

SINOSTAR PEC HOLDINGS LIMITED

(Company Registration No. 200609833N)

NOTICE OF BOOK CLOSURE DATE

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on May 2, 2024 for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) final dividend of 0.6 Singapore cent per ordinary share for the financial year ended 31 December 2023 (the "Dividend").

Duly completed transfers received by the Company's Registrar, In.Corp Corporate Services Pte. Ltd., 30 Cecil Street, #19-08, Prudential Tower, Singapore 049712, up to 5.00 p.m. on May 2, 2024 will be registered to determine shareholders' entitlement to the Dividend. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on May 2 2024 will be entitled to such Dividend.

The Dividend will be paid on June 3, 2024.

BY ORDER OF THE BOARD

Li Xiang Ping
Executive Chairman and CEO
24 April 2024