



## **OILTEK INTERNATIONAL LIMITED**

(Company Registration Number: 202109778W)  
(Incorporated in the Republic of Singapore)

---

### **PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE**

---

The Board of Directors (the "**Board**" or "**Directors**") of Oiltek International Limited (the "**Company**") refers to the announcements dated 3 March 2025 and 5 March 2025 (the "**Announcements**") in respect of the Proposed Bonus Issue. Unless otherwise defined herein or the context otherwise requires, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcements.

**NOTICE IS HEREBY GIVEN** that, pursuant to the approval granted at the AGM convened on 25 April 2025, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 May 2025 ("**Record Date**") for the purpose of determining entitlements of Shareholders under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd ("**CDP**") and whose Securities Accounts maintained with CDP are credited with Shares as at 5.00 p.m. on the Record Date will be allotted and issued Bonus Shares on the basis of the number of Shares standing to the credit of their Securities Accounts with CDP as at 5.00 p.m. on the Record Date.

Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of title thereto received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on the Record Date will be registered to determine entitlements of Shareholders under the Proposed Bonus Issue.

The Company will make a further announcement upon the allotment and issuance of the Bonus Shares.

#### **By Order of the Board**

**Mr. Henry Yong Khai Weng**  
**Executive Director and Chief Executive Officer**

*25 April 2025*

---

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 contact person for the Sponsor is Ms. Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*