

VICPLAS INTERNATIONAL LTD
(UEN 199805362R)
(Incorporated in the Republic of Singapore)

BOOKS CLOSURE AND PAYMENT DATE OF FINAL DIVIDEND

Subject to the approval of the shareholders of the Company ("**Shareholders**") to be obtained for the proposed final (one-tier tax exempt) dividend of S\$0.0045 per share for the financial year ended July 31, 2023 (the "**Final Dividend**"), the Share Transfer Books and Register of Members of the Company will be closed on January 11, 2024, for the purpose of determining Shareholders' entitlements to the Final Dividend. The Share Transfer Books and Register of Members will re-open on January 12, 2024.

Duly completed registrable 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 January 10, 2024, will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on January 10, 2024, will rank for the Final Dividend.

The Final Dividend, if approved at the Twenty-Fifth Annual General Meeting to be held on November 28, 2023, will be paid on January 22, 2024.

BY ORDER OF THE BOARD

Walter Tarca
Group Chief Executive Officer
September 28, 2023