



VERTEX VENTURE HOLDINGS LTD (THE “ISSUER”)

**U.S.\$2,000,000,000 MULTICURRENCY DEBT ISSUANCE PROGRAMME (THE “PROGRAMME”)
- S.\$450,000,000 3.30% NOTES DUE 2028**

DECLARATION OF FINAL DIVIDEND TO U.S.\$ CLASS B REDEEMABLE PREFERENCE SHARES

The board of directors (“**Board**”) of the Issuer wishes to announce that the Issuer has declared a final dividend of U.S.\$6,295,261.81 for the financial year ended 31 December 2022 to the U.S.\$ Class B Redeemable Preference Shareholder, Ellensburg Holding Pte. Ltd., pursuant to the ordinary resolution of the ordinary shareholder and Class A & B redeemable preference shareholders of the Issuer passed at the 25th annual general meeting of the Issuer held on 3 May 2023.

**BY ORDER OF THE BOARD
VERTEX VENTURE HOLDINGS LTD**

CHUA KEE LOCK
DIRECTOR AND CHIEF EXECUTIVE OFFICER

3 May 2023

Vertex Venture Holdings Ltd

250 North Bridge Road #11-01 Raffles City Tower Singapore 179101
Reg No.: 199708173R

Tel : +65 6828 8088

Fax: +65 6828 8090

www.vertexholdings.com

Bangalore • Bangkok • Beijing • Jakarta • Seoul • Shanghai • Shenzhen • Silicon Valley • Singapore • Taipei • Tel Aviv • Tokyo