

HOTEL GRAND CENTRAL LIMITED
(Company Registration No. 196800243H)
(Incorporated in the Republic of Singapore)

**NOTICE OF RECORD AND DIVIDEND PAYMENT DATES
FOR PROPOSED FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hotel Grand Central Limited (the “**Company**”) will be closed on 12 July 2022 (the “**Record Date**”) for the purpose of determining the entitlements of shareholders in respect of the proposed first and final one-tier tax exempt ordinary dividend of 1.0 Singapore cent per ordinary share for the year ended 31 December 2021 (“**Proposed Final Dividend**”).

Shareholders whose securities accounts with The Central Depository (Pte) Ltd (“**CDP**”) are credited with shares as at the Record Date will be entitled to the Proposed Final Dividend.

Registrable transfers (in respect of share(s) not registered in the name of CDP) together with all relevant documents of title received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on the Record Date will, subject to the Constitution of the Company, be registered before entitlements to the Proposed Final Dividend are determined.

The Proposed Final Dividend, if approved by shareholders at the Company’s forthcoming annual general meeting, will be paid on 29 July 2022.

By Order of the Board

Yoo Loo Ping
Company Secretary

14 April 2022