



偉合控股有限公司

WEE HUR HOLDINGS LTD.

Company Registration Number: 200619510K
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the members' approval at the forthcoming Annual General Meeting of the Company, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 May 2023 for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of S\$0.003 per ordinary share for the financial year ended 31 December 2022 (the "**FY2022 Final Dividend**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 9 May 2023 will be registered to determine the members' entitlement to the FY2022 Final Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2022 Final Dividend will be paid by the Company to CDP which will in turn distribute the FY2022 Final Dividend entitlements to holders of shares in accordance with its practice.

The FY2022 Final Dividend, if approved, will be paid on 22 May 2023 to members registered in the books of the Company on 9 May 2023.

By Order of the Board

Tan Ching Chek
Company Secretary
1 March 2023