**WINKING STUDIOS LIMITED**
(Company Registration No. 159882)
(Incorporated in the Cayman Islands)

## NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE FOR FY2025

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of Winking Studios Limited (the "**Company**") will be closed on 22 May 2026 at 5.00 p.m. (Singapore time) in respect of securities listed on the Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and at 5.00 p.m. (BST) in respect of securities listed on the AIM market of the London Stock Exchange ("**AIM**"), for the purpose of determining shareholders' entitlements to the proposed final tax exempt (one-tier) dividend of S$0.00024 per ordinary share for the financial year ended 31 December 2025 (the "**Proposed Final Dividend**"), resolution for which was duly passed at the annual general meeting held on 30 April 2026.

The Proposed Final Dividend for shareholders on AIM who hold depositary interests through the CREST system on the record date of 22 May 2026 at 5.00 p.m. (BST) will be paid in British Pounds ("**GBP**"). The exchange rate between the Singapore Dollar and the GBP will be determined based on the rate published on the Monetary Authority of Singapore's website as of 22 May 2026.

Shareholders who are Depositors (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) and whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company on the record date of 22 May 2026 at 5.00 p.m. (Singapore time) will be entitled to the Proposed Final Dividend.

In respect of shareholders who are not Depositors, duly completed and stamped registrable transfers of the ordinary shares in the capital of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 up to 5.00 p.m. (Singapore time) on 22 May 2026 will be registered to determine shareholders' entitlements to the Proposed Final Dividend.

Accordingly, for all shareholders, the record date will be 22 May 2026 and the ex-dividend date will be 21 May 2026.

Due to the difference in systems used at the two exchanges, the Proposed Final Dividend will be paid to shareholders whose securities are listed on the Catalist of the SGX-ST on **3 June 2026**, while shareholders whose securities are listed on the AIM will be paid on **11 June 2026**.

BY ORDER OF THE BOARD

MR JOHNNY JAN
Executive Director and Chief Executive Officer (Founder)

14 May 2026

**Enquiries**

| Singapore | UK |
|---|---|
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| **PrimePartners Corporate Finance Pte. Ltd. (Sponsor)**<br>Foo Jien Jieng<br>sponsorship@ppcf.com.sg | **SP Angel Corporate Finance LLP (Joint Broker)**<br>Stuart Gledhill / Charlie Bouverat (Corporate Finance) Abigail Wayne / Rob Rees (Corporate Broking)<br>+44 (0)20 3470 0470 |
| | **Zeus Capital Limited (Joint Broker)**<br>James Hornigold (Investment Banking)<br>Ben Robertson (Equity Capital Markets) |

*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 "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.*