

SUTL ENTERPRISE LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199307251M)

NOTICE OF RECORD DATE
- FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to a final 1-tier tax exempt dividend at 5 cents per ordinary share for the year ended 31 December 2023 (“**Proposed Dividend**”) at the Thirtieth Annual General Meeting (“**AGM**”) of SUTL Enterprise Limited (the “**Company**”) to be held on 29 April 2024, in respect of the Share Transfer Books and the Register of Members of the Company, the record date for the purpose of determining the entitlement of shareholders to the Proposed Dividend is 28 May 2024 (the “**Record Date**”) at 5.00 p.m..

Duly completed registrable transfers in respect of ordinary shares not registered in the name of The Central Depository (Pte) Limited (“**CDP**”) together with all relevant documents of title thereto received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on the Record Date will be registered to determine shareholders’ entitlement to the Proposed Dividend.

Members whose securities accounts with CDP are credited with shares as at 5.00 p.m. on the Record Date will be entitled to the Proposed Dividend on the basis of the number of shares standing to the credit of their securities account with CDP as at 5.00 p.m. on the Record Date.

Payment of the Proposed Dividend, if approved by shareholders at the AGM, will be made on 12 June 2024.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director and Chief Executive Officer
15 April 2024