
NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FIRST AND FINAL DIVIDEND

The board of directors of Secura Group Limited (the “**Company**”) is pleased to announce that the payment of a first and final tax exempt (one-tier) dividend of 0.1375 Singapore cents per share for the financial year ended 31 December 2023 (the “**Final Dividend**”) has been approved by shareholders of the Company (“**Shareholders**”) at the annual general meeting held on 29 April 2024.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. (Singapore time) on 8 May 2024 for the purpose of determining Shareholders’ entitlements to the Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. (Singapore time) on 8 May 2024 will be registered to determine Shareholders’ entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company at 5.00 p.m. (Singapore time) on 8 May 2024 will be entitled to the Final Dividend.

The Final Dividend will be paid on or about 15 May 2024.

BY ORDER OF THE BOARD

Kan Kheong Ng
Executive Director and Chief Executive Officer

29 April 2024

*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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 for the Sponsor is Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.