



MULTI-CHEM LIMITED

(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 1 September 2021 for preparation of dividend warrants to a tax exempt (one-tier) interim dividend of 4.2 cents per Ordinary Share in respect of the financial results for half year of the financial year ending 31 December 2021 (the "Interim Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 by 5.00 p.m. on 31 August 2021 ("Record Date") will be registered to determine Members' entitlements to the Interim 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 Interim Dividend.

The Interim Dividend will be paid on 9 September 2021.

By Order of the Board

Han Juat Hoon
Director

6 August 2021