

## HOSEN GROUP LTD.

(Incorporated in the Republic of Singapore)  
Company Registration Number: 200403029E

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### NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR TAX-EXEMPT ONE-TIER FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders to the proposed first and final dividend at the forthcoming annual general meeting of the Company to be held in April 2022 (the “**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 13 May 2022, for the purpose of determining shareholders’ entitlement to the proposed tax-exempt one-tier first and final dividend of 0.20 Singapore cents per ordinary share for the financial year ended 31 December 2021 (the “**Proposed Dividend**”).

Duly completed transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 13 May 2022 will be registered to determine shareholders’ entitlement to the Proposed Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 13 May 2022 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by members at the AGM, will be paid on 27 May 2022.

#### **By Order of the Board**

Lim Hai Cheok  
Chief Executive Officer

25 February 2022

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)*