

NOTICE OF RECORD DATE AND PAYMENT DATE FOR SPECIAL DIVIDEND AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval by the shareholders of the following dividends proposed in respect of the financial year ended 31 December 2021:

(i) proposed special one-tier tax exempt dividend of 12.75 Singapore cents per ordinary share; and

(ii) proposed final one-tier tax exempt dividend of 0.75 Singapore cents per ordinary share,

(collectively "**Proposed Final Dividend and Special Dividend**") at the Company's Annual General Meeting to be held by way of electronic means on 27 April 2022 ("**AGM**"), the Share Transfer Books and Register of Members of the Company will be closed on Wednesday, 11 May 2022 at 5.00 p.m. ("**Record Date**") for the purpose of determining shareholders' entitlements and preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to the Record Date will be registered to determine shareholders' entitlements to the Proposed Final Dividend and Special Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Proposed Final Dividend and Special Dividend.

The Proposed Final Dividend and Special Dividend, if approved by the shareholders at the AGM, will be paid on Friday, 20 May 2022.

BY ORDER OF THE BOARD

Ridwan Hamid
Executive Director and Chief Financial Officer
6 April 2022