



ULTRAGREEN.AI LIMITED

(UEN: 202437045W)

(Incorporated in Singapore)

(the "Company")

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

The Board of Directors of UltraGreen.ai Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refer to the announcement on notice of record date and payment date for interim dividend dated 12 August 2026 ("**Dividend Announcement**"). All capitalised terms shall have the same meaning ascribed to them in the Dividend Announcement.

The Company would like to clarify that for both ULG – USD trading counter and UGS – SGD trading counter:

- Entitled shareholders (being depositors) who are on CDP's Currency Conversion Service will receive the Interim Dividend in Singapore dollars. The dividend will be converted from United States dollars into Singapore dollars at the exchange rate applied by CDP's partner bank. The Company will not determine the applicable exchange rate.
- Entitled shareholders (being depositors) who wish to receive the Interim Dividend in United States dollars instead of Singapore dollars must opt out of CDP's Currency Conversion Service in accordance with CDP's prevailing procedures and by the applicable deadline prescribed by CDP.

For further information on CDP's Currency Conversion Service, including the procedures and applicable deadline for opting out of the service, shareholders may visit www.investors.sgx.com.

By Order of the Board

Ravinder Sajwan

Executive Director & Chief Executive Officer

14 August 2026

Citigroup Global Markets Singapore Pte. Ltd. and DBS Bank Ltd. are the joint issue managers and global coordinators (the "Joint Issue Managers and Global Coordinators") for the initial public offering of shares in, and listing of, UltraGreen.ai Limited on the Mainboard of the Singapore Exchange Securities Trading Limited. The Joint Issue Managers and Global Coordinators assume no responsibility for the contents of this announcement.