

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of Singapore Technologies Engineering Ltd (the “Company”) will be closed from 5.00 p.m. on 23 May 2024 up to (and including) 24 May 2024 for the purpose of determining members’ entitlements to the proposed interim one-tier tax exempt dividend for the first quarter ended 31 March 2024 (“1Q24 Interim Dividend”) of 4 cents for every ordinary share held.

Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company’s share registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place #26-01 Republic Plaza, Singapore 048619 up to 5.00 p.m. on 23 May 2024 will be registered to determine members’ entitlements to the 1Q24 Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 23 May 2024 will be entitled to the 1Q24 Interim Dividend. The proposed 1Q24 Interim Dividend will be paid on 5 June 2024.

By Order of the Board

Tan Wan Hoon
Joint Company secretary

13 May 2024