



SECURA GROUP LIMITED

(Incorporated in the Republic of Singapore on 14 August 2015)
(Company Registration Number: 201531866K)

RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of Secura Group Limited (the "**Company**") will be closed on 6 May 2021 for the proposed final dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. (Singapore time) on 5 May 2021 will be registered to determine shareholders' entitlements to the proposed final dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. (Singapore time) on 5 May 2021 will be entitled to the proposed final dividend.

The proposed final dividend, if approved by shareholders of the Company at the forthcoming annual general meeting of the Company on 20 April 2021, will be paid on or about 14 May 2021.

BY ORDER OF THE BOARD

Lim Siok Leng
Executive Director and Chief Financial Officer

19 February 2021

*This announcement has been prepared by Secura Group Limited (the "**Company**") and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST. 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 contact person for the Sponsor are Mr. David Tham, Senior Director, Equity Capital Markets and Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.