



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Kingsmen Creatives Ltd. (the “**Company**”) will be closed on 17 May 2024 for the purpose of determining shareholders’ entitlements to the final tax exempt one-tier dividend of 1.0 Singapore cent per ordinary share (the “**Dividends**”) for the financial year ended 31 December 2023, which are subject to shareholders’ approval at the forthcoming Annual General Meeting (“**AGM**”) of the Company, and preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, #14-03/07, Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 16 May 2024 will be registered to determine shareholders’ entitlements to the Dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 16 May 2024 will be entitled to the Dividends.

Payment of the Dividends will be made on 31 May 2024, subject to shareholders’ approval of the Dividends at the AGM.

BY ORDER OF THE BOARD OF DIRECTORS

Soh Siak Poh Benedict
Executive Chairman

22 February 2024