

ALPINA HOLDINGS LIMITED
(Company Registration No.: 202138650H)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that, subject to Shareholders’ approval for the proposed final tax exempt (one-tier) dividend of 0.2712 Singapore cents per Share for FY2021 (“**Proposed Final Dividend**”) at the forthcoming AGM of the Company to be held on Monday, 27 June 2022, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 8 July 2022 for the purpose of determining members’ entitlements to the Proposed Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 8 July 2022 will be registered to determine members’ entitlements to the Proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 8 July 2022 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by Shareholders at the forthcoming AGM of the Company to be held on 27 June 2022, will be paid on 18 July 2022.

BY ORDER OF THE BOARD

Zhan Aijuan
Company Secretary
Singapore, 10 June 2022

*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor (“**Sponsor**”), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Lim Hoon Khat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*