
RECORD DATE AND PAYMENT DATE FOR PROPOSED FIRST & FINAL DIVIDEND AND SPECIAL DIVIDEND

The Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 May 2023 for the preparation of dividend warrants and the purpose of determining shareholders' entitlements to the proposed First & Final tax exempt (one-tier) Dividend of 15.0 cents per ordinary share and Special tax exempt (one-tier) Dividend of 3.0 cents per ordinary share for the financial year ended 31 December 2022 (the "**FY2022 First & Final Dividend and Special Dividend**"), subject to shareholders' approval at the AGM.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632, up to 5.00 p.m. on 9 May 2023 will be registered to determine shareholders' entitlements to the FY2022 First & Final Dividend and Special Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Ltd ("**CDP**"), the FY2022 First & Final Dividend and Special Dividend will be paid by the Company to CDP which will, in turn, distribute the dividend entitlements to shareholders in accordance with its practice.

The FY2022 First & Final Dividend and Special Dividend, if approved at the AGM, will be paid on 19 May 2023.

Submitted by Yeong Sien Seu, Company Secretary on 27 February 2023 to the SGX