CHASEN HOLDINGS LIMITED

(Company Registration No. 199906814G)
Incorporated in the Republic of Singapore

NOTICE OF RECORD AND PAYMENT DATE FOR SPECIAL DIVIDEND

Chasen Holdings Limited (the "**Company**") wish to declare S$0.03 per share ("**Special Dividends**") for the financial year ending 31 March 2025. Payment for the Special Dividends shall be made on 18 December 2024.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5 p.m. (Singapore time) on 29 November 2024 ("**Record Date**") for the purpose of determining the entitlements of the Shareholders for the preparation of dividend warrants.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited ("**CDP**") the Special Dividends shall be issued to the CDP and credited to the depositors' securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor's securities account with the CDP as at the Record Date.

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 Books Closure Date will be registered to determine entitlements to the Special Dividend.

By order of the Board

Low Weng Fatt
Managing Director and
Chief Executive Officer

11 November 2024