



# BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

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## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders to the Final one-tier tax exempt dividend and the Special one-tier tax-exempt Dividend (the “Proposed Dividends”) being obtained at the 60<sup>th</sup> Annual General Meeting (the “AGM”) to be held on 31 July 2026, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 pm on 6 August 2026 (“Record Date”) for the purpose of determining Members’ entitlements to the Proposed Dividends.

Duly completed transfers in respect of shares in the Company received up to Record Date by the Company’s Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 will be entitled to the Proposed Dividends.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Record Date will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved by the shareholders of the Company at the 60<sup>th</sup> Annual General Meeting will be paid on 20 August 2026.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
9 July 2026  
Singapore