

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)
(Registration No. 200005703N)



NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Tung Lok Restaurants (2000) Ltd (the “**Company**”) will be closed at 5.00 p.m. on 12 August 2024 for the purpose of determining shareholders’ entitlements to a tax exempt (one-tier) first and final dividend of 0.224 Singapore cents per ordinary share in respect of the financial year ended 31 March 2024 (the “**Proposed Dividend**”).

The Proposed Dividend, if approved by shareholders at the forthcoming 24th Annual General Meeting to be held on 31 July 2024, will be paid on 30 August 2024.

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 12 August 2024 will be registered to determine shareholders’ entitlement to the Proposed Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares as at 5.00 p.m. on 12 August 2024 will be entitled to the Proposed Dividend.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
Date: 15 July 2024

This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**Exchange**”) and the Exchange 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 Ms Lee Khai Yinn, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.