

**Attachment to SGX Announcement
dated 27th February 2025**

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR THE FINAL ONE-TIER TAX EXEMPT DIVIDEND OF US\$0.84 PER SHARE FOR THE FINANCIAL YEAR ENDED 31st DECEMBER 2024

Notice is hereby given that, subject to shareholders' approval being obtained at the forthcoming 56th Annual General Meeting of the Company for the proposed final one-tier tax-exempt dividend of US\$0.84 per share for the financial year ended 31st December 2024 (the "**Final Dividend**"), the Share Transfer Books and Register of Members will be closed from 5:00 p.m. on 29th May 2025 (the "**Record Date**") up to, and including 30th May 2025, for the purpose of determining shareholders' entitlement to the Final Dividend.

Duly completed and stamped transfers of shares of the Company in physical scrip (together with all relevant documents of or evidencing title) received 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 the Record Date will be registered before entitlements to the Final Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares of the Company as at the Record Date will rank for the Final Dividend.

The Final Dividend will be paid on 13th June 2025.

Notes:

- 1. The Company will not be offering a currency election for the Final Dividend to be paid in S\$.*
- 2. Due to the CDP Currency Conversion Service, depositors who are on CDP's direct crediting service ("DCS Depositors") will receive the Final Dividend in S\$ (at the exchange rate determined and applied by CDP's partner bank) in their designated Singapore Dollar bank accounts. To receive the Final Dividend in US\$, DCS Depositors must opt out of the CDP Currency Conversion Service at least 3 business days before the payment date for the Final Dividend. For details on the CDP Currency Conversion Service and how to opt out, please visit investors.sgx.com.*

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For further information, please contact:
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