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

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 11 May 2022 for the purpose of determining entitlements of ordinary shareholders to the ordinary (one-tier tax exempt) dividend of 2.8 Singapore cents per ordinary share (**Dividend**), comprising of a core dividend of 1.8 cents and a special dividend of 1.0 cent per share, for the financial year ended 31 December 2021 approved at the Annual General Meeting of the Company held earlier today.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 10 May 2022 (**Record Date**), will be registered before entitlements to the Dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on the Record Date will be entitled to the Dividend.

PAYMENT DATE

This Dividend is payable on 19 May 2022 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on the Record Date.

BY ORDER OF THE BOARD

Kimmy Goh
Company Secretary

25 April 2022