



CSC HOLDINGS LIMITED

Co Registration No. 199707845E

NOTICE OF RECORD AND PAYMENT DATES FOR PROPOSED FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 27 August 2026 for the purpose of determining the shareholders' entitlements to the proposed final dividend (tax exempt one-tier) of 0.037 Singapore cents per ordinary share for the financial year ended 31 March 2026 (the "**Proposed Final Dividend**").

Duly completed transfers received by the Company's Share Registrar, B.A.C.S Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 27 August 2026 will be registered before entitlements to the Proposed Final Dividend are determined.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 27 August 2026 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the members at the Annual General Meeting, will be paid on 10 September 2026.

By Order of the Board

See Yen Tarn
Executive Director and Group Chief Executive Officer

Date: 9 June 2026