



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders to the Final one-tier tax exempt dividend and the Special one-tier tax-exempt Dividend (the "Proposed Dividends") being obtained at the 57th Annual General Meeting (the "AGM") to be held on 28 July 2023, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 pm on 3 August 2023 ("Record Date") for the purpose of determining Members' entitlements to the Proposed Dividends.

Duly completed transfers in respect of shares in the Company received up to Record Date by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 will be entitled to the Proposed Dividends.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Record Date will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved by the shareholders of the Company at the 57th Annual General Meeting will be paid on 16 August 2023.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
6 July 2023
Singapore