



TIONG WOON CORPORATION HOLDING LTD.

(Company Registration Number: 199705837C)

Incorporated in Singapore

NOTICE OF BOOKS CLOSURE DATE FOR SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Tiong Woon Corporation Holding Ltd (the “**Company**”) will be closed at **5.00 p.m. on Tuesday, 5 November 2024** (the “**Books Closure Date**”) for the purpose of determining shareholders’ entitlements to the proposed special dividend of 0.9 Singapore cent per ordinary share for the financial year ended 30 June 2024 (the “**Special Dividend**”).

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Tuesday, 5 November 2024 will be entitled to the Special Dividend.

Duly completed transfers received by the Company’s Share Registrar, Vistra Singapore, at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, up to 5.00 p.m. on Tuesday, 5 November 2024 will be registered to determine shareholders’ entitlements to the Special Dividend.

The proposed Special Dividend, if approved by the shareholders at the forthcoming Annual General Meeting to be held on 30 October 2024, will be paid on 20 November 2024.

By Order of the Board

Mr Ang Kah Hong
Executive Chairman
11 October 2024