



ECON HEALTHCARE (ASIA) LIMITED

(Company Registration Number: 200400965N)
(Incorporated in the Republic of Singapore on 28 January 2004)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

The Board of Directors of Econ Healthcare (Asia) Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) wishes to announce that a final dividend (one-tier tax exempt) of 0.63 Singapore cent per ordinary share for the financial year ended 31 March 2024 (“**Final Dividend**”), subject to the shareholders’ approval at the Company’s upcoming Annual General Meeting, would be payable on 2 September 2024 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 19 August 2024.

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 19 August 2024 for the purpose of determining the entitlements of the Company’s shareholders to the Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 up to 5.00 p.m. on 19 August 2024 will be registered before entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 19 August 2024 will be entitled to the Final Dividend.

BY ORDER OF THE BOARD

Ong Chu Poh
Executive Chairman and Group Chief Executive Officer

28 May 2024

This document has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”).

This document has not been examined or approved by the Exchange. The Exchange assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Howard Cheam Heng Haw (Telephone Number: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View #06-07, Marina One West Tower, Singapore 018937.