



MULTI-CHEM LIMITED

(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 31 August 2023 for the preparation of dividend warrants for the interim tax-exempt (one-tier) dividend of 8.80 Singapore cents per ordinary share in respect of the financial year ending 31 December 2023 (the "**Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 30 August 2023 (the "**Record Date**") will be registered to determine members' entitlements to the Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 8 September 2023.

By Order of the Board

Han Juat Hoon
Director

4 August 2023