



Second Chance Properties Ltd
(Company Registration No.198103193M)

NOTICE OF BOOK CLOSURE DATE FOR FIRST AND FINAL ONE TIER TAX EXEMPT DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Second Chance Properties Ltd (the “**Company**”) will be closed from 5:00 p.m. on 2 February 2023 for the purpose of determining members’ entitlements to the first and final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 August 2022 (the “**Dividend**”).

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #11-02, Singapore 068898, up to 5:00 p.m. on 2 February 2023 will be registered to determine members’ entitlements to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 2 February 2023 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 28 December 2022 will be paid on 29 March 2023.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Chairman & Chief Executive Officer

28 December 2022