

SANTAK HOLDINGS LIMITED
(Company Registration Number: 200101065H)

- (I) **SPECIAL INTERIM DIVIDEND OF 2.00 SINGAPORE CENTS PER ORDINARY SHARE**
 - (II) **NOTICE OF BOOKS CLOSURE DATE**
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(I) SPECIAL INTERIM DIVIDEND

The Board of Directors (the “Board” or “Directors”) of Santak Holdings Limited (the “Company”) wishes to declare a one-tier tax-exempt dividend of 2.00 Singapore cents per ordinary share, being a special interim dividend (“**Dividend**”) out of the proceeds from the Completion of the Disposal of the Property (as announced on 31 December 2020). The Dividend will be payable on or about 26 February 2021.

(II) NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Santak Holdings Limited (the “**Company**”) will be closed on 18 February 2021 for the purposes of determining shareholders’ entitlement to the Dividend of 2.00 Singapore cents per ordinary share in the capital of the Company in respect of the financial year ending 30 June 2021.

Duly completed registrable transfers received by the Company’s share registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 18 February 2021 will be registered to determine shareholders’ entitlements to the Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 18 February 2021 will be entitled to the Dividend.

By Order of the Board

Lai Foon Kuen
Company Secretary
8 February 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Asian Corporate Advisors Pte. Ltd. (“**Sponsor**”), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**Exchange**”) Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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