



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 8 September 2025 up to (and including) 9 September 2025 for the purposes of determining shareholders' entitlements to the one-tier tax exempt interim dividend for the financial year ending 31 December 2025 ("**FY2025 Interim Dividend**") of 0.25 Singapore cent per ordinary share.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 up to 5.00 p.m. on 8 September 2025, will be registered to determine shareholders' entitlements to the FY2025 Interim Dividend.

Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 8 September 2025, will be entitled to the FY2025 Interim Dividend.

The FY2025 Interim Dividend payment date will be 23 September 2025.

FOR AND ON BEHALF OF THE BOARD

Ang Lian Seng
Executive Director

29 August 2025