



5E RESOURCES LIMITED
(Company Registration Number: 202136285K)
(Incorporated in Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of 5E Resources Limited (the “**Company**”) will be closed at 5:00 p.m. on 25 April 2023 (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the proposed final tax exempt (one tier) dividend of S\$0.01 per ordinary share (approximately MYR0.0327 per ordinary share) for the financial year ended 31 December 2022 (“**Proposed Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street #19-08 Prudential Tower Singapore 049712, up to the Record Date will be registered to determine shareholders’ entitlements to the Proposed Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by shareholders at the Annual General Meeting to be held on 20 April 2023, will be paid on 12 May 2023.

BY ORDER OF THE BOARD

Lim Te Hua
Executive Director and Chief Executive Officer
4 April 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person of the Sponsor is Mr. Leong Weng Tuck, Registered Professional, at 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.