



## **AF Global Limited**

Company Registration No.197301118N  
(Incorporated in the Republic of Singapore)

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- 1. SPECIAL INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2024 ("FY2024")**
  - 2. NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**
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### **SPECIAL INTERIM DIVIDEND FOR FY2024**

The Board of Directors of AF Global Limited (the "**Company**") refers to the Company's unaudited condensed interim financial statements for the half-year ended 30 June 2024 announced on 7 August 2024, with the declared interim tax exempt (one-tier) dividend of S\$0.015 per ordinary share for FY2024 (the "**Special Interim Dividend**").

### **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 16 August 2024 for the purpose of determining Shareholder's entitlements to the Special Interim Dividend.

Duly completed and stamped registerable transfers received by the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 16 August 2024 (the "**Record date**") will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company on the Record date will be entitled to the Special Interim Dividend to be paid on 27 August 2024.

### **BY ORDER OF THE BOARD**

**Lim Swee Ann**  
**Company Secretary**

7 August 2024