

## **GLOBAL PALM RESOURCES HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200921345M)

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### **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR THE TAX EXEMPT ONE-TIER INTERIM CASH DIVIDEND OF S\$0.01 PER SHARE FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2021**

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The board of directors ("**Board**") of Global Palm Resources Holdings Limited ("**Company**") refers to the Company's unaudited half-year financial statements for the financial period ended 30 June 2021 announced on 27 September 2021, with respect to the declared tax exempt one-tier interim cash dividend of 1.0 Singapore cents per ordinary share in the capital of the Company ("**Dividend**").

Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will be closed at **5.00 p.m.** on **18 November 2021** (the "**Record Date**") for the purpose of determining shareholders' entitlements to the Dividend.

Duly completed transfers of shares received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Record Date, will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the Dividend.

The Dividend will be paid on 29 November 2021.

**BY ORDER OF THE BOARD**

**DR TAN HONG KIAT @ SUPARNO ADIJANTO**

Executive Chairman and Chief Executive Officer

30 September 2021