



SOON HOCK ENTERPRISE HOLDING LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 202519957D)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on Friday, 26 June 2026 for the preparation of dividend warrants.

Duly completed registrable transfers of ordinary shares of the Company received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5.00 p.m. on Friday, 26 June 2026 will be registered to determine shareholders' entitlements to the proposed final dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on Friday, 26 June 2026 will be entitled to the proposed final dividend. Payment of the final dividend, if approved by shareholders at the Annual General Meeting to be held on 28 April 2026, will be made on Wednesday, 8 July 2026.

BY ORDER OF THE BOARD

TAN MIN LOON

Executive Director and Chief Executive Officer

13 April 2026

Maybank Securities Pte. Ltd. and United Overseas Bank Limited are the Joint Issue Managers, Joint Global Coordinators and Joint Bookrunners for the initial public offering of the ordinary shares in Soon Hock Enterprise Holding Limited. Maybank Securities Pte. Ltd. and United Overseas Bank Limited assume no responsibility for the contents of this announcement.
