



**CHEMICAL INDUSTRIES (FAR EAST) LIMITED.**  
**化学工业(远东)有限公司**

Company Registration No.: 196200046K

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that subject to the approval of the shareholders of a one-tier tax exempt final dividend of 1.5 cents per share (“Final Dividend”) in respect of the financial year ended 31 March 2024, the Company’s Share Transfer Book and Register of Members will be closed after 5.00 p.m. on 7<sup>th</sup> August 2024 (“Record Date”) for the purpose of determining shareholders’ entitlements to the Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on the Record Date will be registered to determine shareholders’ entitlements to the Final Dividend. Depositors whose securities accounts with The Central Depository (Pte) Limited credited with shares in the Company as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

If approved by the shareholders at the forthcoming Annual General Meeting, the payment of the Final Dividend will be made on 19<sup>th</sup> August 2024.

**BY ORDER OF THE BOARD**

FOO SOON SOO  
Company Secretary  
12 July 2024