

**WONG FONG INDUSTRIES LIMITED**  
Company Registration No.: 201500186D  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Wong Fong Industries Limited (the “**Company**”) will be closed on 10 May 2024 for the purpose of determining shareholders’ entitlement to the following dividends in respect of the financial year ended 31 December 2023 (the “**Final and Special Dividends**”).

<b>Name of dividend</b>	<b>Final Dividend</b>
Dividend type	Cash
Dividend per ordinary share	0.60 Singapore cents
Tax rate	Tax exempt (one-tier)

<b>Name of dividend</b>	<b>Special Dividend</b>
Dividend type	Cash
Dividend per ordinary share	0.40 Singapore cents
Tax rate	Tax exempt (one-tier)

Duly completed registrable transfers 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 2024 will be registered to determine shareholders’ entitlements to the Final and Special Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 9 May 2024 will be entitled to the Final and Special Dividends.

Payment of the Final and Special Dividends will be made on or about 30 May 2024.

**BY ORDER OF THE BOARD**

Liew Ah Kuie  
Co-Founder and Group Chief Executive Officer  
26 April 2024

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*This announcement has been prepared by Wong Fong Industries Limited (the “Company”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “Sponsor”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*