HAFARY HOLDINGS LIMITED
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

The Board of Directors of Hafary Holdings Limited (the "**Company**") refers to the Interim Financial Statements for the Financial Period Ended 30 June 2026 released via SGXNet on 14 August 2026.

An interim tax-exempt (one-tier) dividend of 0.75 Singapore cents per ordinary share (the "**Interim Dividend**") and a special interim tax-exempt (one-tier) dividend of 0.25 Singapore cents per ordinary share (the "**Special Interim Dividend**") have been declared.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 24 August 2026 for the purpose of determining shareholders' entitlements to the Interim Dividend and the Special Interim Dividend.

Duly stamped and completed registrable transfers with the relevant share certificates 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 24 August 2026 (the "**Record Date**") will be registered to determine shareholders' entitlements to the Interim Dividend and the Special Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with the Company's ordinary shares as at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend and the Special Interim Dividend. The Interim Dividend and the Special Interim Dividend will be paid by the Company to CDP which will, in turn, distribute the Interim Dividend and the Special Interim Dividend entitlements to holders of the securities accounts.

The Interim Dividend and the Special Interim Dividend will be paid to shareholders on 28 August 2026.

By Order of the Board

Low Kok Ann
Executive Director and CEO

14 August 2026