



AVARGA LIMITED

(Formerly known as UPP Holdings Limited)

(Incorporated in the Republic of Singapore)

(Company Registration Number: 196700346M)

*(the “**Company**”)*

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Avarga Limited (the “**Company**”) will be closed on 19 August 2025 for the purpose of determination of shareholders’ entitlements to the Interim one-tier tax exempt dividend of S\$1.20 per ordinary share for the first half of the financial year ending 31 December 2025 (the “**Interim Dividend**”).

Duly completed registrable transfers of shares received by Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77 Singapore 068896 up to the close of business at 5:00 p.m. on 18 August 2025 (“Record Date”) will be registered to determine shareholders’ entitlements to the Interim Dividend.

Payment of the Interim Dividend will be made on 25 August 2025.

BY ORDER OF THE BOARD

Tong Ian
Executive Director/Chief Executive Officer

9 August 2025