SAMURAI 2K AEROSOL LIMITED
(Company Registration Number 201606168C)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR THE INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be close at 5.00 pm on 27 November 2026 ("**Record Date**") for the purpose of determining shareholders' entitlements to the interim tax-exempt dividend (one-tier) of SGD0.001 per ordinary share in the Company for the financial year ending 31 March 2027 ("**Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower, #14-07 Singapore 098632 up to the Record Date will be registered to determine shareholders' entitlements to the Interim Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited ("**CDP**"), the Interim Dividend entitlements to the CDP account holders in accordance with its normal practice.

The Interim Dividend will be paid on 8 December 2026.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
12 November 2026

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*This announcement has been reviewed by UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.