



**DATE OF RELEASE OF UNAUDITED FINANCIAL STATEMENTS AND
DIVIDEND ANNOUNCEMENT FOR THE FULL YEAR ENDED 31 DECEMBER 2023**

The Board of Directors of Delfi Limited (the “**Company**”) wishes to inform all interested parties that the Company will be releasing its unaudited financial statements and dividend announcement for the full year ended 31 December 2023 after the trading day on Tuesday, 27 February 2024.

Details of the financial statements, press release and analyst report will be posted on the Company’s website (www.delfilimited.com) as well as the Singapore Exchange website (www.sgx.com).

By Order of the Board

Siau Kuei Lian
Company Secretary

15 February 2024