



**SINGAPURA FINANCE LTD**  
Company Registration No.: 196900340N  
Incorporated in the Republic of Singapore

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**RECORD AND PAYMENT DATES FOR FINAL DIVIDEND  
FOR THE YEAR ENDED 31 DECEMBER 2020**

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**NOTICE IS HEREBY GIVEN** that the Register of Members and Register of Share Transfers of the Company will be closed on Friday, 30 April 2021 for the purpose of determining shareholders' entitlements to the proposed first and final dividend (one-tier tax-exempt) of 1.5 cents per share for the year ended 31 December 2020 (the "**Proposed Dividend**").

Duly completed registrable transfers and the relevant share certificates in respect of Shares received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on Thursday, 29 April 2021 will be registered to determine shareholders' entitlements to the Proposed Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on Thursday, 29 April 2021 will be entitled to the Proposed Dividend.

Payment of the Proposed Dividend, if approved by shareholders at the Annual General Meeting on 23 April 2021, will be made on Friday, 7 May 2021.

**BY THE ORDER OF THE BOARD**

Tan Wee Sin  
Company Secretary

1 April 2021