

SUTL ENTERPRISE LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199307251M)

NOTICE OF RECORD DATE

The Board of Directors of SUTL Enterprise Limited (the “**Company**”) refers to its announcement dated 10 August 2021 in relation to the Half Year Financial Statement Announcement 2021 for the period ended 30 June 2020.

NOTICE IS HEREBY GIVEN that, in relation to the 1-tier tax exempt interim special dividend of 10 cents per ordinary share for the financial year ending 31 December 2021 (“**Special Dividend**”), in respect of the Share Transfer Books and the Register of Members of the Company, for the purpose of determining the entitlement of shareholders to the Special Dividend the record date is 17 September 2021 (the “**Record Date**”) at 5.00 p.m.

Duly completed registrable transfers in respect of ordinary shares not registered in the name of The Central Depository (Pte) Limited (“**CDP**”) together with all relevant documents of title thereto 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 the Record Date will be registered to determine shareholders’ entitlement to the Special Dividend.

Members whose securities accounts with the CDP are credited with shares as at 5.00 pm on the Record Date will be entitled to the Special Dividend on the basis of the number of shares standing to the credit of their securities account with CDP as at 5.00 p.m. on the Record Date.

Payment of the Special Dividend will be made on 1 October 2021.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director and Chief Executive Officer
10 August 2021