



**NOTICE OF RECORD AND PAYMENT DATES
FOR FINAL AND SPECIAL DIVIDENDS**

NOTICE IS HEREBY GIVEN that, subject to the shareholders' approval to the final dividend of 1.74 US cents (equivalent to 2.33 Singapore cents) per ordinary share and a special dividend of 0.52 US cents (equivalent to 0.69 Singapore cents) per ordinary share in respect of the financial year ended 31 December 2023 at the Annual General Meeting to be held on 23 April 2024, the Share Transfer Books and the Register of Members of Delfi Limited (the "**Company**") will be closed at 5.00 p.m. (Singapore Time) on 2 May 2024 ("**Record Date**") for the preparation of dividend warrants.

The final and special dividends, if approved by the shareholders, will be payable on 13 May 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 the Record Date will be registered to determine entitlements to the final and special dividends.

In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited ("**CDP**"), the final and special dividends will be paid by the Company to CDP which will, in turn, distribute the final and special dividends entitlement to the CDP account holders in accordance with its normal practice.

By Order of the Board

Siau Kuei Lian
Company Secretary

27 February 2024