



Sing Investments & Finance Limited  
(Incorporated in the Republic of Singapore)  
**Head Office**  
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[www.singfinance.com.sg](http://www.singfinance.com.sg)  
Co Reg. No. 196400348D

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## PROPOSED DIVIDEND – NOTICE OF RECORD DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 29 April 2026 (the “**Record Date**”) for the purpose of determining Shareholders’ entitlements to the proposed first and final tax-exempt dividend of 7.5 cents per ordinary share for the year ended 31 December 2025.

Duly completed and stamped 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 the Record Date will be registered to determine Shareholders’ entitlements to the proposed dividend.

In respect of shares in the securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to Shareholders.

The proposed dividend, if approved at the Annual General Meeting to be held on 24 April 2026, will be paid on 11 May 2026.

### BY ORDER OF THE BOARD

Ong Beng Hong  
Joint Company Secretary  
Date: 25 March 2026  
Singapore