



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR THE FIRST AND INTERIM ONE-TIER TAX EXEMPT DIVIDEND OF S\$0.15 PER SHARE FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 21 August 2020 (the "Record Date") for the purpose of determining shareholders' entitlement to the First and Interim Dividend.

Duly completed transfers of shares of the Company in respect of ordinary shares ("Shares") received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00 p.m. on the Record Date will be registered to determine shareholders' entitlement to the First and Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited which are credited with Shares as at 5:00 p.m. on the Record Date will be entitled to the First and Interim Dividend.

The First and Interim Dividend will be paid on 8 September 2020.

By Order of the Board

Lee Kay Swee
Company Secretary
12 August 2020