
NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 26 August 2025 at 5.00 p.m. (“Record Date”) for the purpose of determining Members’ entitlements to the Interim One-tier tax exempt Dividend (“Interim Dividend”) of 1.20 cents per ordinary share in respect of the financial year ending 31 December 2025.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on the Record Date by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01, Republic Plaza, Singapore 048619 will be entitled to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on Record Date will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 2 September 2025.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
13 August 2025