



TIONG WOON CORPORATION HOLDING LTD.

(Company Registration Number: 199705837C)

Incorporated in Singapore

NOTICE OF BOOKS CLOSURE DATE FOR SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Tiong Woon Corporation Holding Ltd (the “**Company**”) will be closed at **5.00 p.m.** on **Friday, 5 November 2021** (the “**Books Closure Date**”) for the purpose of determining shareholders’ entitlements to the proposed special dividend of 0.1 Singapore cent per ordinary share for the financial year ended 30 June 2021 (the “**Special Dividend**”).

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Friday, 5 November 2021 will be entitled to the Special Dividend.

Duly completed transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on Friday, 5 November 2021 will be registered to determine shareholders’ entitlements to the Special Dividend.

The proposed Special Dividend, if approved by the shareholders at the forthcoming Annual General Meeting to be held on 26 October 2021, will be paid on 22 November 2021.

By Order of the Board

Mr Ang Kah Hong
Executive Chairman
8 October 2021