(Company Registration Number 199804803G)
(Incorporated in Singapore on 2 October 1998)

**Deluge Corporation Limited**
21 Joo Koon Crescent
Singapore 629026

## NOTICE OF RECORD AND PAYMENT DATES FOR INTERIM DIVIDEND

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Deluge Corporation Limited (the "**Company**") will be closed at **5.00 p.m.** on **Thursday, 7 January 2027** (the "**Record Date**") for the purpose of determining shareholders' entitlements to the interim dividend of 1.35 Singapore cents per ordinary share, tax-exempt (one-tier), for the six months ended 30 September 2026 (the "**Interim Dividend**").

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Thursday, 7 January 2027 will be entitled to the Interim Dividend.

Duly completed 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 Thursday, 7 January 2027 will be registered to determine shareholders' entitlements to the Interim Dividend.

**BY ORDER OF THE BOARD**

Lee Wai Wah
Group Chief Executive Officer
13 November 2026

SAC Capital Private Limited was the Issue Manager, Joint Bookrunner and Underwriter for the initial public offering and listing of the ordinary shares in the capital of Deluge Corporation Limited on the Main Board of the Singapore Exchange Securities Trading Limited. SAC Capital Private Limited assumes no responsibility for the contents of this announcement.