

# BRITISH AND MALAYAN HOLDINGS LIMITED

Company Registration No. 201632914Z  
(Incorporated in the Republic of Singapore)

---

## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT

---

**NOTICE IS HEREBY GIVEN** that, subject to members' approval to the proposed final dividend at the forthcoming Annual General Meeting to be held on 23 October 2020, the Share Transfer Books and Register of Members of the Company will be closed on 4 November 2020 for the purpose of determining the entitlement of shareholders to the tax exempt (1-tier) dividend of 2.70 Singapore cents per ordinary share for the financial year ended 30 June 2020 (the "**Proposed Dividend**").

Duly completed registrable transfers received up to close of business at 5.00 p.m. on 3 November 2020 ("**Record Date**") by the Company at 1 Coleman Street, #08-01 The Adelphi, Singapore 179803 will be registered to determine shareholders' entitlements to the Proposed Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the Record Date, will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the forthcoming Annual General Meeting, will be paid on 20 November 2020.

## BY ORDER OF THE BOARD

Paul Martin Pavey/Angela Ho Wei Ling  
Company Secretaries  
24 August 2020