

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

With reference to our FY2021 financial results announcement on 25 February 2022, Singapore Technologies Engineering Ltd (the “Company”) announced a dividend policy to declare dividends every quarter instead of twice a year previously. The Board has declared an interim one-tier tax exempt dividend for the second quarter ended 30 June 2022 (“2Q22 Interim Dividend”) of 4 cents for every ordinary share held.

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 23 August 2022 up to (and including) 24 August 2022 for the purpose of determining shareholders’ entitlements to the 2Q22 Interim Dividend of 4 cents for every ordinary share held.

Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company’s share registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 23 August 2022 will be registered to determine members’ entitlements to the 2Q22 Interim Dividend. 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 23 August 2022 will be entitled to the 2Q22 Interim Dividend. The proposed 2Q22 Interim Dividend will be paid on 2 September 2022.

By Order of the Board

Tan Wan Hoon
Joint Company secretary

12 August 2022