

**PSC CORPORATION LTD.**  
Company Registration No.: 197400888M  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR  
INTERIM ORDINARY DIVIDEND AND SPECIAL DIVIDEND**

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The Board of Directors of the Company wishes to announce that the Company has declared an interim ordinary dividend tax-exempt (one-tier) of S\$0.003 per share and a special dividend tax-exempt (one-tier) of S\$0.072 per share (the “**Dividends**”) for the financial year ending 31 December 2026.

**NOTICE IS HEREBY GIVEN** that the Register of Members and Transfer Books of the Company will be closed on 9 October 2026 for the purpose of determining the ordinary shareholders’ entitlements to the Dividends declared at the Board of Directors’ Meeting on 7 August 2026.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 8 October 2026 will be registered to determine ordinary shareholders’ entitlements to the Dividends. Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 8 October 2026 will be entitled to the Dividends.

The payment of the proposed Dividends will be paid on 22 October 2026.

BY ORDER OF THE BOARD

Siau Kuei Lian  
Company Secretary  
Singapore

7 August 2026