



PROP Nex LIMITED
(Company Registration No.: 201801373N)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND PAYMENT DATES FOR THE INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of PropNex Limited (the “**Company**”) will be closed on 28 August 2024 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company to the one-tier tax exempt interim dividend of 2.25 Singapore cents per ordinary share for the financial year ending 31 December 2024 (“**Interim Dividend**”).

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, up to 5.00 p.m. on 28 August 2024 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the share capital of the Company as at 5.00 p.m. on 28 August 2024 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 10 September 2024.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
13 August 2024