



BAN LEONG TECHNOLOGIES LIMITED

(Company Registration No. 199303898C)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT, the Share Transfer Books and Register of Members of the Company will be closed on 30 November 2021 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) interim dividend of S\$0.0125 per ordinary share (the "Interim Dividend") in respect of the financial year ending 31 March 2022.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 29 November 2021 will be registered before entitlements to the Interim Dividends are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 29 November 2021 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 10 December 2021.

By Order of the Board

Ronald Teng Woo Boon
Managing Director
8 November 2021