



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that subject to shareholders' approval being obtained at the forthcoming Annual General Meeting of the Company (the "**AGM**") for the proposed tax-exempt (one-tier) special dividend of S\$1.00 per ordinary share in respect of the financial year ended 31 December 2024 (the "**Special Dividend**"), the Share Transfer Books and Register of Members of the Company will be closed on **6 May 2025** at **5.00 p.m.**.

Duly completed transfers received in respect of ordinary shares of the Company by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to **5.00 p.m.** on **6 May 2025**, will be registered to determine shareholders' entitlement to the Special Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at **5.00 p.m.** on **6 May 2025** will be entitled to the Special Dividend.

The Special Dividend, if approved at the AGM, will be paid on **21 May 2025**.

By Order of the Board

Chiew Kun Long, Alvin
Company Secretary
21 February 2025