HIAP SENG INDUSTRIES LIMITED
(Company Registration No.: 202200187H)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hiap Seng Industries Limited (the "**Company**") will be closed from 5.00 p.m. on 13 August 2026 (the "**Record Date**") for the preparation of dividend warrants for the proposed tax-exempt (one-tier) final dividend of S$0.0002 per ordinary share for the financial year ended 31 March 2026 (the "**Proposed Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd. of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on the Record Date will be registered to determine members' entitlements to the Proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on the Record Date will be entitled to the Proposed Final Dividend.

Payment of the Proposed Final Dividend, if approved by the members at the Annual General Meeting, will be made on 27 August 2026.

BY ORDER OF THE BOARD
Khua Kian Hua
Executive Director

15 July 2026