

EXCELPOINT TECHNOLOGY LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200103280C)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Register and Register of Members of **EXCELPOINT TECHNOLOGY LTD.** (the "Company") will be closed on 29 April 2022 for the preparation of dividend warrants in respect of a first and final ordinary tax exempt one-tier dividend of 4.0 Singapore cents per ordinary share and a special tax exempt one-tier dividend of 4.8 Singapore cents per ordinary share for the financial year ended 31 December 2021.

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 29 April 2022 will be registered to determine shareholders' entitlements to the said dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 29 April 2022 will be entitled to the dividends. The dividends, which were approved at the Twenty-First Annual General Meeting held on 8 April 2022, will be paid on 13 May 2022.

BY ORDER OF THE BOARD
Excelpoint Technology Ltd.

Wong Yoen Har
Company Secretary
11 April 2022