

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Yongmao Holdings Limited (the “**Company**”) will be closed on 18 August 2023 for the purpose of determining the entitlements to the first and final dividend (tax exempt one-tier) of 1 Singapore cent per ordinary share and special dividend (tax exempt one-tier) of 1 Singapore cent per ordinary share to be proposed at the Annual General Meeting (“**AGM**”) of the Company to be held on 28 July 2023.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. of 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on 17 August 2023 will be registered to determine members’ entitlements to the said dividends.

Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 17 August 2023 will be entitled to the proposed dividends.

The proposed payment of the dividends, if approved by the members at the AGM to be held on 28 July 2023, will be made on 5 September 2023.

By Order of the Board

Siau Kuei Lian / Yap Soon Yong
Joint Company Secretaries

13 July 2023
Singapore