

**HAFARY HOLDINGS LIMITED**  
(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

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## **NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**

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The Board of Directors of Hafary Holdings Limited (the “**Company**”) refers to the Interim Financial Statements for the Financial Year Ended 31 December 2024 released via SGXNet on 21 February 2025.

A second interim tax-exempt (one-tier) dividend of 0.75 Singapore cents per ordinary share (the “**Second Interim Dividend**”) and a second special interim tax-exempt (one-tier) dividend of 0.75 Singapore cents per ordinary share (the “**Second Special Interim Dividend**”) has been declared, being the last dividend payable for the year.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 3 March 2025 for the purpose of determining shareholders' entitlements to the Second Interim Dividend and the Second Special Interim Dividend.

Duly stamped and completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 3 March 2025 (the “**Record Date**”) will be registered to determine shareholders' entitlements to the Second Interim Dividend and the Second Special Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with the Company's ordinary shares as at 5.00 p.m. on the Record Date will be entitled to the Second Interim Dividend and the Second Special Interim Dividend. The Second Interim Dividend and the Second Special Interim Dividend will be paid by the Company to CDP which will, in turn, distribute the Second Interim Dividend and the Second Special Interim Dividend entitlements to holders of the securities accounts.

The Second Interim Dividend and the Second Special Interim Dividend will be paid to shareholders on 7 March 2025.

**By Order of the Board**

Low Kok Ann  
Executive Director and CEO

21 February 2025