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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that subject to shareholders' approval being obtained for the proposed First and Final cash dividend (one-tier tax exempt) of 3.5 cents per ordinary share for the financial year ended 31 December 2021, the Register of Members and Share Transfer Books of the Company will be closed at 5.00 p.m. on 6 May 2022 ("Record Date"), for the preparation of dividend warrants.

Duly completed transfers of shares received by the Company's Share Registrar, Messrs KCK CorpServe Pte Ltd at 24 Raffles Place #07-07 Clifford Centre, Singapore 048621 up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlements to the proposed dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the proposed dividend.

The proposed dividend, if approved by shareholders at the Company's Annual General Meeting on 27 April 2022, will be paid on 27 May 2022.

**BY ORDER OF THE BOARD**

Teo Hwee Ping  
Company Secretary  
24 February 2022