



**南方包装集团有限公司**  
Southern Packaging Group Limited

**SOUTHERN PACKAGING GROUP LIMITED**  
(Company Registration No.: 200313312N)  
(Incorporated in Singapore on 30 December 2003)

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**NOTICE OF RECORD AND PAYMENT DATES FOR THE FIRST AND FINAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN THAT**, subject to the shareholders' approval for the proposed first and final tax exempt (one-tier) dividend of 0.25 Singapore cents per ordinary share for the financial year ended 31 December 2020 ("**First and Final Dividend**") at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of Southern Packaging Group Limited (the "**Company**") will be closed on 7 May 2021 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company to the First and Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 7 May 2021 will be registered to determine shareholders' entitlements to the First and Final Dividend.

Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the share capital of the Company as at 5.00 p.m. on 7 May 2021 will be entitled to the First and Final Dividend.

The First and Final Dividend, if approved at the Annual General Meeting, will be paid on 25 May 2021.

**BY ORDER OF THE BOARD**

**PAN SHUN MING**  
Executive Chairman and Chief Executive Officer  
8 April 2021