



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 3 January 2024 for the purpose of determining members' entitlements to the first and final tax-exempt (one-tier) dividend of 0.55 Singapore cent per ordinary share for the financial year ended 31 August 2023 (the "**Dividend**").

Duly completed and stamped registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619, up to 5:00 p.m. on 3 January 2024 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 3 January 2024 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 21 December 2023 will be paid on 11 January 2024.

BY ORDER OF THE BOARD

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

21 December 2023