



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5:00 p.m. on 13 May 2026 up to (and including) 14 May 2026 for the purposes of determining shareholders' entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2025 ("**FY2025 Final Dividend**") of 1.25 Singapore cents per ordinary share.

The proposed FY2025 Final Dividend, if approved by shareholders at the Annual General Meeting, will be paid on 28 May 2026.

FOR AND ON BEHALF OF THE BOARD

Chua Tiang Choon, Keith
Executive Chairman

15 April 2026