BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Fifty-Fourth Annual General Meeting of the Company to be held on 26 April 2023, a final one-tier tax exempt dividend of 1.60 Singapore cents per share in respect of the financial year ended 31 December 2022 will be paid on 26 May 2023 to shareholders whose names appear in the Register of Members on 12 May 2023 as at 5.00 p.m. Accordingly, the Transfer Books and the Register of Members of the Company will be closed on 12 May 2023 after 5.00 p.m., for the purpose of determining shareholders' entitlements to the proposed final dividend.

Registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd. at 1 Raffles Place, #04-63 One Raffles Place, Singapore 048616 up to 5.00 p.m. on 12 May 2023 will be registered before entitlements to the dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on 12 May 2023 as at 5.00 p.m. will be entitled to such proposed dividend.

By Order of the Board
Foo Soon Soo
Company Secretary

24 February 2023