



INFO-TECH SYSTEMS LTD.

(Company Registration No.: 200711480W)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Board of Directors (“Board”) of Info-Tech Systems Ltd. (“Info-Tech”, the “Company” or together with its subsidiaries, the “Group”) has proposed a final one-tier tax exempt dividend of **1.95 Singapore cents per ordinary share** in respect of the financial year ended 31 December 2025 (“**Final Dividend**”), and subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on **4 May 2026** at 5.00 p.m. (“**Record Date**”) for the purpose of determining shareholders’ entitlements to the Final 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 Final 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 Final Dividend.

The Final Dividend, if approved by the shareholders at the forthcoming Annual General Meeting of the Company, will be paid on **15 May 2026**.

BY ORDER OF THE BOARD

Setin Subramanian Dilip Babu
Executive Director and Chief Executive Officer

24 February 2026