



# SING HOLDINGS LIMITED

Co. Reg. No.: 196400165G

## NOTICE OF RECORD DATE FOR PROPOSED FINAL DIVIDEND

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Further to the Company's announcement on 18 February 2020, the Board of Directors would like to announce the following details in respect of the proposed dividend for the financial year ended 31 December 2019 ("**Dividend**"), subject to approval by the shareholders at the forthcoming Annual General Meeting: -

Name of Dividend	Final (proposed)
Dividend Type	Cash
Dividend Amount	1.85 cent per ordinary share, one-tier tax exempt
Ex-Dividend Date	26 May 2020
Payment Date	3 June 2020

Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 27 May 2020. Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. on 27 May 2020 will be registered to determine shareholders' entitlement to the Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the capital of the Company at 5.00 p.m. on 27 May 2020 will be entitled to the Dividend. The Dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders.

BY ORDER OF THE BOARD  
SING HOLDINGS LIMITED

Ong Beng Hong  
Company Secretary

Singapore, 6 May 2020