



**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE**

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NOTICE IS HEREBY GIVEN that, subject to members' approval to the proposed final dividend at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 13 May 2026 for preparation of dividend warrants to a final tax exempt (one-tier) dividend of 20.00 cents per ordinary share for the financial year ended 31 December 2025 (the "**Proposed Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01 Republic Plaza, Singapore 048691 by 5.00 p.m. on 12 May 2026 ("**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 of the Company as at 5.00 p.m. on the Record Date will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the members at the forthcoming Annual General Meeting, will be paid on 22 May 2026.

By Order of the Board

Han Juat Hoon  
Director

23 February 2026