



(Incorporated in the Republic of Singapore)  
(Company Registration No. 198700827C)

## Notice of Record And Dividend Payment Dates

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of the shareholders for the proposed first and final dividend at the forthcoming Annual General Meeting, the Share Transfer Books and the Register of Members of the Company will be closed on 7 May 2024, for the purpose of determining shareholders' entitlements to the proposed first and final one-tier tax exempt ordinary cash dividend for the financial year ended 31 December 2023.

Duly completed registrable transfers of Shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place #26-01 Republic Plaza Singapore 048619 up to 5.00 p.m. on 6 May 2024 will be registered to determine shareholders' entitlements to the proposed first and final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 6 May 2024 will be entitled to the proposed first and final dividend.

The proposed first and final dividend if approved at the forthcoming Annual General Meeting, will be paid on 15 May 2024.

By Order of the Board  
Chionh Yi Chian / Angeline Ng  
Company Secretary / Assistant Company Secretary  
27 February 2024  
Singapore