



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

ANNOUNCEMENT

NOTICE OF RECORD DATE FOR SPECIAL INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Thakral Corporation Ltd (the “**Company**”) will be closed on **3 May 2023** at **5.00 p.m.** for the purpose of determining shareholders’ entitlements to a one-tier tax-exempt special interim dividend of **S\$0.005** per ordinary share of the Company in respect of the financial year ended 31 December 2022 (the “**Special Interim Dividend**”).

Duly completed registrable transfers received in respect of ordinary shares of the Company by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 up to **5.00 p.m.** on **3 May 2023**, will be registered to determine shareholders’ entitlements to the Special Interim Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at **5.00 p.m.** on **3 May 2023** will be entitled to the Special Interim Dividend.

The Special Interim Dividend will be paid on **11 May 2023**.

On behalf of the Board

Natarajan Subramaniam

Independent Non-Executive Chairman and Lead Independent Director

Singapore, 24 April 2023