SPINDEX INDUSTRIES LIMITED
(Registration No.: 198701451M)

NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Spindex Industries Limited (the "**Company**") will be closed on 9 November 2023 for the purpose of determining members' entitlements to the proposed final dividends of 0.50 cents per ordinary share for the financial year ended 30 June 2023 (the **"Proposed Final Dividends"**).

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 8 November 2023 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, will be registered to determine members' entitlements to the Proposed Final Dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 8 November 2023, will be entitled to the Proposed Final Dividends.

The Proposed Final Dividends, if approved at the forthcoming Annual General Meeting to be held on 25 October 2023, will be paid on 17 November 2023.

BY ORDER OF THE BOARD
Tan Choo Pie @ Tan Chang Chai
Chairman
25 August 2023