



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

ANNOUNCEMENT

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Thakral Corporation Ltd (the “**Company**”) will be closed on **20 June 2025** at **5.00 p.m.** for the purpose of determining shareholders’ entitlements to the final one-tier tax-exempt dividend of **S\$0.02** per ordinary share of the Company in respect of the financial year ended 31 December 2024 (the “**Final Dividend**”). The Final Dividend was approved at the Annual General Meeting of the Company held on 30 April 2025.

Duly completed registrable transfers received in respect of ordinary shares of the Company by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877 up to **5.00 p.m.** on **20 June 2025**, will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at **5.00 p.m.** on **20 June 2025** will be entitled to the Final Dividend.

The Final Dividend will be paid on **30 June 2025**.

On behalf of the Board

Lim Swe Guan @ Lim Swee Guan
Independent Non-Executive Chairman

Singapore, 12 June 2025