

SUTL ENTERPRISE LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199307251M)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that for the purpose of determining the entitlement of ordinary shareholders to the first and final 1-tier tax exempt dividend at 2 cents per ordinary share for the year ended 31 December 2019 (“**Dividend**”), which was approved by the shareholders at the twenty-sixth annual general meeting of SUTL Enterprise Limited (the “**Company**”) held on 23 June 2020, in respect of the Share Transfer Books and the Register of Members of the Company, the record date is 2 July 2020 (the “**Record Date**”) at 5.00 p.m..

Duly completed registrable transfers in respect of ordinary shares not registered in the name of The Central Depository (Pte) Limited (“**CDP**”) together with all relevant documents of title thereto received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on the Record Date will be registered to determine shareholders’ entitlement to the Dividend.

Members whose securities accounts with the CDP are credited with shares as at 5.00 pm on the Record Date will be entitled to the Dividend on the basis of the number of shares standing to the credit of their securities account with CDP as at 5.00 p.m. on the Record Date.

Payment of the Dividend will be made on 9 July 2020.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director and Chief Executive Officer
24 June 2020