



新興重型機械有限公司
SIN HENG HEAVY MACHINERY LIMITED

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CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 21 August 2025 at 5.00 p.m. ("**Record Date**") for the purpose of determining shareholders' entitlements to the interim one-tier tax exempt dividend of 5.0 Singapore cents per ordinary share in respect of the financial year ending 31 December 2025 ("**Special Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to the Record Date will be registered to determine shareholders' entitlements to the Special Interim Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Special Interim Dividend.

The Special Interim Dividend will be paid on 29 August 2025.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer
13 August 2025