

(Incorporated in the Republic of Singapore)

## NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of the Company will be closed on 14 November 2024 for the purpose of determining shareholders' entitlements to the interim dividend of 2.0 cents per share.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 13 November 2024 will be registered to determine shareholders' entitlements to the interim dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited (CDP) are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 13 November 2024 will be entitled to the interim dividend.

The interim dividend will be paid on 29 November 2024.

BY ORDER OF THE BOARD

Lu Ling Ling Company Secretary 5 November 2024 Singapore

> SIA Engineering Company Limited Singapore Company Registration Number: 198201025C