



PROP Nex LIMITED
(Company Registration No.: 201801373N)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND PAYMENT DATES FOR THE INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of PropNex Limited (the “**Company**”) will be closed on 24 August 2020 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company to the one tier tax-exempt interim dividend of 1.5 Singapore cents per ordinary share for the financial year ending 31 December 2020 (“**Interim Dividend**”).

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on 24 August 2020 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the share capital of the Company as at 5.00 p.m. on 24 August 2020, will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 3 September 2020.

By Order of the Board

Ismail Gafoore
Executive Chairman and CEO
12 August 2020