



HG METAL MANUFACTURING LIMITED
(Company Registration No. 198802660D)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of HG Metal Manufacturing Limited (the “**Company**”) will be closed at 5.00 p.m. on 6 February 2026 (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the final (tax exempt one-tier) dividend of 1.5 Singapore cents (S\$0.015) per ordinary share for the financial period ended 30 September 2025 (the “**Dividend**”), which was approved at the Annual General Meeting held on 23 January 2026.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place #26-01, Republic Plaza Tower I, Singapore 048619 up to 5.00 p.m. on 6 February 2026 will be registered to determine shareholders’ entitlement to the Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 6 February 2026 will be entitled to the Dividend.

Payment of the Dividend will be made on 27 February 2026.

By Order of the Board

Xiao Xia
Executive Director and Chief Executive Officer
23 January 2026