

KODA LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

FINAL DIVIDEND – NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Koda Ltd (the “**Company**”) will be closed on 5 November 2020 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to:

- (a) the tax-exempt (one-tier) final dividend of 0.75 Singapore cents per ordinary share (the “**Final Dividend**”),

for the financial year ended 30 June 2020.

Please note that the Final Dividend is subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company to be held on 30 October 2020.

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 30 Cecil Street #19-08, Prudential Tower, Singapore 049712 up to 5.00 p.m. on 5 November 2020 will be registered to determine shareholders’ entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 5 November 2020 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by shareholders at the forthcoming Annual General Meeting of the Company to be held on 30 October 2020, will be made on 26 November 2020.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Deputy Chairman and Managing Director

21 October 2020