



## THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)  
(Co. Reg. No. 197901972D)

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### NOTICE OF RECORD DATE FOR FINAL DIVIDEND

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NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 3 August 2023 (the "**Record Date**") up to, and including, 4 August 2023 for the purpose of determining shareholders' entitlements to the final dividend for the financial year ended 31 March 2023 ("**FY23 Dividend**").

Duly completed registrable transfers 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 the Record Date will be registered before entitlements to the FY23 Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at the Record Date will rank for the FY23 Dividend.

The FY23 Dividend will be paid on 17 August 2023.

Dated: 25 July 2023