



SHENG SIONG GROUP LTD.
(Company Registration Number: 201023989Z)
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR INTERIM DIVIDEND

The Board of Directors of Sheng Siong Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that an interim dividend (one-tier tax exempt) of S\$0.0375 per ordinary share for the financial year ending 31 December 2026 ("**Interim Dividend**") would be payable on 28 August 2026 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5:00 p.m. on 14 August 2026.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 14 August 2026 for the purpose of determining the entitlements of the Company's shareholders to the Interim Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632 up to 5:00 p.m. on 14 August 2026 will be registered before entitlements to the Interim Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5:00 p.m. on 14 August 2026 will be entitled to the Interim Dividend.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

29 July 2025