

HAFARY HOLDINGS LIMITED
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

The Board of Directors of Hafary Holdings Limited (the “**Company**”) refers to the Interim Financial Statements for the Half Year Ended 30 June 2023 released via SGXNet on 10 August 2023.

An interim tax-exempt (one-tier) dividend of 0.75 Singapore cent per ordinary share (the “**Interim Dividend**”) and a special interim tax-exempt (one-tier) dividend of 0.50 Singapore cent per ordinary share (the “**Special Interim Dividend**”) has been declared.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 6 September 2023 for the purpose of determining shareholders' entitlements to the Interim Dividend and the Special Interim Dividend.

Duly stamped and completed registrable transfers with the relevant share certificates 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 6 September 2023 (the “**Record Date**”) will be registered to determine shareholders' entitlements to the Interim Dividend and the Special Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend and the Special Interim Dividend.

Payment of the Interim Dividend and the Special Interim Dividend will be made on 15 September 2023.

By Order of the Board

Low Kok Ann
Executive Director and CEO

25 August 2023