



TYE SOON LIMITED

Company Registration No. 195700114W

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed at 5:00 p.m. on 8 September 2025 for the purposes of determining shareholders' entitlements to the interim tax exempt one-tier dividend of S\$0.00638 per ordinary share (***Interim Dividend***) for the financial year ending 31 December 2025.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to the close of business at 5:00 p.m. on 8 September 2025, will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 8 September 2025 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 15 September 2025.

By Order of the Board of Directors

David Chong
Managing Director

28 August 2025