



**SINGAPURA FINANCE LTD**  
Company Registration No.: 196900340N  
Incorporated in the Republic of Singapore

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**RECORD AND PAYMENT DATES FOR FINAL DIVIDEND AND SPECIAL DIVIDEND  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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**NOTICE IS HEREBY GIVEN** that the Register of Members and Register of Share Transfers of the Company will be closed on Friday, 29 April 2022 for the purpose of determining shareholders' entitlements to the proposed a first and final dividend (one-tier tax-exempt) of 2.0 cents per share and a special dividend (one-tier tax-exempt) of 2.0 cents per share for the year ended 31 December 2021 (the "**Proposed Dividends**").

Duly completed registrable transfers and the relevant share certificates in respect of Shares received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on Thursday, 28 April 2022 will be registered to determine shareholders' entitlements to the Proposed Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on Thursday, 28 April 2022 will be entitled to the Proposed Dividends.

Payment of the Proposed Dividends, if approved by shareholders at the Annual General Meeting on 22 April 2022, will be made on Monday, 9 May 2022.

**BY THE ORDER OF THE BOARD**

Tan Wee Sin  
Company Secretary

31 March 2022