



OILTEK INTERNATIONAL LIMITED
(Company Registration Number: 202109778W)
(Incorporated in the Republic of Singapore)

FINAL DIVIDEND AND NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that pursuant to the approval granted at the annual general meeting of Oiltek International Limited (the “**Company**”) convened today, 28 April 2026, for the payment of a final tax-exempt one-tier dividend of 0.70 Singapore cents per ordinary share (the “**Final Dividend**”) for the financial year ended 31 December 2025, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 8 May 2026 for the purpose of determining the shareholders’ entitlements to the Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 8 May 2026 will be registered to determine shareholders’ entitlements to the Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the Company as at 5.00 p.m. on 8 May 2026 will be entitled to the Final Dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The Final Dividend is expected to be paid on or about 20 May 2026.

BY ORDER OF THE BOARD

Mr. Henry Yong Khai Weng
Executive Director and Chief Executive Officer

28 April 2026