

**PENGUIN INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 197600165Z)

Registered Office: 21 Tuas Road, Singapore 638489

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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 on 10 May 2023 at 5.00 p.m. for the purpose of determining members' entitlement to the proposed first and final tax exempt (one-tier) dividend of 2.25 cents per ordinary share for the financial year ended 31 December 2022 (the "**Proposed Dividend**").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 10 May 2023 will be registered before members' entitlement to the Proposed Dividend is determined.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 10 May 2023 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the 2023 Annual General Meeting, will be paid on 23 May 2023.

**By Order Of The Board**

Heng Michelle Fiona  
Company Secretary  
6 April 2023