



偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

UEN: 200619510K

(Incorporated in the Republic of Singapore)

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## **NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 25 August 2023 for the purpose of determining members' entitlement to the proposed interim tax exempt (1-tier) dividend of S\$0.002 per ordinary share for the financial year ending 31 December 2023 (the "**FY2023 Interim Dividend**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to the close of business at 5:00 p.m. on 25 August 2023 will be registered to determine members' entitlement to the FY2023 Interim Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2023 Interim Dividend will be paid by the Company to CDP which will in turn distribute the FY2023 Interim Dividend entitlements to holders of shares in accordance with its practice.

The FY2023 Interim Dividend will be paid on 8 September 2023 to members registered in the books of the Company on 25 August 2023.

By Order of the Board

Tan Ching Chek  
Company Secretary  
11 August 2023