



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5:00 p.m. on 13 May 2024 up to (and including) 14 May 2024 for the purposes of determining shareholders' entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2023 ("**FY2023 Final Dividend**") of 1.00 Singapore cents per ordinary share.

The proposed FY2023 Final Dividend, if approved by shareholders at the Annual General Meeting, will be paid on 28 May 2024.

FOR AND ON BEHALF OF THE BOARD

Chua Tiang Choon, Keith
Executive Chairman

11 April 2024