



HOLDINGS (S) LTD

Registration No.: 199304349M

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## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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NOTICE IS ALSO HEREBY GIVEN that, subject to the approval of shareholders being obtained at the Twenty-Ninth Annual General Meeting (“**AGM**”), the Transfer Books and Register of Members of the Company will be closed on 10 May 2023 at 5.00 p.m. (the “**Record Date**”) for the purpose of determining members’ entitlements to the first and final (tax exempt one-tier) dividend of 0.3 cents per share for the financial year ended 31 December 2022 (the “**Proposed Dividend**”).

Duly completed registrable transfers received by the Company’s share registrar, Boardroom Corporate and Advisory Services Pte. Ltd. of 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, 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 shares at 5.00 p.m. on the Record Date will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the AGM, will be paid on **Wednesday, 24 May 2023**.

By Order of the Board  
**BBR HOLDINGS (S) LTD**

Liew Meng Ling  
Company Secretary  
10 April 2023