



SINGAPURA FINANCE LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 196900340N)

**RECORD AND PAYMENT DATES FOR FINAL DIVIDEND AND SPECIAL DIVIDEND
FOR THE YEAR ENDED 31 DECEMBER 2023**

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Share Transfers of the Company will be closed on Monday, 6 May 2024 for the purpose of determining shareholders' entitlements to the proposed first and final dividend (one-tier tax-exempt) of 2.0 cents per share and a special dividend (one-tier tax-exempt) of 1.0 cent per share for the year ended 31 December 2023 (the "**Proposed Dividends**").

Duly completed registrable transfer and the relevant share certificates in respect of Shares received by the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on Friday, 3 May 2024 will be registered to determine shareholders' entitlements to the Proposed Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on Friday, 3 May 2024 will be entitled to the Proposed Dividends.

Payment of the Proposed Dividends, if approved by shareholders at the Annual General Meeting on 25 April 2024, will be made on Friday, 10 May 2024.

BY ORDER OF THE BOARD

Lee Tiong Hock
Company Secretary

9 April 2024