

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Register of Members and Share Transfer Books will be closed on 3 May 2024 for the preparation of dividend warrants. Duly completed transfers in respect of ordinary shares of Singapore Technologies Engineering Ltd (the "Company") together with all relevant documents of title received by the Company's share registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place #26-01 Republic Plaza, Singapore 048619 up to 5.00 p.m. on 2 May 2024 will be registered to determine members' entitlements to the proposed dividend, subject to approval of members to the proposed dividend at the Annual General Meeting to be convened on 26 April 2024. Subject as aforesaid, members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 2 May 2024 will be entitled to the proposed dividend. The proposed dividend, if so approved by members, will be paid on 14 May 2024.

By Order of the Board

Tan Wan Hoon
Joint Company secretary

29 February 2024