



MEGROUP LTD.

(Company Registration No. 201804996H)
(Incorporated in the Republic of Singapore)

**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR
THE PROPOSED 2ND INTERIM DIVIDEND**

INTERIM DIVIDEND

The board of directors (the “**Board**”) of MeGroup Ltd. (the “**Company**”) is pleased to declare a second interim one-tier tax exempt dividend of 0.4 Malaysia Sen per ordinary share in respect of the financial year ended 31 March 2024 (“**Proposed 2nd Interim Dividend**”). The Proposed 2nd Interim Dividend will be payable on 28 June 2024.

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 7 June 2024 at 5.00 p.m. for the purpose of determining the entitlement of members to the Proposed 2nd Interim Dividend.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on 7 June 2024 be registered to determine members’ entitlements to the Proposed 2nd Interim Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 June 2024 will be entitled to the Proposed 2nd Interim Dividend.

Note: The Company shall apply the RM:SGD noon middle rate as disclosed in the Bank Negara Malaysia’s website on 7 June 2024 as the basis for computing the dividend quantum to be paid in SGD to the Singapore members/investors of the Company whose shares are traded on the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Wong Cheong Chee
Executive Chairman and Chief Executive Officer

28 May 2024

*This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.
