

KHONG GUAN LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196000096G

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

NOTICE IS HEREBY GIVEN that the Register of Members and the Share Transfer Books of Khong Guan Limited (the “**Company**”) will be closed at 5.00 p.m. on 7 January 2022 (the “**Record Date**”) for the purpose of determining the entitlement of the shareholders of the Company (“**Shareholders**”) to the proposed one-tier tax exempt first and final dividend of S\$0.02 per ordinary share, for the financial year ended 31 July 2021 (“**proposed Dividend**”), subject to the Shareholders’ approval at the forthcoming Annual General Meeting of the Company.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 7 January 2022 will be registered to determine the Shareholders’ entitlement to the proposed Dividend. Shareholders whose Securities Account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Record Date will be entitled to such proposed Dividend.

The proposed Dividend if approved at the Annual General Meeting of the Company will be paid on 18 January 2022.

By Order of the Board

Chew Kian Boon Daniel
Executive Director
22 November 2021