



CHOO CHIANG

Choo Chiang Holdings Ltd
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choochiang.com



Company Reg. No. 201426379D
GST Reg. No. 201426379D

NOTICE OF RECORD DATE AND DIVIDENDS 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 6 May 2024 ("**Record Date**") for the purposes of determining shareholders' entitlement to the one-tier tax exempt final dividend of 1.5 Singapore cents per ordinary share ("**Shares**") for the financial year ended 31 December 2023 ("**Final Dividend**") that was approved at the Company's annual general meeting held on 25 April 2024.

Duly completed registrable transfers 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 6 May 2024 will be registered to determine shareholders' entitlements to the Final 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 6 May 2024 will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on or about 15 May 2024.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

25 April 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.