



Far East  
Orchard

Far East Orchard Limited  
(Incorporated in the Republic of Singapore)  
Company Registration No. 196700511H

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**FIRST AND FINAL ONE-TIER TAX EXEMPT DIVIDEND OF S\$0.03 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

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**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 11 May 2022 ("**Record Date**") up to (and including) 12 May 2022 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S\$0.03 per ordinary share ("**Share**") for the financial year ended 31 December 2021 (the "**FY2021 Dividend**"), which was approved by shareholders at the 54<sup>th</sup> Annual General Meeting of the Company held earlier today.

Duly completed 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 FY2021 Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Record Date will rank for the FY2021 Dividend.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2021 Dividend. Details are set out in a separate announcement dated 18 April 2022.

The FY2021 Dividend will be paid on or about 28 June 2022.

By Order of the Board

Phua Siyu, Audrey  
Company Secretary  
18 April 2022