GLOBAL DRAGON LIMITED

Company Registration No.: 198102945K
(Incorporated in the Republic of Singapore)

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1. PROPOSED FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 1 SINGAPORE CENT PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 ("FY2022")

2. NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to approval of shareholders of the Company ("**Shareholders**") being obtained at the Annual General Meeting to be held on Friday, 28 October 2022, the Share Transfer Books and Register of Members of the Company in respect of the final tax-exempt (one-tier) dividend of 1 Singapore cent per share for the financial year ended 30 June 2022 ("**Proposed Final Dividend**"), will be closed on 15 November 2022 for the purpose of determining Shareholders' entitlements to the Proposed Final Dividend.

Duly completed and stamped registerable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5:00 p.m. on 15 November 2022 (the "**Record Date**") will be registered to determine Shareholders' entitlements to the Proposed Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares as at 5:00 p.m. on the Record Date will be entitled to the Proposed Final Dividend. Payment of the Proposed Final Dividend will be made on 23 November 2022.

BY ORDER OF THE BOARD

Koh Kian Soo
Executive Chairman
30 August 2022

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (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 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 Lee Khai Yinn (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.