

SINGAPORE PAINCARE HOLDINGS LIMITED

Company Registration No.: 201843233N)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders of Singapore Pincare Holdings Limited (the “**Company**”) to the proposed final dividend being obtained at the forthcoming Annual General Meeting of the Company to be held on 15 October 2021, the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 28 October 2021** for the purpose of determining shareholders’ entitlements to the proposed final dividend (tax-exempt one-tier) of 0.75 Singapore cent (S\$0.0075) per ordinary share (“**Shares**”) for the financial year ended 30 June 2021 (the “**Final Dividend**”).

Duly completed registrable transfers of Shares received by the Company’s Share Registrar, Boardroom Corporate and Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, up to **5.00 p.m. on 28 October 2021** will be registered to determine shareholders’ entitlements to the proposed Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at **5.00 p.m. on 28 October 2021** will be entitled to the proposed Final Dividend.

The proposed Final Dividend, if approved at the forthcoming Annual General Meeting of the Company to be held on 15 October 2021, will be paid on **11 November 2021**.

BY ORDER OF THE BOARD

Singapore Pincare Holdings Limited

Dr. Lee Mun Kam Bernard
Executive Director and Chief Executive Officer

30 September 2021

Singapore Pincare Holdings Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 30 July 2020. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement 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 Mr. Pong Chen Yih, Chief Operating Officer, 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.