

SHINVEST HOLDING LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 198905519R)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders for the proposed final dividend at the Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 4 January 2022, for the purpose of determining the members' entitlements to the final one-tier tax exempt dividend of S\$0.03 per share ("**Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 up to 5.00 p.m. on 4 January 2022 will be registered before entitlements to the proposed dividends is determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 January 2022 will be entitled to the Final Dividend.

Payment of Final Dividend will be made on 12 January 2022.

By Order of the Board

Wong Tsui Hsuan
Company Secretary

15 December 2021