

**HIAP TONG CORPORATION LTD**

Registration No. 200800657N GST No. M90362102

22 Soon Lee Road, Singapore 628082

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NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

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 5 August 2024 for the purposes of determining members' entitlement to the proposed first and final tax exempt (one-tier) dividend of 0.1 Singapore cent per ordinary share for the financial year ended 31 March 2024 (the "**FY2024 Dividend**").

Duly completed and stamped transfers of the ordinary shares of the Company received by the Company's share registrar, In.Corp Corporate Services Pte. Ltd. ("**Share Registrar**") at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on 5 August 2024 ("**Record Date**") will be registered before members' entitlement to the FY2024 Dividend are determined.

The FY2024 Dividend, if approved at the Sixteenth Annual General Meeting, will be paid on 27 August 2024.

By Order of the Board

Lim Guek Hong
Company Secretary
3 July 2024

*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 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 Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.