



CHALLENGER TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198400182K)

(the "Company")

NOTICE OF RECORD DATE AND DIVIDENDS PAYMENT DATE

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 10 May 2022 for the purpose of determining the entitlements to the proposed final tax exempt dividend of \$0.028 per ordinary share for the year ended 31 December 2021 (the "Proposed Final Dividend").

Duly completed transfers in respect of ordinary shares in the capital of the Company ("Shares") received by the Company's 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 10 May 2022 will be registered to determine shareholders' entitlement to the Proposed Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 pm on 10 May 2022 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved at the Annual General Meeting to be held at 10.00 am on 26 April 2022, will be paid on 20 May 2022.

By Order of the Board

Chia Foon Yeow
Company Secretary
17 February 2022