
**NOTICE OF RECORD DATE FOR FINAL ORDINARY (ONE-TIER TAX EXEMPT) DIVIDEND
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025**

NOTICE IS HEREBY GIVEN that subject to shareholders' approval of the payment of the final dividend at the Annual General Meeting scheduled for 24 April 2026, the Share Transfer Books and the Register of Members of the Company will be closed on 14 May 2026, for determining of shareholders' entitlements to the ordinary (one-tier tax exempt) dividend of 3.0 Singapore cents per ordinary share (**Dividend**) for the financial year ended 31 December 2025.

Registrable transfers 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 the close of business at 5.00 p.m. on 13 May 2026 (**Record Date**) will be registered for the Dividend.

In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (**CDP**), entitlements to the Dividend will be computed based on the shareholding position after settlement of all trades on Record Date. The Dividend will be paid by the Company to CDP which will, in turn, distribute the Dividend to holders of the securities accounts.

PAYMENT DATE

This Dividend is payable on 22 May 2026 to shareholders registered in the Share Transfer Books and the Register of Members of the Company as at 5.00 p.m. on the Record Date.

BY ORDER OF THE BOARD

Kimmy Goh
Company Secretary

23 February 2026