



## **AF Global Limited**

Company Registration No.197301118N  
(Incorporated in the Republic of Singapore)

---

### **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 12 June 2020 for the purpose of determining shareholders' entitlements to an Interim Dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2019 (the "**Dividend**").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 12 June 2020 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at 5.00 p.m. on 12 June 2020 will be entitled to the Dividend.

The Dividend will be paid on 19 June 2020.

#### **BY ORDER OF THE BOARD**

**Lim Swee Ann**  
**Company Secretary**

4 June 2020