

Niks Professional Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199804609D)
(the “**Company**”)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Niks Professional Ltd. (the “**Company**”) will be closed at 5:00 p.m. on 17 May 2024 (“**Record Date**”) for determining shareholders’ entitlements to the one-tier tax exempt final dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2023 (“**Final Dividend**”) which was approved at the Annual General Meeting of the Company held on 26 April 2024.

Duly stamped and 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 the Record Date will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with the Company’s ordinary shares as at 5:00 p.m. on the Record Date will be entitled to the Final Dividend.

The Final Dividend will be paid to the shareholders on 27 May 2024.

BY ORDER OF THE BOARD

Cheng Shoong Tat
Chairman and CEO

3 May 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor (“**Sponsor**”), SAC Capital Private Limited. This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. The contact person for the Sponsor is Ms Charmian Lim (Telephone: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*