



**KOYO INTERNATIONAL LIMITED**

Registration No. 200100075E

(Incorporated in Singapore)

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR FINAL DIVIDEND**

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The Board of Directors ("**Board**") of Koyo International Limited ("**Company**") wishes to announce that a first and final tax exempt (one-tier) dividend of SGD0.0005 per ordinary share for the financial year ended 31 December 2020 ("**Dividend**"), if approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 27 April 2021, would be payable on 18 May 2021 to shareholders.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 11 May 2021 for the purpose of determining shareholders' entitlements to the Dividend.

Duly stamped and completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 11 May 2021 will be registered to determine shareholders' entitlements to the Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 11 May 2021 will be entitled to the Dividend.

**By Order of the Board**

Foo Suay Wei  
Executive Director  
21 April 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).