THE HOUR GLASS LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

The Board of Directors of The Hour Glass Limited (the "**Company**") has today declared an interim dividend of 2.00 cents per ordinary share for the financial year ending 31 March 2027 (the "**Interim 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 18 November 2026 (the "**Record Date**") up to, and including, 19 November 2026 for the purpose of determining shareholders' entitlements to the Interim Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on the Record Date will be registered before entitlements to the Interim 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 Interim Dividend.

The Interim Dividend will be paid on 27 November 2026.

Dated: 04 November 2026