



THAKRAL CORPORATION LTD

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

(Company Registration No. 199306606E)

ANNOUNCEMENT

NOTICE OF RECORD DATE FOR SECOND 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 **15 April 2026** at **5.00 p.m.** for the purpose of determining shareholders’ entitlements to a one-tier tax-exempt second interim dividend of **S\$0.035** per ordinary share of the Company in respect of the financial year ended 31 December 2025 (the “**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 **15 April 2026**, will be registered to determine shareholders’ entitlements to the 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 **15 April 2026** will be entitled to the Interim Dividend.

The Interim Dividend will be paid on **24 April 2026**.

On behalf of the Board

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

Singapore, 26 February 2026