



THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 6 August 2021 (the "**Record Date**") up to, and including, 10 August 2021 for the purpose of determining shareholders' entitlements to the final dividend for the financial year ended 31 March 2021 ("**FY21 Dividend**").

Duly completed registrable transfers 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 before entitlements to the FY21 Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at the Record Date will rank for the FY21 Dividend.

The FY21 Dividend will be paid on 20 August 2021.

Dated: 28 July 2021