



ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of ASL Marine Holdings Ltd. (the “**Company**”) will be closed on 25 February 2026 for the purpose of determining shareholders’ entitlements to the interim (one-tier tax-exempt) dividend of \$0.0013 per ordinary share for the financial year ending 30 June 2026.

Duly completed transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5:00pm on 24 February 2026 will be registered to determine shareholders’ entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00pm on 24 February 2026 will be entitled to the proposed dividend.

The proposed dividend will be paid on 3 March 2026.

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman, Managing Director and CEO
12 February 2026