



SINGAPORELAND

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained for the proposed First and Final cash dividend (one-tier tax exempt) of 4 cents per ordinary share for the financial year ended 31 December 2023, the Register of Members and Share Transfer Books of the Company will be closed at 5:00 p.m. on 6 May 2024 ("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 1 Raffles Place, One Raffles Place (Tower 2) #04-63, Singapore 048616 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 26 April 2024, will be paid on 24 May 2024.

BY ORDER OF THE BOARD

Teo Hwee Ping
Company Secretary
27 February 2024

SINGAPORE LAND GROUP LIMITED

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