



SINGAPORE O&G LTD.
CARING FOR WOMEN'S & CHILDREN'S HEALTH

SINGAPORE O&G LTD. (Company Registration No. 201100687M)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE OF FINAL ONE-TIER TAX EXEMPT DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders of the Company to the proposed Final Ordinary Dividend at the Annual General Meeting to be held on 22 April 2022, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 5 May 2022 for the purpose of determining entitlements of ordinary shareholders to the one-tier tax exempt Final Ordinary Dividend of 0.90 Singapore cents per ordinary share for FY 2021.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00, Singapore 068898, up to 5:00 p.m. on 5 May 2022 will be registered before entitlements to the Final Ordinary Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Ltd. are credited with the Company's ordinary shares as at 5:00 p.m. on 5 May 2022 will be entitled to the Final Ordinary Dividend. Payment of the Final Ordinary Dividend, if approved by the shareholders at the Annual General Meeting to be held on 22 April 2022, will be made on 20 May 2022.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
23 FEBRUARY 2022

*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. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.