Far East Orchard Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

THE FIRST AND FINAL ONE-TIER TAX EXEMPT DIVIDEND AND THE SPECIAL ONE-TIER TAX EXEMPT DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 11 May 2023 ("**Record Date**") up to (and including) 12 May 2023 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S$0.03 per ordinary share ("**Share**") and the special one-tier tax exempt dividend of S$0.01 per Share for the financial year ended 31 December 2022 (the "**FY2022 Dividend**"), which was approved by shareholders at the 55th Annual General Meeting of the Company held earlier today.

Duly completed transfers 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 be registered before entitlements to the FY2022 Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Record Date will rank for the FY2022 Dividend.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2022 Dividend. Details are set out in a separate announcement dated 19 April 2023.

The FY2022 Dividend will be paid on or about 28 June 2023.

By Order of the Board

Phua Siyu, Audrey
Company Secretary
19 April 2023