



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed 5.00 p.m. on 13 May 2024 (“Record Date”) for the purpose of determining shareholders’ entitlements to the proposed final one-tier tax exempt dividend of 0.80 Singapore cents per share in respect of the financial year ended 31 December 2023 (“Final Dividend”).

Duly completed and stamped registrable transfers of shares received by the Company’s Share Registrar, KCK CorpServe Pte. Ltd. at 1 Raffles Place, #04-63, One Raffles Place, Tower 2, Singapore 048616 up to 5.00 p.m. on the Record Date will be registered to determine members’ entitlements to the Final Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

The proposed Final Dividend, if approved by shareholders at the Annual General Meeting to be held on 26 April 2024 will be paid on 27 May 2024.

By Order of the Board

Foo Soon Soo
Company Secretary

1 March 2024