

## **NAM LEE PRESSED METAL INDUSTRIES LIMITED**

(Company Registration No. 197500362M)

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### **RECORD AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Nam Lee Pressed Metal Industries Limited (the “**Company**”) will be closed on 27 January 2023 for the preparation of dividend warrants.

Duly completed registrable transfers 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 27 January 2023 will be registered to determine shareholders' entitlements to the proposed final and special dividends (the “**Dividends**”). Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 27 January 2023 will be entitled to the Dividends.

Payment of the Dividends, if approved by the shareholders at the Annual General Meeting to be held on 16 January 2023, will be made on 20 February 2023.

By Order of the Board

Eric Yong Han Keong  
Managing Director  
Date: 8 December 2022