



**YKGI LIMITED**  
(Company Registration No. 202227645Z)  
(Incorporated in Singapore)

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## NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

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The Board of Directors of YKGI Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) wishes to announce that a final dividend (one-tier tax exempt) of 0.51 Singapore cents per ordinary share for the financial year ended 31 December 2022 (“**Final Dividend**”), subject to the shareholders’ approval at the Company’s upcoming Annual General Meeting, would be payable on 16 June 2023 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 8 June 2023.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 8 June 2023 for the purpose of determining the entitlements of the Company’s shareholders to the 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 8 June 2023 will be registered before entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 8 June 2023 will be entitled to the Final Dividend.

### **BY ORDER OF THE BOARD**

On Behalf of YKGI Limited

Seah Boon Lock  
Executive Chairman and Executive Director  
5 April 2023

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., (“**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lay Shi Wei - Registered Professional, 36 Robinson Road, #10-06, City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).