



ECON HEALTHCARE (ASIA) LIMITED
(Company Registration Number: 200400965N)
(Incorporated in Singapore on 28 January 2004)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

The Board of Directors of Econ Healthcare (Asia) Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) wishes to announce that a final dividend (one-tier tax exempt) of 0.44 Singapore cent per ordinary share for the financial year ended 31 March 2023 (“**Final Dividend**”), subject to the shareholders’ approval at the Company’s upcoming Annual General Meeting, would be payable on 6 September 2023 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 23 August 2023.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 23 August 2023 for the purpose of determining the entitlements of the Company’s shareholders to the Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to 5.00 p.m. on 23 August 2023 will be registered before entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 23 August 2023 will be entitled to the Final Dividend.

BY ORDER OF THE BOARD

Ong Chu Poh
Executive Chairman and Group Chief Executive Officer
26 May 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. (“**Sponsor**”) for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. 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 persons of the Sponsor are Mr Goh Chyan Pit, Managing Director and Mr Kelvin Wong, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone +65 6878 8888.