



**THAKRAL CORPORATION LTD**

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

(Company Registration No. 199306606E)

**ANNOUNCEMENT**

**NOTICE OF RECORD DATE FOR SPECIAL INTERIM DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Thakral Corporation Ltd (the “**Company**”) will be closed on **30 September 2025** at **5.00 p.m.** for the purpose of determining shareholders’ entitlements to a one-tier tax-exempt special interim dividend of **S\$0.01** per ordinary share of the Company in respect of the financial year ending 31 December 2025 (the “**Special Interim Dividend**”).

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 **30 September 2025**, will be registered to determine shareholders’ entitlements to the Special Interim 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 **30 September 2025** will be entitled to the Special Interim Dividend.

The Special Interim Dividend will be paid on **15 October 2025**.

On behalf of the Board

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

Singapore, 13 August 2025