

FU YU CORPORATION LIMITED
(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of the Company (the "**Shareholders**") for the proposed final tax exempt (one-tier) dividend ("**Final Dividend**") of 0.60 Singapore cents per ordinary share in the capital of the Company ("**Shares**") for the financial year ended 31 December 2022 at the Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 12 May 2023 for the purpose of determining the entitlement of Shareholders to the Final Dividend.

Duly completed registrable transfers of ordinary shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 12 May 2023 will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 12 May 2023 will be entitled to the proposed Final Dividend.

Payment of the Final Dividend, if approved by Shareholders, will be made on 24 May 2023.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Janet Tan
Company Secretary
29 March 2023