



MODIFICATIONS TO THE SCRIP DIVIDEND SCHEME

The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**”) wishes to announce that certain modifications have been made to the terms and conditions of the Company’s Scrip Dividend Scheme as adopted on 16 April 2014 (the “**Scheme Statement**”).

The modifications relate mainly to:

- (1) Change in reference section in the Securities and Futures Act (Chapter 289) of Singapore;
- (2) Cessation of rounding of number when computing share entitlement; and
- (3) Insertion of a Personal Data Protection Action (“PDPA”) statement.

The Board has approved the restated Scheme Statement incorporating the modifications. A copy of the restated Scheme Statement is set out in the Appendix to this announcement for information.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw
Managing Director
2 June 2021

About Figtree Holdings Limited

*Founded in 2009, Figtree Holdings Limited (“**Figtree**” or the “**Company**”, and together with its subsidiaries and associates, the “**Group**”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.*

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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