

HAFARY HOLDINGS LIMITED
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hafary Holdings Limited (the "Company") will be closed at 5:00 p.m. on 18 April 2022 for determining shareholders' entitlements to the one-tier tax exempt final dividend of 0.75 Singapore cent per ordinary share for the financial year ended 31 December 2021 ("Final Dividend") which was approved at the Annual General Meeting of the Company held on 7 April 2022.

Duly stamped and completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to 5.00 p.m. on 18 April 2022 will be registered to determine shareholders' entitlements to the Final Dividend. In respect of shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the Final Dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

The final dividend will be paid to the shareholders on 25 April 2022.

By Order of the Board

Low Kok Ann
Executive Director and CEO

7 April 2022