



Far East  
Orchard

Far East Orchard Limited  
(Incorporated in the Republic of Singapore)  
Company Registration No. 196700511H

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## THE FIRST AND FINAL ONE-TIER TAX EXEMPT DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

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**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 17 May 2024 ("**Record Date**") up to (and including) 20 May 2024 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S\$0.04 per ordinary share ("**Share**") for the financial year ended 31 December 2023 (the "**FY2023 Dividend**"), which was approved by shareholders at the 56<sup>th</sup> Annual General Meeting of the Company held earlier today.

Duly completed 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 the Record Date will be registered before entitlements to the FY2023 Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Record Date will rank for the FY2023 Dividend.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2023 Dividend. Details are set out in a separate announcement dated 25 April 2024.

The FY2023 Dividend will be paid on or about 5 July 2024.

By Order of the Board

Phua Siyu, Audrey  
Company Secretary  
25 April 2024