

G.H.Y CULTURE & MEDIA HOLDING CO., LIMITED

(Company Registration No. 337751)
(Incorporated in the Cayman Islands on 29 May 2018)
(the “Company”)

FINAL DIVIDEND AND NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **5.00 pm** on **10 May 2024** (the “**Record Date**”) for the purpose of determining the entitlement of Shareholders and/or Depositors to the final tax exempt (one-tier) dividend of 0.10 Singapore cents per ordinary share in respect of the financial year ended 31 December 2023 (the “**Final Dividend**”), which has been approved by Shareholders at the Annual General Meeting of the Company held on 26 April 2024.

Shareholders and/or Depositors whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the Company or whose names appear in the Register of Members of the Company, as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend on the basis of the number of shares in the Company standing to the credit of their securities accounts with CDP or the number of shares in the Company held by them as stated in the Register of Members of the Company, as the case may be.

Duly completed and stamped transfers received by the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the Final Dividend.

The Final Dividend is expected to be paid on or about 17 May 2024.

BY ORDER OF THE BOARD

Guo Jingyu

Executive Chairman and Group CEO

29 April 2024