



OILTEK INTERNATIONAL LIMITED
(Company Registration Number: 202109778W)
(Incorporated in the Republic of Singapore)

FINAL DIVIDEND AND NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that pursuant to the approval granted at the annual general meeting of Oiltek International Limited (the “**Company**”) convened today, 26 April 2024, for the payment of a final tax-exempt one-tier dividend of 1.60 Singapore cents per ordinary share (the “**Final Dividend**”) for the financial year ended 31 December 2023, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 7 May 2024 for the purpose of determining the shareholders’ entitlements to the Final Dividend.

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 5.00 p.m. on 7 May 2024 will be registered to determine shareholders’ entitlements to the Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the Company as at 5.00 p.m. on 7 May 2024 will be entitled to the Final Dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The Final Dividend is expected to be paid on or about 15 May 2024.

BY ORDER OF THE BOARD

Mr. Yong Khai Weng
Executive Director and Chief Executive Officer

26 April 2024

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST 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 Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*