



## DEZIGN FORMAT GROUP LIMITED

(Company Registration No. 202516315N)  
(Incorporated in Singapore)

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1. FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (“FY2025”)
  2. NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE
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### FINAL DIVIDEND FOR FY2025

The Board of Directors of Dezign Format Group Limited (the “**Company**”) refers to the Company’s unaudited condensed interim financial statements for the six months and full year ended 31 December 2025 announced on 25 February 2026, with the proposed final tax exempt (one-tier) dividend of 0.25 Singapore cents per ordinary share for FY2025 (the “**Final Dividend**”). The Final Dividend was approved by Shareholders at the Annual General Meeting of the Company held on 27 April 2026.

### 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 at 5.00 p.m. on 8 May 2026 for the purpose of determining Shareholder’s entitlements to the Final Dividend.

Duly completed and stamped registerable transfers received by the Company’s share registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, up to 5.00 p.m. on 8 May 2026 (the “**Record date**”) will be registered to determine the Shareholders’ entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company on the Record date will be entitled to the Final Dividend.

The Final Dividend will be paid on 15 May 2026.

### BY ORDER OF THE BOARD

Chong Yuen Hwa  
Executive Chairman and Chief Executive Officer  
29 April 2026

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*This document has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914.*