
NOTICE OF RECORD DATE FOR PROPOSED FINAL DIVIDEND

Further to the Company's announcement on 22 February 2024, the Board of Directors would like to announce the following details in respect of the proposed dividend for the financial year ended 31 December 2023 ("**Dividend**"), subject to approval by the shareholders at the forthcoming Annual General Meeting: -

Name of Dividend	Final (proposed)
Dividend Type	Cash
Dividend Amount	1.00 cent per ordinary share, one-tier tax exempt
Ex-Dividend Date	2 May 2024
Payment Date	15 May 2024

Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 3 May 2024. Duly completed 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 the close of business at 5.00 p.m. on 3 May 2024 will be registered to determine shareholders' entitlement to the Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the capital of the Company at 5.00 p.m. on 3 May 2024 will be entitled to the Dividend. The Dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders.

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary
4 April 2024