

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of Singapore Technologies Engineering Ltd (the “Company”) will be closed from 5.00 p.m. on 22 August 2023 up to (and including) 23 August 2023 for the purpose of determining members’ entitlements to the proposed interim one-tier tax exempt dividend for the second quarter ended 30 June 2023 (“2Q23 Interim Dividend”) of 4 cents for every ordinary share held.

Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company’s share registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 22 August 2023 will be registered to determine members’ entitlements to the 2Q23 Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 22 August 2023 will be entitled to the 2Q23 Interim Dividend. The proposed 2Q23 Interim Dividend will be paid on 1 September 2023.

By Order of the Board

Tan Wan Hoon
Joint Company secretary

11 August 2023