

NAM LEE PRESSED METAL INDUSTRIES LIMITED

(Company Registration No. 197500362M)

RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Nam Lee Pressed Metal Industries Limited (the "**Company**") will be closed on 26 February 2026 for the preparation of determining shareholders' entitlements to the final ordinary one-tier tax exempt dividend of Singapore 3.0 cents per ordinary share for the financial year ended 30 September 2025 ("the **Dividend**").

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 26 February 2026 will be registered to determine shareholders' entitlements to the 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 26 February 2026 will be entitled to the Dividend.

The Dividend which has been approved at the Annual General Meeting held on 29 January 2026 will be paid on 10 March 2026.

By Order of the Board

Eric Yong Han Keong
Managing Director
12 February 2026