



BENG KUANG MARINE LIMITED

(Company Registration No. 199400196M)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR THE FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Beng Kuang Marine Limited (the “**Company**”) will be closed at 5.00 p.m. on 12 June 2026 (the “**Record Date**”) for the purposes of determining the entitlements of the Company’s Shareholders (“**Shareholders**”) to the first and final tax-exempt (one-tier) cash dividend of S\$0.006 per ordinary share in the capital of the Company (“**Share**”) (the “**Final Dividend**”) in respect of the financial year ended 31 December 2025. The Final Dividend was approved by the shareholders at the Company’s Annual General Meeting held on 15 April 2026.

Duly completed and stamped registrable transfers of Shares 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 the Record Date will be registered to determine Shareholders’ entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited (the “**CDP**”) are credited with Shares or whose names appear in the Register of Members of the Company, as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

Payment of the Final Dividend will be on or about 19 June 2026.

BY ORDER OF THE BOARD

Chua Beng Yong
Executive Chairman
15 April 2026