

ISDN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416788Z)

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FIRST AND FINAL TAX-EXEMPT (ONE-TIER) DIVIDEND NOTICE OF RECORD DATE AND PAYMENT DATE

Notice is hereby given that subject to the approval of shareholders at the forthcoming Annual General Meeting to be held on 30 April 2024:

(i) For Singapore Shareholders

The Share Transfer Books and Register of Members of ISDN Holdings Limited (the “**Company**”) will be closed on Monday, 8 July 2024 at 5.00 p.m. for the purpose of determining shareholders’ entitlements to the first and final tax-exempt (one-tier) dividend of 0.28 Singapore cents (equivalent to 1.63 Hong Kong cents) per ordinary share for the financial year ended 31 December 2023 (the “**Proposed Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to 5.00 p.m. on Monday, 8 July 2024 (the “**Record Date**”) will be registered to determine shareholders’ entitlements to the Proposed Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on the Record Date will be entitled to the Proposed Dividend.

Payment of the Proposed Dividend will be made on or about Monday, 26 August 2024.

(ii) For Hong Kong Shareholders

The Hong Kong Branch Share Register of the Company will be closed from Tuesday, 9 July 2024 to Wednesday, 10 July 2024, both days inclusive, and during this period no transfer of shares will be registered. In order to qualify for the Proposed Dividend, all completed share transfer forms accompanied with the relevant share certificates must be lodged with the Company’s Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration no later than 4.30 p.m. on Monday, 8 July 2024.

Payment of the Proposed Dividend will be made on or about Monday, 26 August 2024.

The ISDN Holdings Limited Scrip Dividend Scheme will be applicable to the Proposed Dividend. Shareholders who are entitled to the Proposed Dividend and who are eligible to participate in the ISDN Holdings Limited Scrip Dividend Scheme may participate in the ISDN Holdings Limited Scrip Dividend Scheme in respect of the Proposed Dividend subject to the terms and conditions of the ISDN Holdings Limited Scrip Dividend Scheme.

The Company will make further announcements to update shareholders when there are material updates to the matters set out above as may be necessary or appropriate.

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
President and Managing Director
28 February 2024