

INFO-TECH SYSTEMS LTD.
(Company Registration No.: 200711480W)
(Incorporated in Singapore)
(the “**Company**”)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **18 August 2025** at 5.00 p.m. (“**Record Date**”) for the purpose of determining shareholders’ entitlements to the interim one-tier tax exempt dividend of **1.55 Singapore cents per ordinary share** in respect of the financial year ending 31 December 2025 (“**Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to the Record Date will be registered to determine shareholders’ entitlements to the Interim Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Interim Dividend.

The Interim Dividend will be paid on **25 August 2025**.

BY ORDER OF THE BOARD

Setin Subramanian Dilip Babu
Executive Director and Chief Executive Officer

8 August 2025