



NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders being obtained at the Annual General meeting of the Company for the payment of the first and final tax-exempt (1-tier) dividend, the Share Transfer Books and the Register of Members of the Company will be closed on 31 May 2023 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on **30 May 2023** will be registered to determine shareholders' entitlement to the proposed dividends.

The first and final tax-exempt (1-tier) dividend of S\$0.001 per ordinary share for the financial year ended 31 December 2022, if approved at the Annual General Meeting, will be paid on **8 June 2023**.

For and on behalf of
Enviro-Hub Holdings Ltd
22 February 2023