ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200411929C)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of Zhongmin Baihui Retail Group Ltd. (the "**Company**") for the proposed final (one-tier tax exempt) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2026 (the "**Proposed Final Dividend**") at the Annual General Meeting of the Company to be held on 29 October 2026 (the "**AGM**"), the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 5 November 2026 for the purpose of determining shareholders' entitlements to the Proposed Final Dividend.

Duly completed registrable transfers 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 5 November 2026 will be registered to determine shareholders' entitlements to the Proposed Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 5 November 2026 will be entitled to the Proposed Final Dividend.

Subject to shareholders' approval of the Proposed Final Dividend at the AGM, the Proposed Final Dividend will be paid on 20 November 2026.

By Order of the Board

Lee Swee Keng
Executive Chairman
15 October 2026