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Co. Reg. No.: 199303293Z

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR
FIRST AND FINAL DIVIDEND (ONE-TIER, TAX EXEMPT) (“ORDINARY DIVIDEND”)**

The Company gives notice that, subject to the approval of the shareholders being obtained for the Ordinary Dividend at the 31st Annual General Meeting of the Company to be held on 24 April 2025, the Record Date to determine entitlements to the Ordinary Dividend is 13 May 2025 (the “**Record Date**”). Registrable 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 the Record Date, will be registered for the Ordinary Dividend. Holders of ordinary shares of the Company as at the Record Date will be entitled to receive the Ordinary Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the Ordinary Dividend will be paid by the Company to CDP which will, in turn, distribute the entitlements to the Ordinary Dividend to CDP account holders in accordance with its normal practice.

The Ordinary Dividend, if approved by shareholders, will be paid on 27 May 2025.