

# POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

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## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Powermatic Data Systems Limited (the “**Company**”) will be closed on 15 August 2025 for the purpose of determining shareholders’ entitlements to the final ordinary one-tier tax exempt dividend of Singapore 5.0 cents per ordinary share for the financial year ended 31 March 2025 (“**the Dividends**”).

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 15 August 2025 will be registered to determine shareholders’ entitlements to the Dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 15 August 2025 will be entitled to the Dividends.

The Dividends, which were approved at the Company's Thirty-Sixth Annual General Meeting held on 24 July 2025, will be paid on 26 August 2025.

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

Dr. Chen Mun  
Chairman and Chief Executive Officer

29 July 2025