

STARLAND HOLDINGS LIMITED
(Company Registration Number 201131382E)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders of Starland Holdings Limited (the "**Company**") to the proposed one tier tax-exempted final dividend of 3 Singapore cent per ordinary share ("**Final Dividend**") at the forthcoming annual general meeting, the Share Transfer Books and Register of Members of the Company will be closed on 9 June 2020.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #11-02 Singapore 068898, up to 5.00 p.m. on 9 June 2020 will be registered to determine shareholders' entitlements to the Final Dividend. Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 9 June 2020 will be entitled to the payment of the Final Dividend.

Payment of the Final Dividend, if approved at the forthcoming annual general meeting of the Company to be held on 5 June 2020, will be paid on 17 June 2020.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
20 May 2020

*This announcement has been prepared by Starland Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.