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## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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**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 8 May 2026 (“**Record Date**”) for the purposes of determining shareholders’ entitlement to the following dividend for the financial year ended 31 December 2025 that was approved at the Company’s annual general meeting held on 29 April 2026 (the “**Final Dividend**”):

<b>Name of Dividend</b>	<b>Final Dividend</b>
Dividend type	Cash
Dividend per ordinary share	1.5 Singapore cents
Tax rate	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 8 May 2026 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 8 May 2026 will be entitled to the Dividend.

Payment of the Final Dividend will be made on or about 18 May 2026.

### BY ORDER OF THE BOARD

Lim Teck Chuan  
Executive Chairman and Chief Executive Officer  
29 April 2026

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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 Audrey Mok, at 1 Robinson Road #21-01 AIA Tower Singapore 048542, Telephone: +65 6232 3210.