

Koda Ltd

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

INTERIM DIVIDEND AND SPECIAL INTERIM DIVIDEND – NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that the Share Transfer Books and Register of Members of Koda Ltd (the “**Company**”) will be closed on 2 March 2021 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to:

- (a) the tax-exempt (one-tier) interim dividend of 0.25 Singapore cent per ordinary share (the “**HY2021 Interim Dividend**”); and
- (b) the tax-exempt (one-tier) special interim dividend of 0.75 Singapore cent per ordinary share (the “**HY2021 Special Interim Dividend**”),

for the financial year ending 30 June 2021.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. (Formerly known as RHT Corporate Advisory Pte. Ltd.), at 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to 5.00 p.m. on 2 March 2021 (the “**Record Date**”) will be registered to determine shareholders’ entitlements to the HY2021 Interim Dividend and the HY2021 Special Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on the Record Date will be entitled to the HY2021 Interim Dividend and the HY2021 Special Interim Dividend.

Payment of the HY2021 Interim Dividend and the HY2021 Special Interim Dividend will be made on 12 March 2021.

By Order of the Board of Directors of
Koda Ltd

James Koh Jyh Gang
Executive Chairman and Chief Executive Officer

22 February 2021