



SINGAPURA FINANCE LTD
Company Registration No.: 196900340N
Incorporated in the Republic of Singapore

**RECORD AND PAYMENT DATES FOR FINAL DIVIDEND AND SPECIAL DIVIDEND
FOR THE YEAR ENDED 31 DECEMBER 2022**

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Share Transfers of the Company will be closed on Thursday, 27 April 2023 for the purpose of determining shareholders' entitlements to the proposed first and final dividend (one-tier tax-exempt) of 2.0 cents per share and a special dividend (one-tier tax-exempt) of 1.25 cents per share for the year ended 31 December 2022 (the "**Proposed Dividends**").

Duly completed registrable transfers and the relevant share certificates in respect of Shares received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on Wednesday, 26 April 2023 will be registered to determine shareholders' entitlements to the Proposed Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on Wednesday, 26 April 2023 will be entitled to the Proposed Dividends.

Payment of the Proposed Dividends, if approved by shareholders at the Annual General Meeting on 19 April 2023, will be made on Thursday, 4 May 2023.

BY THE ORDER OF THE BOARD

Sarah Zeng
Company Secretary

28 March 2023