

SUTL ENTERPRISE LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199307251M)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to a first and final 1-tier tax exempt dividend at 2 cents per ordinary share for the year ended 31 December 2020 (“**Proposed Dividend**”) at the twenty-seventh annual general meeting of SUTL Enterprise Limited (the “**Company**”) to be held on 28 April 2021 (“**Annual General Meeting**”), in respect of the Share Transfer Books and the Register of Members of the Company, for the purpose of determining the entitlement of shareholders to the Proposed Dividend the record date is 5 May 2021 (the “**Record Date**”) at 5.00 p.m..

Duly completed registrable transfers in respect of ordinary shares not registered in the name of The Central Depository (Pte) Limited (“**CDP**”) together with all relevant documents of title thereto received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on the Record Date will be registered to determine shareholders’ entitlement to the Proposed Dividend.

Members whose securities accounts with the CDP are credited with shares as at 5.00 pm on the Record Date will be entitled to the Proposed Dividend on the basis of the number of shares standing to the credit of their securities account with CDP as at 5.00 p.m. on the Record Date.

Payment of the Proposed Dividend, if approved by shareholders at the Annual General Meeting, will be made on 19 May 2021.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director and Chief Executive Officer
19 April 2021