



TYE SOON LIMITED

Company Registration No. 195700114W

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS ALSO HEREBY GIVEN that, subject to the approval by the shareholders of the final dividend (the “**Dividend**”) at the 68th Annual General Meeting (the “**AGM**”), the Register of Members and the Transfer Books of the Company will be closed at 5:00 p.m. on 9 May 2024 (the “**Record Date**”) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5:00 p.m. on the Record Date will be registered to determine shareholders’ entitlements to the Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (the “**CDP**”), the Dividend will be paid by the Company to CDP which will, in turn, distribute the Dividend entitlements to the CDP account-holders in accordance with its normal practice.

The Dividend, if so approved by shareholders at the forthcoming AGM, will be paid on 17 May 2024.

Submitted by Mr David Chong, Managing Director on 9 April 2024.