



FORTRESS MINERALS LIMITED

(Company Registration No.: 201732608K)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Fortress Minerals Limited (the “**Company**”) will be closed at 5.00 p.m. on 7 August 2024 (the “**Record Date**”) for the purpose of determining the entitlements of the shareholders of the Company (“**Shareholders**”) to the one-tier tax exempt final dividend of 0.60 Singapore cents per ordinary share for the financial year ended 29 February 2024 (the “**Final Dividend**”).

Duly completed registrable transfers 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 7 August 2024 will be registered to determine the Shareholders’ entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend. The Final Dividend will be paid on 23 August 2024.

BY ORDER OF THE BOARD OF FORTRESS MINERALS LIMITED

Dato’ Sri Ivan Chee Yew Fei
Executive Director and Chief Executive Officer
24 June 2024

*This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange 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 Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.