



ATTIKA GROUP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 202432308C)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Attika Group Ltd. (the "**Company**") will be closed on **13 May 2025 at 5.00 p.m.** (the "**Record Date**") for the purpose of determining shareholders' entitlements to a final (tax-exempt one-tier) dividend of 0.7353 Singapore cents per ordinary share for the financial year ended 31 December 2024 (the "**Final Dividend**"), which was approved at the Company's Annual General Meeting held on 28 April 2025.

Duly completed registrable share transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., at 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlement to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 21 May 2025.

By Order of the Board

Tan Buan Joo
Managing Director and Executive Chairman
30 April 2025

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531, Telephone: +65 6320 0627.