be registered to determine shareholders' entitlements to the Proposed Final Dividend.

Accordingly, for all shareholders, the record date will be 23 May 2025 and the ex-dividend date will be 22 May 2025.

Due to the difference in systems used at the two exchanges, the Proposed Final Dividend will be paid to shareholders whose securities are listed on the Catalist of the SGX-ST on **5 June 2025**, while shareholders whose securities are listed on the AIM will be paid on **12 June 2025**.

BY ORDER OF THE BOARD

MR JOHNNY JAN
Executive Director and Chief Executive Officer (Founder)

15 May 2025

Enquiries

Singapore	UK
Winking Studios Limited Johnny Jan, Executive Director and Chief Executive Officer (Founder) Oliver Yen, Finance Director and Group Chief Financial Officer	Via Alma
8PR Asia (Singapore Investor Relations) Alex Tan +65 9451 5252 alex.tan@8prasia.com	**Alma Strategic Communications** Justine James / David Ison / Emma Thompson +44 (0)20 3405 0205 WKS@almastrategic.com
PrimePartners Corporate Finance Pte. Ltd. (Sponsor) Foo Jien Jieng sponsorship@ppcf.com.sg	**Strand Hanson Limited (Financial and Nominated Adviser)** James Harris / James Bellman +44 (0)20 7409 3494
	SP Angel Corporate Finance LLP (Broker) Stuart Gledhill / Charlie Bouverat (Corporate Finance) Abigail Wayne / Rob Rees (Corporate Broking) +44 (0)20 3470 0470

Winking Studios Limited (the "Company") was listed on the Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 20 November 2023 and was dual listed on AIM Market of the London Stock Exchange on 14 November 2024. The initial public offering and listing of the Company on the Catalist of the SGX-ST was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has been reviewed by the Sponsor. It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.