



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

Company Registration No.: 196200046K

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Annual General Meeting to be held on 27 July 2023, a one-tier tax exempt final dividend of 1.5 cents per ordinary share in respect of the financial year ended 31 March 2023 will be paid on 18 August 2023 to shareholders whose names appear in the Register of Members of the Company on 7 August 2023 as at 5.00p.m. The Share Transfer Books and Register of Members of will closed on 7 August 2023 after 5.00 p.m. for the purpose of determining shareholders' entitlements to the dividend.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 7 August 2023 will be registered to determine shareholders' entitlements to the dividend. Depositors whose securities accounts with The Central Depository (Pte) Limited credited with shares in the Company as at 5.00 p.m. on 7 August 2023 will be entitled to the dividend.

BY ORDER OF THE BOARD

FOO SOON SOO
Company Secretary

10 July 2023