OLD CHANG KEE LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Old Chang Kee Ltd. (the "**Company**") will be closed at 5.00 p.m. on 2 December 2026 for the purpose of determining shareholders' entitlement to the tax-exempt (one-tier) dividend (interim) of 1.0 Singapore cent per ordinary share for the financial year ending 31 March 2027 (the "**Interim Dividend**").

Duly completed transfers of shares 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 2 December 2026 will be registered, to determine shareholders' entitlement to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 2 December 2026 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on or about 18 December 2026.

For and on behalf of the Company
Name: Lim Tao-E William
Designation: Chief Executive Officer

13 November 2026

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.