

# ISDN HOLDINGS LIMITED

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## FIRST AND FINAL TAX-EXEMPT (ONE-TIER) DIVIDEND NOTICE OF DIVIDEND PAYMENT DATE

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The board of directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to (a) the Company’s unaudited financial statements for the financial year ended 31 December 2021 released on SGXNet on 25 February 2022, (b) the Company’s announcement dated 25 February 2022 titled “*First and Final Tax-Exempt (One-Tier) Dividend Notice of Record Date and Payment Date*”, and (c) the shareholders’ approval obtained at the Company’s annual general meeting held on Friday, 29 April 2022 in relation to, *inter alia*, a first and final tax-exempt (one-tier) dividend of 1.45 Singapore cents (equivalent to 8.35 Hong Kong cents) per ordinary share for the financial year ended 31 December 2021 (the “**Proposed Dividend**”).

The Company wishes to update Shareholders that the Proposed Dividend will be paid fully in cash based on the following:

(i) *For Singapore Shareholders*

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to 5.00 p.m. on Thursday, 7 July 2022 (the “**Record Date**”) to determine shareholders’ entitlements to the Proposed Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on the Record Date will be entitled to the Proposed Dividend.

(ii) *For Hong Kong Shareholders*

The Hong Kong Branch Register of Members of the Company closed on Friday, 8 July 2022 to Monday, 11 July 2022, both dates inclusive. All completed share transfer forms accompanied with the relevant share certificates lodged with the Company’s Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration on or before 4.30 p.m. on Thursday, 7 July 2022.

Payment of the Proposed Dividend will be made fully in cash on Friday, 26 August 2022 to Singapore Shareholders and Hong Kong Shareholders accordingly.

By Order of the Board  
**ISDN Holdings Limited**

Teo Cher Koon  
President and Managing Director

12 July 2022