



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR THE FIRST AND INTERIM ONE-TIER TAX EXEMPT DIVIDEND OF S\$0.20 PER SHARE FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 ("FIRST AND INTERIM DIVIDEND")

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 25 August 2026 up to (and including) 26 August 2026 for the purpose of determining shareholders' entitlement to the First and Interim Dividend.

Duly completed transfers received in respect of ordinary shares of the Company by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, up to 5.00 p.m. on 25 August 2026, will be registered to determine shareholders' entitlement to the First and Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 25 August 2026 will be entitled to the First and Interim Dividend.

The First and Interim Dividend will be paid on 11 September 2026.

By Order of the Board

Chiew Kun Long, Alvin
Company Secretary

14 August 2026