



(Incorporated in the Republic of Singapore)
(Company Registration No. 198700827C)

Notice of Record And Dividend Payment Dates

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders for the proposed first and final dividend at the forthcoming Annual General Meeting, the Share Transfer Books and the Register of Members of the Company will be closed on 8 May 2025, for the purpose of determining shareholders' entitlements to the proposed first and final one-tier tax exempt ordinary cash dividend for the financial year ended 31 December 2024.

Duly completed registrable transfers of Shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place #26-01 Republic Plaza Singapore 048619 up to 5.00 p.m. on 7 May 2025 will be registered to determine shareholders' entitlements to the proposed first and final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 7 May 2025 will be entitled to the proposed first and final dividend.

The proposed first and final dividend if approved at the forthcoming Annual General Meeting, will be paid on 19 May 2025.

By Order of the Board

Chionh Yi Chian / Angeline Ng

Company Secretary / Assistant Company Secretary

21 February 2025

Singapore