



VERTEX VENTURE HOLDINGS LTD (THE “ISSUER”)

**U.S.\$2,000,000,000 MULTICURRENCY DEBT ISSUANCE PROGRAMME (THE “PROGRAMME”)
- S.\$450,000,000 3.30% NOTES DUE 2028**

DECLARATION OF FINAL DIVIDEND TO U.S.\$ CLASS B REDEEMABLE PREFERENCE SHARES

The board of directors (“**Board**”) of the Issuer wishes to announce that the Issuer has declared a final dividend of U.S.\$7,060,964.83 for the financial year ended 31 December 2023 to the U.S.\$ Class B Redeemable Preference Shareholder, Ellensburg Holding Pte. Ltd., pursuant to the ordinary resolution of the ordinary shareholder and Class A & B redeemable preference shareholders of the Issuer passed at the 26th annual general meeting of the Issuer held on 29 May 2024.

**BY ORDER OF THE BOARD
VERTEX VENTURE HOLDINGS LTD**

CHUA KEE LOCK
DIRECTOR AND CHIEF EXECUTIVE OFFICER

29 May 2024