



**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 2021**

Further to the announcement of 13 August 2021 on the Half-Year Results for the financial year ending 31 December 2021 with respect to the First and Interim dividend of S\$0.15 per ordinary share, tax-exempt (one-tier) for the financial year ending 31 December 2021 (the "**Dividend**").

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 27 August 2021 (the "**Revised Record Date**") instead of 24 August 2021 for the purpose of determining shareholders' entitlement to the 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 Revised Record Date will be registered to determine shareholders' entitlement to the Dividend.

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

The Dividend will be paid on 13 September 2021 instead of 8 September 2021.

Thank you.

By Order of the Board

Lee Kay Swee  
Company Secretary  
18 August 2021