

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Shareholders of the Company will be closed on 25 May 2026 at 5.00 p.m. to determine the shareholders' entitlement to the proposed dividend.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 25 May 2026 will be registered to determine shareholders' entitlements to the proposed dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 25 May 2026 will be entitled to the proposed dividend.

The proposed dividend, if approved by the shareholders at the Annual General Meeting to be held on 30 April 2026, will be paid on 8 June 2026.

By Order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
15 April 2026