



**OKP HOLDINGS LIMITED**

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

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**NOTICE OF RECORD DATE**

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**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 7 September 2023 for the preparation of dividend payment.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-03/07, Singapore 098632 up to 5.00 p.m. on 7 September 2023 will be registered to determine shareholders' entitlement to the special interim tax exempt (one-tier) dividend of 0.5 Singapore cent per ordinary share (the "**Special Interim 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 7 September 2023 will be entitled to the Special Interim Dividend.

Payment of the Special Interim Dividend will be made on 27 September 2023.

By Order of the Board

Or Toh Wat  
Group Managing Director  
4 August 2023