

**SHEFFIELD GREEN LTD.**  
(Company Registration No.: 202134454W)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that, subject to the members' approval for the proposed final (one-tier tax exempt) dividend of 0.2 Singapore cents per ordinary share for the financial year ended 30 June 2024 (the "**Proposed Final Dividend**") at the Annual General Meeting to be held on 30 October 2024 or such other date as to be set out in the notice of thereof ("**AGM**"), the Share Transfer Books and the Register of Members of Sheffield Green Ltd. (the "**Company**") will be closed at 5.00 p.m. on 5 November 2024, for the purpose of determining the members' entitlements to the Proposed Final Dividend.

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 5 November 2024 will be registered to determine the members' entitlements to the Proposed Final Dividend.

The members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 5 November 2024 will be entitled to the Proposed Final Dividend. Subject to the approval of the shareholders of the Company at the forthcoming AGM, the Proposed Final Dividend will be paid on or about 11 November 2024.

By Order of the Board

Kee Boo Chye  
CEO, Chairman &  
Executive Director  
25 October 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The details of the contact person for the Sponsor are:-*

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