



OKP HOLDINGS LIMITED

(Incorporated in Singapore with Company Registration No. 200201165G)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 10 May 2024 for the preparation of dividend payment.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue, Keppel Bay Tower #14-03/07, Singapore 098632 up to 5.00 p.m. on 10 May 2024 will be registered to determine shareholders' entitlement to the proposed final tax exempt (one-tier) dividend of 0.7 Singapore cent per ordinary share and the proposed special final tax exempt (one-tier) dividend of 0.8 Singapore cent per ordinary share (collectively, the "**Final Dividend**").

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 10 May 2024 will be entitled to the Final Dividend.

Subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting, payment of the Final Dividend will be made on 27 May 2024.

By Order of the Board

Or Toh Wat
Group Managing Director
26 February 2024