

SHEFFIELD GREEN LTD.

(Company Registration No.: 202134454W)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the members' approval for the proposed final (one-tier tax exempt) dividend of one Singapore cent per ordinary share for the financial year ended 30 June 2023 (the "**Proposed Final Dividend**") at the Annual General Meeting to be held on 23 January 2024 or such other date as to be set out in the notice of thereof ("**AGM**"), the Share Transfer Books and the Register of Members of Sheffield Green Ltd. (the "**Company**") will be closed at 5.00 p.m. on 26 January 2024, for the purpose of determining the members' entitlements to the Proposed Final Dividend.

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 26 January 2024 will be registered to determine the members' entitlements to the Proposed Final Dividend.

The members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 26 January 2024 will be entitled to the Proposed Final Dividend.

Subject to the approval of the shareholders of the Company at the forthcoming AGM, the Proposed Final Dividend will be paid on or about 2 February 2024.

By Order of the Board

Kee Boo Chye
CEO, Chairman &
Executive Director
26 December 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:-

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