



(Incorporated in the Republic of Singapore on 14 August 2015)
(Company Registration Number: 201531866K)

RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval by the shareholders ("**Shareholders**") of Secura Group Limited (the "**Company**") at the Annual General Meeting to be held on 21 April 2022 (the "**AGM**"), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. (Singapore time) on 5 May 2022 for the purpose of determining Shareholders' entitlements to the proposed final tax exempt (one-tier) dividend of 0.40 cents per ordinary share in the issued share capital of the Company in respect of the financial year ended 31 December 2021 (the "**Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. (Singapore time) on 5 May 2022 will be registered to determine Shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company at 5.00 p.m. (Singapore time) on 5 May 2022 will be entitled to the Final Dividend.

The Final Dividend, if approved by Shareholders at the AGM, will be paid on or about 13 May 2022.

BY ORDER OF THE BOARD

Kan Kheong Ng
Executive Director and Chief Executive Officer

18 February 2022

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.