



IFS Capital Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700827C)

Notice of Record And Dividend Payment Date

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of IFS Capital Limited (the “**Company**”) will be closed on 8 May 2026 for the purpose of determining shareholders’ entitlements to the proposed first and final one-tier tax exempt ordinary cash dividend for the financial year ended 31 December 2025.

Duly completed registrable transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01, Republic Plaza Tower 1, Singapore 048619 up to 5.00 p.m. on 7 May 2026 will be registered to determine shareholders’ entitlement to the proposed first and final dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 7 May 2026 will be entitled to the proposed first and final dividend.

The proposed first and final dividend if approved by the shareholders at the forthcoming Annual General Meeting, will be paid on 20 May 2026.

By Order of the Board
Chionh Yi Chian / Angeline Ng
Company Secretary / Assistant Company Secretary
27 February 2026