

Record Date and Payment Date for Dividend

NOTICE IS HEREBY GIVEN that subject to members' approval for the proposed first and final tax exempt (one-tier) dividend of 3 cents per share and special tax exempt (one-tier) dividend of 1 cent per share for the financial year ended 30 June 2026, the Share Transfer Books and Register of Members will be closed on 2 November 2026 for the purpose of preparing dividend warrants for the proposed dividends.

Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, Republic Plaza Tower I, #26-01, Singapore 048619 up to 5.00 p.m. on 30 October 2026 will be registered to determine members' entitlement to the proposed dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 30 October 2026 will be entitled to the proposed dividends.

The proposed dividends, if approved by members at the Annual General Meeting to be held on 22 October 2026, will be paid on 16 November 2026.