
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 7 May 2025 (“**Record Date**”) for the purposes of determining shareholders’ entitlement to the following dividends for the financial year ended 31 December 2024 that was approved at the Company’s annual general meeting held on 28 April 2025:

Name of dividend	Final dividend	Special dividend
	(collectively, the “ Dividends ”)	
Dividend type	Cash	Cash
Dividend per ordinary share	1.5 Singapore cents	0.3 Singapore cents
Tax rate	Tax exempt (one-tier)	Tax exempt (one-tier)

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 7 May 2025 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 7 May 2025 will be entitled to the Dividends.

Payment of the Dividends will be made on or about 16 May 2025.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

28 April 2025

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 #21-01 AIA Tower Singapore 048542, Telephone: +65 6232 3210.