

**HAFARY HOLDINGS LIMITED**

(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Hafary Holdings Limited (the "Company") will be closed on 23 April 2021 for the preparation of dividend warrants in respect of the tax exempt one-tier final dividend of 0.75 Singapore cent per ordinary share for the financial year ended 31 December 2020 ("**Final Dividend**").

Duly stamped and completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 22 April 2021 will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 22 April 2021 will be entitled to the Final Dividend.

The Final Dividend has been approved at the Annual General Meeting of the Company held on 14 April 2021 and will be paid to the shareholders on 29 April 2021.

By Order of the Board

Low Kok Ann  
Executive Director and CEO

14 April 2021