

**SHEFFIELD GREEN LTD.**  
(Company Registration No.: 202134454W)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of Sheffield Green Ltd. (the “**Company**”) will be closed at 5.00 p.m. on 23 February 2024 for the purpose of determining the members’ entitlements to the interim (one-tier tax exempt) dividend of 0.5 Singapore cent per ordinary share for the financial year ending 30 June 2024 (the “**Interim 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 23 February 2024 will be registered to determine the members’ entitlements to the Interim 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 23 February 2024 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on or about 1 March 2024.

By Order of the Board

Kee Boo Chye  
CEO, Chairman &  
Executive Director  
15 February 2024

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*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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