FAR EAST ORCHARD LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

FIRST AND FINAL ONE-TIER TAX EXEMPT DIVIDEND OF S$0.03 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 18 May 2021 ("**Record Date**") up to (and including) 19 May 2021 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S$0.03 per ordinary share ("**Share**") for the financial year ended 31 December 2020 (the "**FY2020 Dividend**"), which was approved by shareholders at the 53rd Annual General Meeting of the Company held earlier today.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Record Date will be registered before entitlements to the FY2020 Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Record Date will rank for the FY2020 Dividend.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2020 Dividend. Details are set out in a separate announcement dated 26 April 2021.

The FY2020 Dividend will be paid on or about 5 July 2021.

By Order of the Board

Phua Siyu, Audrey
Company Secretary
26 April 2021