ULTRAGREEN.ai

**ULTRAGREEN.AI LIMITED**
(UEN: 202437045W)
(Incorporated in Singapore)
(the "Company")

# NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

The Board of Directors of UltraGreen.ai Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that a tax-exempt interim dividend of US$0.01 per ordinary share for the financial year ending 31 December 2026 ("**Interim Dividend**"). The Interim Dividend will be paid on 4 September 2026 to shareholders whose names appear in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 21 August 2026.

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 21 August 2026 for the purpose of determining shareholders' entitlements to the Interim Dividend.

Duly completed registrable transfers of shares received by the Company's Share Registrar, 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, up to 5.00 p.m. on 21 August 2026 will be registered before shareholders' entitlements to the Interim Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 21 August 2026 will be entitled to the Interim Dividend.

**Payment of Interim Dividend**

The Interim Dividend will be paid on 4 September 2026.

The payment arrangements for the Company's two trading counters are as follows:

- ULG – USD trading counter

  Shareholders holding ordinary shares under the ULG - USD trading counter will receive the Interim Dividend of US$0.01 per ordinary share in United States dollars.

- UGS – SGD trading counter

  Shareholders holding ordinary shares under the UGS - SGD trading counter who are enrolled in CDP's Currency Conversion Service will receive the Interim Dividend in Singapore dollars. The dividend will be converted from United States dollars into Singapore dollars at the exchange rate sourced and applied by CDP's appointed partner bank. The Company will not determine the applicable exchange rate.

  Shareholders holding ordinary shares under the UGS - SGD trading counter who wish to receive the Interim Dividend in United States dollars instead of Singapore dollars must opt out of CDP's Currency Conversion Service in accordance with CDP's prevailing procedures and by the applicable deadline prescribed by CDP.

For further information on CDP's Currency Conversion Service, including the procedures and applicable deadline for opting out of the service, shareholders may visit www.investors.sgx.com.

**By Order of the Board**

Ravinder Sajwan
Executive Director & Chief Executive Officer
12 August 2026

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Citigroup Global Markets Singapore Pte. Ltd. and DBS Bank Ltd. are the joint issue managers and global coordinators (the "Joint Issue Managers and Global Coordinators") for the initial public offering of shares in, and listing of, UltraGreen.ai Limited on the Mainboard of the Singapore Exchange Securities Trading Limited. The Joint Issue Managers and Global Coordinators assume no responsibility for the contents of this announcement.