



FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No. 198204769G)
(Incorporated in Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

The board of directors (the “**Board**”) of Fuji Offset Plates Manufacturing Ltd (the “**Company**”) is pleased to announce that the payment of a first and final one-tier tax-exempt dividend of 0.5 Singapore cents per share for the financial year ended 31 December 2023 (the “**Dividend**”) has been approved at the Company’s Annual General Meeting held on 29 April 2024.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2024 at 5.00 p.m. (the “**Record Date**”) for the preparation of dividend warrants. Duly completed registrable transfers 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 the Record Date will be registered to determine shareholders’ entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at the Record Date will be entitled to the Dividend.

Payment of the Dividend will be made on 21 May 2024.

By Order of the Board

David Teo Kee Bock
Executive Chairman
3 May 2024

This announcement has been reviewed by the Company’s Sponsor, Asian Corporate Advisors Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271