



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that subject to shareholders' approval being obtained at the forthcoming Annual General Meeting of the Company (the "**AGM**") for the proposed one-tier tax-exempt second and final dividend of 15 Singapore cents per ordinary share in respect of the financial year ended 31 December 2021 (the "**Proposed Dividend**"), the Share Transfer Books and Register of Members of the Company will be closed on **10 May 2022 at 5.00 p.m.**

Duly completed transfers received in respect of ordinary shares of the Company by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to **5.00 p.m. on 10 May 2022**, will be registered to determine shareholders' entitlement to the Proposed Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at **5.00 p.m. on 10 May 2022** will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the AGM, will be paid on **26 May 2022**.

By Order of the Board

Lee Kay Swee
Company Secretary
25 February 2022