



OKP HOLDINGS LIMITED

(Incorporated in Singapore with Company Registration No. 200201165G)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 7 September 2026 for the preparation of dividend payment.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue, Keppel Bay Tower #14-03/07, Singapore 098632 up to 5.00 p.m. on 7 September 2026 will be registered to determine shareholders' entitlement to the special interim tax exempt (one-tier) dividend of 0.6 Singapore cent per ordinary share (the "**Special Dividend**").

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 7 September 2026 will be entitled to the Special Dividend.

Payment of the Interim Dividend will be made on 28 September 2026.

By Order of the Board

Or Toh Wat
Group Managing Director
11 August 2026