



**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)

(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE**

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NOTICE IS HEREBY GIVEN that, subject to members' approval to the proposed final dividend at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2024 for preparation of dividend warrants to a final tax exempt (one-tier) dividend of 15.50 cents per ordinary share for the financial year ended 31 December 2023 (the "**Proposed Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01 Republic Plaza, Singapore 048691 by 5.00 p.m. on 13 May 2024 ("**Record Date**") will be registered to determine members' entitlements to the Proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on the Record Date will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the members at the forthcoming Annual General Meeting, will be paid on 24 May 2024.

By Order of the Board

Han Juat Hoon

Director

23 February 2024