



SOILBUILD CONSTRUCTION GROUP LTD.

(Company Registration No. 201301440Z)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 8 September 2026 for the purpose of determining members' entitlements to the interim (tax exempt one-tier) dividend of S\$0.016 per share for the first half of the financial year ending 31 December 2026 (the "**Interim Dividend**").

Duly completed transfers in respect of shares of the Company ("**Shares**") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza 1, Singapore 048619, up to 5.00 p.m. on 7 September 2026 (the "**Record Date**") will be registered to determine members' entitlements to the Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend. The Interim Dividend will be paid to the members on 18 September 2026.

BY ORDER OF THE BOARD

Lim Han Ren
Executive Director and
Group Chief Executive Officer
Singapore, 13 August 2026