

HOCK LIAN SENG HOLDINGS LIMITED
Company Registration No.: 200908903E
(Incorporated in the Republic of Singapore)
(the “**Company**”)

**NOTICE OF RECORD DATE AND PAYMENT DATE
FOR THE PROPOSED FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **9 May 2023** for the purpose of determining shareholders’ entitlements to the Proposed Final Dividend of 1.00 cents per ordinary share (tax-exempt one-tier) for the financial year ended 31 December 2022.

Duly completed and stamped registrable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on **9 May 2023** will be registered to determine shareholders’ entitlement to the Proposed Final Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on **9 May 2023** will be entitled to the Proposed Final Dividend.

Payment of the Proposed Final Dividend (subject to shareholders’ approval at the AGM) will be made on **19 May 2023**.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary

23 February 2023