



**NOTICE OF RECORD AND PAYMENT DATES
FOR FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN that, subject to the shareholders' approval to the final dividend of 1.72 US cents (equivalent to 2.15 Singapore cents) per ordinary share in respect of the financial year ended 31 December 2025 at the Annual General Meeting to be held on 28 April 2026, 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 7 May 2026 ("**Record Date**") for the preparation of dividend warrants.

The final dividend, if approved by the shareholders, will be payable on 15 May 2026.

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 dividend.

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

By Order of the Board

Lee Wei Hsiung/Cheok Hui Yee

Company Secretaries

24 February 2026