
NOTICE OF RECORD DATE FOR PROPOSED DIVIDENDS

Further to the Company's announcement on 24 February 2026, the Board of Directors would like to announce the following details in respect of the proposed dividends for the financial year ended 31 December 2025 ("**Dividends**"), subject to approval by the shareholders at the forthcoming Annual General Meeting:

Name of Dividend	Final (proposed)	Special (proposed)
Dividend Type	Cash	Cash
Dividend Amount	1.00 cent per ordinary share, one-tier tax exempt	4.00 cents per ordinary share, one-tier tax exempt
Ex-Dividend Date	28 April 2026	28 April 2026
Payment Date	12 May 2026	12 May 2026

Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 29 April 2026. Duly completed registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. on 29 April 2026 will be registered to determine shareholders' entitlement to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the capital of the Company at 5.00 p.m. on 29 April 2026 will be entitled to the Dividends. The Dividends will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders.

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary
27 March 2026