

# LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198700318G)

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## NOTICE OF RECORD DATE FOR DIVIDEND

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Further to the announcement dated 29 May 2026 in relation to the financial results for the second half and full year ended 31 March 2026 with respect to the proposed final dividend of 0.15 Singapore cents per ordinary share, tax-exempt (one-tier), for the financial year ended 31 March 2026 (the “**Dividend**”), the Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) proposed, subject to shareholders’ approval at the Annual General Meeting scheduled to be held on 30 July 2026 (the “**AGM**”), that the Dividend be paid on 28 August 2026.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 5.00 p.m. on 14 August 2026 for the purpose of determining shareholders’ entitlements to the Dividend.

Duly completed and stamped registrable transfers in respect of the Company’s shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, 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 **14 August 2026** will be registered to determine shareholders’ entitlement to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on **14 August 2026** will be entitled to the Dividend.

Payment of the Dividend (subject to shareholders’ approval at the AGM) will be made on **28 August 2026**.

### BY ORDER OF THE BOARD

Toh Choo Huat  
Executive Chairman and Chief Executive Officer

15 July 2026