



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 22 August 2025 for the purpose of determining members' entitlement to the proposed interim tax exempt (1-tier) dividend of S\$0.005 per ordinary share for the financial year ending 31 December 2025 (the "**FY2025 Interim Dividend**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 22 August 2025 will be registered to determine the members' entitlement to the FY2025 Interim Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2025 Interim Dividend will be paid by the Company to CDP which will in turn distribute the FY2025 Interim Dividend entitlements to holders of shares in accordance with its practice.

The FY2025 Interim Dividend, if approved, will be paid on 5 September 2025 to members registered in the books of the Company on 22 August 2025.

By Order of the Board

Tan Ching Chek
Company Secretary
14 August 2025