

HAFARY HOLDINGS LIMITED

(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

The Board of Directors of Hafary Holdings Limited (the “**Company**”) refers to the Unaudited Financial Statements and Dividend Announcement for the Half Year Ended 30 June 2020 released via SGXNet on 14 August 2020. An interim tax-exempt (one-tier) dividend of 0.25 Singapore cent per ordinary share in the Company (“**Share**”) has been declared (the “**Interim Dividend**”).

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 10 November 2020 for the purpose of determining shareholders' entitlements to the Interim Dividend.

Duly stamped and completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 10 November 2020 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 10 November 2020 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 18 November 2020.

By Order of the Board

Low Kok Ann
Executive Director and CEO

28 October 2020