

GRAND BANKS YACHTS LIMITED
(Company Registration No. 197601189E)
(Incorporated in Singapore with limited liability)
(the “**Company**”)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval by the shareholders of the proposed first and final one-tier tax exempt dividend of 0.50 Singapore cent per ordinary share in respect of the financial year ended 30 June 2021 (“**Proposed Final Dividend**”) at the Company’s Annual General Meeting to be held by way of electronic means on 28 October 2021 (“**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed on Wednesday 10 November 2021 at 5.00 p.m. (“**Record Date**”) for the purpose of determining shareholders’ entitlements and preparation of dividend warrants.

Duly completed registrable transfers 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 the Record Date will be registered to determine shareholders’ entitlements to the Proposed Final Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the shareholders at the AGM, will be paid on Thursday 18 November 2021.

BY ORDER OF THE BOARD

Ler Ching Chua
Company Secretary
12 October 2021