

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

(Company Registration No. MC-196613)

**FINAL TAX-EXEMPT ONE-TIER DIVIDEND OF S\$0.05 PER ORDINARY
SHARE IN RESPECT OF FINANCIAL YEAR ENDED 31 DECEMBER 2024**

• **Notice of Record Date and Dividend Payment Date**

The board of directors of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the annual general meeting of the Company held on 24 April 2025 pursuant to which, *inter alia*, the resolution to declare a final tax-exempt one-tier dividend of S\$0.05 per ordinary share of the Company in respect of the financial year ended 31 December 2024 (the “**FY2024 Final Dividend**”) was duly passed as an ordinary resolution.

Dividend Payment Date

The Company is pleased to inform Shareholders that the payment date for the FY2024 Final Dividend has been fixed for **6 June 2025**.

Notice of Record Date

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Shareholders of the Company will be closed on **30 May 2025** from **5.00 p.m.** for the purpose of determining shareholders’ entitlements to the FY2024 Final Dividend scheduled to be paid on 6 June 2025.

Duly completed transfers received by the Company’s Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Ave, #14-07 Keppel Bay Tower, Singapore 098632, **up to 5.00 pm on 30 May 2025** will be registered before entitlements to the FY2024 Final Dividend are determined. Shareholders whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00 p.m. on 30 May 2025 will be entitled to the FY2024 Final Dividend.

Special Note: Voluntary Deferment of Receipt of Dividend Entitlement by the Majority Shareholder of the Company, DJKS Holdings Limited

As a demonstration of its belief in, commitment and support to the Company amidst the ongoing uncertainty surrounding the global economy, DJKS Holdings Limited, in its capacity as the majority shareholder of the Company, has offered to defer receipt of its entitlement to the FY2024 Final Dividend (the “**DJKS Dividend Entitlement**”) to no later than 31 December 2025. Such deferment of payment of the DJKS Dividend Entitlement will enable the Company to have additional financial buffer to meet its working capital requirements in light of the volatile global economic conditions and the challenges arising therefrom. The Company further notes that the deferment of payment shall be on an interest-free basis and no premium or other share of benefits shall be charged to or payable by the Company in respect of such deferment.

BY ORDER OF THE BOARD

Chiu Hau Shun, Simon
Chief Executive Officer

21 May 2025