



Tye Soon

**TYE SOON LIMITED**

Company Registration No. 195700114W

---

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND**

---

**NOTICE IS ALSO HEREBY GIVEN** that, subject to the approval by the shareholders of the final dividend (**Dividend**) at the 66<sup>th</sup> Annual General Meeting (**66<sup>th</sup> AGM**), the Register of Members and the Transfer Books of the Company will be closed at 5:00 pm on 9 May 2022 (**Record Date**) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrars, M&C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902 up to 5:00 pm on the Record Date will be registered to determine shareholders' entitlements to the Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (**CDP**), the Dividend will be paid by the Company to CDP which will, in turn, distribute the Dividend entitlements to the CDP account-holders in accordance with its normal practice.

The Dividend, if so approved by shareholders, will be paid on 17 May 2022.

Submitted by Mr David Chong, Managing Director on 8 April 2022.