



MEGACHEM LIMITED
Registration No.198803293M

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that subject to approval being obtained at the next Annual General Meeting to be convened,

1. A final tax exempt dividend of 1.2 cent per share for the year ended 31 December 2021 will be paid on 29 June 2022.
2. The Share Transfer Books and Register of Members of the Company will be closed on 14 June 2022 for the purpose of determining member's entitlements to the proposed final tax exempt dividend.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road, #02-00 Singapore 068898, up to 5.00pm on 13 June 2022 (the "Record Date") will be registered to determine member's entitlements to the proposed dividend.

Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares as at Record Date will be entitled to the payment of the proposed dividend.

Payment of the final tax exempt dividend of 1.2 cent per share will be made on 29 June 2022.

By Order of the Board

Chew Choon Tee
Managing Director

21 February 2022

This Notice has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This Notice has not been examined or approved by the Singapore Exchange Securities Trading Limited ("Exchange") and the Exchange assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made, or reports contained in this Notice.

The contact person for the Sponsor is Ms Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road #21-00 AIA Tower Singapore 048542.