

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of Singapore Technologies Engineering Ltd (the “Company”) will be closed from 5.00 p.m. on 21 November 2023 up to (and including) 22 November 2023 for the purpose of determining members’ entitlements to the proposed interim one-tier tax exempt dividend for the third quarter ended 30 September 2023 (“3Q23 Interim Dividend”) of 4 cents for every ordinary share held.

Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company’s share registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 21 November 2023 will be registered to determine members’ entitlements to the 3Q23 Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 21 November 2023 will be entitled to the 3Q23 Interim Dividend. The proposed 3Q23 Interim Dividend will be paid on 1 December 2023.

By Order of the Board

Tan Wan Hoon
Joint Company secretary

10 November 2023