



MEGROUP LTD.

(Company Registration No. 201804996H)
(Incorporated in the Republic of Singapore)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF THE INTERIM DIVIDEND

The board of directors (the “**Board**”) of MeGroup Ltd. (the “**Company**”) refers to the Company’s announcement released on 8 November 2022 (the “**Announcement**”) in relation to the interim one-tier tax exempt dividend of 1.2 Malaysia Sen per ordinary share in respect of the financial year ending 31 March 2023 (“**Interim Dividend**”).

Further to the Announcement, the Board wishes to announce that the Interim Dividend which is payable on 15 December 2022, shall be paid in Singapore currency, based on the exchange rate of approximately MYR1.00: SGD0.306626192¹. Accordingly, the Interim Dividend payable in Singapore currency will be SGD0.00368 per ordinary share (rounded up to 5 decimal places).

BY ORDER OF THE BOARD

Wong Cheong Chee
Executive Chairman and Chief Executive Officer
2 December 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, Telephone (65) 6590 6881.

¹ Based on the exchange rate (middle rate) as at 30 November 2022 on the Bank Negara Malaysia’s website.