

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

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**RECORD AND PAYMENT DATES FOR FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025**

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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 Tuesday, 5 May 2026 for the purpose of determining shareholders' entitlements to the proposed first and final dividend (one-tier tax-exempt) of 2.0 cents per share and a special dividend (one-tier tax-exempt) of 1.5 cents per share for the year ended 31 December 2025 (the "**Proposed Dividends**").

Duly completed registrable transfer and the relevant share certificates in respect of Shares received by the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on Monday, 4 May 2026 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 Monday, 4 May 2026 will be entitled to the Proposed Dividends.

Payment of the Proposed Dividends, if approved by shareholders at the Annual General Meeting on 24 April 2026, will be made on Tuesday, 12 May 2026.

**BY ORDER OF THE BOARD**

Lee Tiong Hock  
Company Secretary

8 April 2026