

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Register of Members and Share Transfer Books of Singapore Technologies Engineering Ltd (the “Company”) will be closed on 27 April 2023 for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company’s Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 26 April 2023 will be registered to determine members’ entitlements to the proposed dividend, subject to approval of members to the proposed dividend at the Annual General Meeting to be convened and held on 20 April 2023. Subject as aforesaid, members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 26 April 2023 will be entitled to the proposed dividend. The proposed dividend, if so approved by members, will be paid on 9 May 2023.

By Order of the Board

Tan Wan Hoon
Joint Company secretary

24 February 2023