



THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 9 September 2020 (the "Record Date") up to (and including) 10 September 2020 for the purpose of determining shareholders' entitlements to the first and final dividend for the financial year ended 31 March 2020 ("FY20 Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Record Date will be registered before entitlements to the FY20 Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Ltd are credited with the Company's shares as at the Record Date will rank for the FY20 Dividend.

The FY20 Dividend will be paid on 18 September 2020.

Dated: 28 August 2020