

BRITISH AND MALAYAN HOLDINGS LIMITED

Company Registration No. 201632914Z
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 17 February 2023 for the purpose of determining the entitlement of shareholders to the tax exempt (1-tier) dividend of 1.50 Singapore cents per ordinary share for the financial year ending 30 June 2023 (the “**Proposed Dividend**”).

Duly completed registrable transfers received up to close of business at 5:00 p.m. on 16 February 2023 (“**Record Date**”) by the Company at 1 Coleman Street, #06-11 The Adelphi, Singapore 179803 will be registered to determine shareholders’ entitlements to the Proposed Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the Record Date, will be entitled to the Proposed Dividend.

The Proposed Dividend will be paid on 3 March 2023.

BY ORDER OF THE BOARD

Angela Ho Wei Ling / Chan Lai Yin
Company Secretaries
7 February 2023