



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

Company Registration No.: 196200046K

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of a one-tier tax exempt final dividend of 0.5 cents per share ("**Final Dividend**") in respect of the financial year ended 31 March 2025 at the forthcoming Annual General Meeting, the Company's Share Transfer Book and Register of Members will closed after 5.00 p.m. on 7 August 2025 ("**Record Date**") for the purpose of determining shareholders' entitlements to the Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlements to the Final Dividend. Depositors whose securities accounts with The Central Depository (Pte) Limited credited with shares in the Company as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

If approved by the shareholders at the forthcoming Annual General Meeting, the payment of the Final Dividend will be made on 18 August 2025.

BY ORDER OF THE BOARD

FOO SOON SOO
Company Secretary
11 July 2025