
NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Choo Chiang Holdings Ltd. (the “**Company**”) will be closed at 5.00 p.m. on 20 August 2024 (“**Record Date**”) for the purpose of determining shareholders’ entitlements to the one-tier tax exempt interim dividend of 1.1 Singapore cents per ordinary share (“**Shares**”) for the financial year ending 31 December 2024 (“**Interim Dividend**”).

Duly completed registrable transfers in respect of the Shares received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 20 August 2024 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares in the capital of the Company as at 5.00 p.m. on 20 August 2024 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on or about 29 August 2024.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

08 August 2024

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Charmian Lim, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.