

LEONG GUAN HOLDINGS LIMITED
(Company Registration No: 202515031R)
(Incorporated in Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Leong Guan Holdings Limited (the “**Company**”) will be closed at 5.00 p.m. (Singapore time) on 11 May 2026 (the “**Record Date**”) for the purpose of determining the entitlements of the Company’s shareholders (“**Shareholders**”) to a first and final tax-exempt (one-tier) cash dividend of 0.3935 Singapore cents per ordinary share in the issued share capital of the Company (“**Share**”) in respect of the financial year ended 31 December 2025 (the “**Dividend**”). The Dividend was approved by Shareholders at the Annual General Meeting of the Company held on 29 April 2026.

Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with Shares or whose names appear in the Register of Members of the Company, as at 5.00 p.m. (Singapore time) on the Record Date shall be entitled to the Dividend on the basis of the number of Shares standing to the credit of their securities accounts with CDP or the number of Shares held by them as stated in the Register of Members of the Company, as the case may be.

Duly completed and stamped registrable transfers in respect of the 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. (Singapore time) on the Record Date will be registered to determine Shareholders’ entitlements to the Dividend.

The Dividend shall be paid on or about 21 May 2026.

BY ORDER OF THE BOARD

Lim Tze Chiang
Executive Director and Chairman
29 April 2026

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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 contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.