

LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

NOTICE OF RECORD DATE FOR DIVIDEND

Further to the announcement on 27 May 2024 on the financial results for the second half and full year ended 31 March 2024 with respect to the proposed final dividend of 0.27 Singapore cents per ordinary share, tax-exempt (one-tier), for the financial year ended 31 March 2024 (the “**Dividend**”), the Board of Directors of Ley Choon Group Holdings Ltd. (the “**Company**”) proposed, subject to shareholders’ approval at the Annual General Meeting scheduled to be held on 30 July 2024 (the “**AGM**”), that the Dividend be paid on 30 August 2024.

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 shareholders’ entitlements to the Dividend.

Duly completed and stamped registrable transfers in respect of the Company’s shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on **16 August 2024** will be registered to determine shareholders’ entitlement to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on **16 August 2024** will be entitled to the Dividend.

Payment of the Dividend (subject to shareholders’ approval at the AGM) will be made on **30 August 2024**.

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer

15 July 2024

*This announcement has been reviewed by the Company’s sponsor, RHT Capital 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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