
PROPOSED DIVIDEND – NOTICE OF RECORD DATE

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 28 April 2025 (“**Record Date**”) for the purpose of determining Shareholders’ entitlements to the proposed first and final tax-exempt dividend of 6.5 cents per ordinary share for the year ended 31 December 2024.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the proposed dividend.

In respect of shares in the securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to Shareholders.

The proposed dividend, if approved at the Annual General Meeting to be held on 23 April 2025, will be paid on 8 May 2025.

BY ORDER OF THE BOARD

Ong Beng Hong
Joint Company Secretary
Date: 25 March 2025
Singapore