



8 Temasek Boulevard #31-02  
Suntec Tower Three, Singapore 038988  
Tel: (65) 6334 8979 Fax: (65) 6333 5283  
Co. Reg. No.: 199303293Z

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR FIRST AND  
FINAL DIVIDEND (ONE-TIER, TAX- EXEMPT) (“DIVIDEND”)**

The Company gives notice that, subject to the approval of the shareholders being obtained for the Dividend at the 28<sup>th</sup> Annual General Meeting of the Company to be held on 27 April 2022, the Record Date to determine entitlements to the Dividend is 10 May 2022 (the “**Record Date**”). Registrable transfers received by the Company’s 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 for the Dividend. Holders of ordinary shares of the Company as at the Record Date will be entitled to receive the Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the Dividend will be paid by the Company to CDP which will, in turn, distribute the entitlements to the Dividend to CDP account-holders in accordance with its normal practice.

The Dividend, if approved by shareholders, will be paid on 26 May 2022.