



**MEGROUP LTD.**

(Company Registration No.: 201804996H)

(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**INTERIM AND SPECIAL DIVIDENDS**

The board of directors (the “**Board**”) of MeGroup Ltd. (the “**Company**”) is pleased to recommend an interim one-tier tax exempt dividend of 1.2 Sen per share and a special one-tier tax exempt dividend of 0.8 Sen per share in respect of the financial year ended 31 March 2021. The proposed dividends will be payable on 30 June 2021.

**NOTICE OF BOOKS CLOSURE**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 7 June 2021 at 5.00 p.m. for the purpose of determining the entitlement of members to the recommended interim one-tier tax exempt dividend of 1.2 Sen per share and a special one-tier tax exempt dividend of 0.8 Sen per share.

Duly completed registrable transfers of shares 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 7 June 2021 be registered to determine members’ entitlements to the proposed dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 June 2021 will be entitled to the proposed dividends.

*Note: The Company shall apply the RM:SGD noon middle rate as disclosed in the Bank Negara Malaysia’s website on 7 June 2021 as the basis for computing the dividend quantum to be paid in SGD to the Singapore members/investors of the Company whose shares are traded on the Singapore Exchange Securities Trading Limited.*

**BY ORDER OF THE BOARD**

Wong Cheong Chee  
Executive Chairman and Chief Executive Officer  
28 May 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Catalyst Rules.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01, Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*