



(Incorporated in the Republic of Singapore)
(Company Registration No. 198700827C)

Notice of Record And Dividend Payment Dates

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders for the proposed first and final dividend at the forthcoming Annual General Meeting, the Share Transfer Books and the Register of Members of the Company will be closed on 27 April 2023, for the purpose of determining shareholders' entitlements to the proposed first and final one-tier tax exempt ordinary cash dividend for the financial year ended 31 December 2022.

Duly completed registrable transfers of Shares received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 26 April 2023 will be registered to determine shareholders' entitlements to the proposed first and final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 26 April 2023 will be entitled to the proposed first and final dividend.

The proposed first and final dividend if approved at the forthcoming Annual General Meeting, will be paid on 9 May 2023.

By Order of the Board
Chionh Yi Chian / Angeline Ng
Company Secretary / Assistant Company Secretary
24 February 2023
Singapore