LASSETERS INTERNATIONAL HOLDINGS LIMITED

Company No. 200402223M
(Incorporated in the Republic of Singapore)

INTERIM DIVIDEND AND NOTICE OF RECORD DATE

The Board of Directors of Lasseters International Holdings Limited (the "Company") wishes to declare an interim one-tier tax-exempt dividend of 1.75 Singapore cents (S$0.0175) per ordinary share (the "**Interim Dividend**") for the financial year ending 30 June 2022.

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed from 5.00 p.m. on 15 December 2021 (the "**Record Date**") for the purpose of determining the entitlements of the Shareholders to the Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the Company or whose names appear in the Register of Members of the Company, as at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend on the basis of the number of shares in the Company standing to the credit of their securities accounts with CDP or the number of shares in the Company held by them as stated in the Register of Members of the Company, as the case may be. Duly completed and stamped transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Record Date will be registered to determine Shareholders' entitlements to the Interim Dividend.

The Interim Dividend shall be paid on 22 December 2021.

By Order of the Board
LASSETERS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Non-Executive Chairman

7 December 2021

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and 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 Bernard Lui, Telephone number: 6389 3000 Email: Bernard.lui@morganlewis.com