

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

With reference to our FY2021 financial results announcement on 25 February 2022, Singapore Technologies Engineering Ltd (the “Company”) announced a dividend policy to declare dividends every quarter instead of twice a year previously. The Board has declared an interim on-tier tax exempt dividend for the first quarter ended 31 March 2022 (“1Q22 Interim Dividend”) of 4 cents for every ordinary share held.

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 25 May 2022 up to (and including) 26 May 2022 for the purpose of determining shareholders’ entitlements to the 1Q22 Interim Dividend of 4 cents for every ordinary share held.

Duly completed transfers in respect of ordinary shares of the Company together with all relevant documents of title received by the Company’s share registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 25 May 2022 will be registered to determine members’ entitlements to the 1Q22 Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 25 May 2022 will be entitled to the 1Q22 Interim Dividend. The proposed 1Q22 Interim Dividend will be paid on 7 June 2022.

By Order of the Board

Tan Wan Hoon
Joint Company secretary

13 May 2022