

**RE&S HOLDINGS LIMITED**  
(Company Registration No: 201714588N)  
(Incorporated in the Republic of Singapore)

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**DECLARATION OF INTERIM DIVIDEND AND THE NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**

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**1. DECLARATION OF INTERIM DIVIDEND**

The Board of Directors (the “Board”) of RE&S Holdings Limited (the “Company” or together with its subsidiaries, the “Group”) refers to the Group’s unaudited results for the half year ended 31 December 2023 released on 14 February 2024 and is pleased to declare a tax exempt one-tier interim dividend of 0.60 Singapore cent per share (“Interim Dividend”) for the financial year ending 30 June 2024.

**2. NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 22 February 2024 for the purpose of determining shareholders’ entitlement to the Interim Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 22 February 2024 will be registered to determine shareholders’ entitlement to the Interim Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 22 February 2024 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 1 March 2024.

For and on behalf of the Board

Foo Kah Lee  
Executive Director and CEO

14 February 2024

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*